

# Northeastern Catholic District School Board

## PUBLIC MEETING

Wednesday, August 29, 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 Service - Mike Buhler, Pastoral Care Worker

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 June 23, 2007

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Pupil Accommodation Review**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Pupil Accommodation Review*” as presented at third reading.

**G.2.2 Student Trustee**

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

**G.2.3 Advertising**

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

**G.2.4 Advocacy**

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

**G.2.5 Custodian Uniforms**

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

**G. PRESENTATIONS AND REPORTS**

**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.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire the following teachers on a full time basis (1.0), at the elementary panel, effective September 4, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Susan Fortin	David Rosso	Melissa Lavoie
Joel Lavoie	Stephanie Salvati	Sabrina Snowdon
Paul Garon	Sandy Ciracco	Jessica Bonhomme
Jennifer Maxwell	Don Davis	Erica Raymond
TBD (1.0)		

*Be It Resolved that* the Northeastern Catholic District School Board hire the following teachers, on a part-time basis as indicated, at the elementary panel, effective September 4, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Celine Thomas (0.5) Rebecca Lozon (0.8)  
Michelle Landry (0.69) Pauline Sterling (0.5)

*Be It Resolved that* the Northeastern Catholic District School Board hire Daniel Goold, on a full time basis (1.0), at the secondary panel, effective September 4, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3. Personnel - Melanie Bidal-Mainville**

**G.3.2 Hiring - continued**

*Be It Resolved that* the Northeastern Catholic District School Board hire Betty Pichette as Vice-Principal of St. Paul School and O’Gorman Intermediate Catholic School, effective September 4, 2007, in accordance with the terms and conditions of employment for principals and vice-principals.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as Vice-Principal of O’Gorman High School effective September 4, 2007, in accordance with the terms and conditions of employment of principals and vice-principals.

*Be It Resolved that* the Northeastern Catholic District School Board transfer Stephanie Claveau from the elementary panel to the secondary panel effective September 4, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board hire Melanie Boucher as a Child and Youth Worker on a full time basis, effective September 4, 2007, in accordance with the terms and conditions of employment of Non-Unionized Employees’ Contract.

*Be It Resolved that* Northeastern Catholic District School Board hire Barbara Dombroski as a Child and Youth Worker on a half time basis effective September 4, 2007, in accordance with the terms and conditions of employment of Non-Unionized Employees’ Contract.

*Be It Resolved that* Northeastern Catholic District School Board hire \_\_\_\_\_ as Administrative Assistant effective September 4, 2007, in accordance with the terms and conditions of employment of Non-Unionized Employees’ Contract.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3. Personnel - Melanie Bidal-Mainville**

**G.3.3 Change of Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve the change in employment status for the following teachers, effective September 4, 2007:

Amanda Maxwell Laporte from 0.5 to 1.0  
Jeff Manners from 0.7 to 1.0  
Carol Eide from 0.5 to 1.0

**G.3.4 Leave of Absence**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ a one year unpaid leave of absence on a half time (0.5) basis for Katherine Copeland for the 2007-2008 school year, effective September 4, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ a one year unpaid leave of absence on a full time (1.0) basis for Sandra Lloyd for the 2007-2008 school year, effective September 4, 2007.

**G.3.5 Retirements/Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Glenn Sheculski,, Program Principal, effective August 14, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Manuela Michellizzi, Teacher, effective August 31, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Robert Lemelin, Teacher, effective August 31, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Nicole Guidon, Teacher, effective August 31, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Holli Archer, Teacher, effective August 31, 2007.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.5 Retirements/Resignations - continued**

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Diane St. Amand, Teacher, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Ryan Theobald, Teacher, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Melissa Pino, Teacher, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of David Vaillancourt, Teacher, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Catherine Johnston, Library Assistant, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Trina Paquette, Educational Assistant, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Melanie Boucher, Educational Assistant, effective August 31, 2007.

***Be It Resolved that*** the Northeastern Catholic District School Board accept, with regret, the resignation of Kim Meunier, Child and Youth Worker, effective August 31, 2007.

**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.5 Business and Finance - Mary-Lou Pollon**

**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 June 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred twenty eight thousand seven hundred twelve dollars and ninety six cents (\$1,228,712.96) in reference to the cheque register for the month of June 2007.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million five hundred sixteen thousand ninety-three dollars and ninety-eight (\$2,516,093.98) in reference to the disbursements and payroll for the month of June 2007.

**G.5.3 Reliable Insurance**

*Be It Resolved that* the Northeastern Catholic District School Board make available to parents, Student Accident Insurance through Reliable Life Insurance for the 2007-2008 school year.

**G.6 Student Trustee - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 SEAC - Karen Rowe**

**G.7.1 Special Education Board Plan - Amendments 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Special Education Board Plan Amendments 2007 as presented.

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education's Report - Nil**

**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 from:

Clausi Family  
Eno Family  
Susan Berlinger  
Val Drury

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**M.1 Board Meetings Schedule - Revised**

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



**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.**