

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, March 31, 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.

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 February 28, 2007

F. PRESENTATIONS / DELEGATIONS

F.1.1 Turnaround Schools - Kim Hall, Special Assignment Teacher

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 second and third 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 second and third reading.

G.1.3 School Closing

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

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 Eagle Crest Sports Camp in Sundridge on June 4th to 6th, 2007 for Grade 8 students of St. Patrick, Cobalt.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.1 Report - continued

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Toronto from June 18th to 21st, 2007 for Grade 8 students of St. Anne School, Iroquois Falls.

G.2.4 Request to Fundraise

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising request from St. Patrick School in Kapuskasing.

G.2.5 School Year Calendars 2007-2008

Be It Resolved that the Northeastern Catholic District School Board approve the School Year Calendars for the Elementary and Secondary levels for the 2007 - 2008 school year as presented.

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 recall _____, as an Educational Assistant on a full-time basis, effective April 2, 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 recall _____, as an Educational Assistant on a full-time basis, effective April 2, 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.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board recall _____, as an Educational Assistant on a full-time basis, effective April 2, 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 a teacher on a (0.5) basis, effective _____ in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

G.3.3 Retirement/Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Val Drury, Principal of St. Patrick School in Cobalt, effective June 30, 2007.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant a (1.0) leave of absence without pay effective April 30, 2007 and extending to June 30, 2007 for Amber Smith Come.

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 Tenders

Be It Resolved that the Northeastern Catholic District School Board award the contract for the roof replacement at St. Patrick School in Kapuskasing, in the amount of \$293,492.80 (including G.S.T.) to _____.

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 February 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty eight thousand seven hundred and one dollars and thirty eight cents (\$1,428,701.38) in reference to the cheque register for the month of February 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred and sixty seven thousand nine hundred and ninety three dollars and sixty nine cents (\$2,667,993.69) in reference to the disbursements and payroll for the month of February 2007.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes - January 17, 2007(Revised) and February 21, 2007 - attached.

G.8 OCSTA Board of Directors

G.8.1 Resolutions - A.G.M. April 27 & 28th, 2007 - attached

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

The Catholic Women's League of Canada
Grand Erie District School

K. NEW BUSINESS

K.1.1 CCSTA Convention

Be It Resolved that the Northeastern Catholic District School Board approve the following trustees _____ to attend the C.C.S.T.A. Convention in Sault Ste. Marie June 7th to 9th, 2007.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, April 21, 2007 at 9:30 a.m.
OCSTA - A.G.M. - April 27th to 28th, 2007, Toronto

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.