

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, September 30, 2006**  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
**Aileen Wright Catholic School**  
**75 Sixth Avenue**  
**Cochrane, ON**

## A g e n d a

**A. CALL TO ORDER**

**A.1 Opening Prayer**

**B. ROLL CALL**

*Be It Resolved that* the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

**C. DECLARATIONS OF PECUNIARY INTEREST - Nil**

**D. APPROVAL OF AGENDA**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

**E. APPROVAL OF MINUTES**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on August 29, 2006

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Anti-Bullying**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Anti-Bullying*” as revised at second and third reading.

**G.2.2 Audit Committee**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Audit Committee*” as presented at second and third reading.

**G.2.3 Conferences and Conventions - Trustees**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Conferences and Conventions - Trustees*” as revised at second and third reading.

**G.2.4 Duties of the Chairperson**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Duties of the Chairperson*” as revised at second and third reading.

**G.2.5 Response to Tragic Events**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Response to Tragic Events*” as presented at third reading.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - continued**

**G.2.6 Transfer of School Principals/Vice-Principals**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of School Principals/Vice-Principals*” as revised at second and third reading.

**G.2.7 Trustee Remuneration**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Trustee Remuneration*” as presented at first reading.

**G.2.8 Inaugural Meetings**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as revised at first reading.

**G.2 Program - Karen Rowe**

**G.2.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Assistant to the Director’s Report.

**G.3 Personnel - Mike Resetar - Nil**

**G.4 Property - Bob Landry**

**G.4.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Plant’s Report.

**G.4.2 Surplus Property**

*Be It Resolved that* the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision regarding the purchase of surplus buildings as presented in the Manager of Plant’s Report.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Luigina Malciw**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of July 2006**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and ten thousand eight hundred and thirty-eight dollars and twenty nine cents (\$1,210,838.29) in reference to the cheque register for the month of July 2006.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and sixty-nine thousand one hundred and seventy-three dollars and six cents (\$2,169,173.06) in reference to the disbursements and payroll for the month of July 2006.

**Cheque Register, Payroll and Monthly Expenditures  
- for the month of August 2006**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred and five thousand and forty-one dollars and twenty-one cents (\$1,805,041.21) in reference to the cheque register for the month of August 2006.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and thirteen thousand three hundred and thirty-three dollars and nine cents (\$2,713,333.09) in reference to the disbursements and payroll for the month of August 2006.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Luigina Malciw - continued**

**G.5.3 Board and Lodging**

*Be It Resolved that* the Northeastern Catholic District School Board approve payment of Board and Lodging in the amount of \$150.00 per month for Jason Robin while in attendance at O’Gorman High School during the school year 2006-07.

*Be It Resolved that* the Northeastern Catholic District School Board approve payment of Board and Lodging in the amount of \$150.00 per month each for Douglas and Andrew Martin while in attendance at O’Gorman High School during the school year 2006-07.

**G.5.4 Mileage Allowance**

*Be It Resolved that* the Northeastern Catholic District School Board approve the increase in mileage allowance from 0.35 to 0.40 cents.

**G.6 Student Trustee - Taylor Columbus**

**G.7 SEAC - Minutes of May 17, 2006**

**G.8 OCSTA Board of Directors - Peter Del Guidice**

OCSTA Regional Meeting - October 3, 2006 , Radisson Hotel, Sudbury.

**G.9 Director of Education’s Report**

**G.9.1 Field Trip Requests**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Request for Fundraising activities for the 2006-2007 school year as presented.

**H. COMMITTEE OF THE WHOLE**

*Be It Resolved that* the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

**I. UNFINISHED BUSINESS - Nil**

**J. CORRESPONDENCE**

Thank-you cards circulated.

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**M.1 Board Meetings Schedule**

*Be It Resolved that* the Northeastern Catholic District School Board accept the Board Meeting Schedule as presented.

**N. ADJOURNMENT**

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

**Questions pertaining to items identified on the agenda.**