

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, February 28, 2007
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, 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: Elizabeth King, Trustee

C. DECLARATIONS OF PECUNIARY INTEREST

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 January 24, 2007
- Special Board Meeting, held on February 21, 2007

F. PRESENTATIONS / DELEGATIONS

F.1.1 T.O.O.L.S. Trip - Mike Buhler

F.1.2 O.F.I.P. Presentation - Program Team

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Administrative Expenditures*” at first reading.

G.1.2 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Trustee Support Services*” at first reading.

G.1.3 Emergency Closing of Schools

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Emergency Closing of Schools*” at second and third reading.

G.1.4 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Recruitment and Selection*” at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

G.2.2 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Sudbury and Barrie on Thursday, May 24th to Saturday, May 26th, 2007 for senior students of O'Gorman High School.

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Science North in Sudbury on June 25 & 26, 2007 for Grade 6 students of St. Joseph School in South Porcupine.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report for Human Resources.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Custodian on a full-time basis, effective February 19, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a full-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a half-time basis, effective February 26, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

G. PRESENTATIONS AND REPORTS - continued

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 Annual Accessibility Plan

Be It Resolved that the Northeastern Catholic District School Board adopt the Annual Accessibility Plan as presented by the Manager of Plant.

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 January 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred and thirty eight thousand three hundred and fifteen dollars and fifty-five cents (\$2,138,315.55) in reference to the cheque register for the month of January 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million three hundred and twelve thousand two hundred and four dollars and thirty four cents (\$3,312,204.34) in reference to the disbursements and payroll for the month of January 2007.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes - January 17, 2007 attached.

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education's Report.

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 - Nil

K. NEW BUSINESS

K.1.1 CCSTA Convention - Rick Brassard

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, March 31, 2007 at 10:00 a.m.

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.