

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, September 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

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 August 29, 2007

F. PRESENTATIONS / DELEGATIONS

F.1 Oxford Round Table: Val Drury & Lisa Yee

F.2 Curriculum Team: School Visits

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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 Fundraising Requests

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising requests from the following schools:

Holy Family School, Englehart
O'Gorman Intermediate Catholic School, Timmins
Aileen Wright English Catholic School, Cochrane

G.2.3 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 16, 2008 to June 20, 2008 for the Grade 8 students of O'Gorman Intermediate Catholic School in Timmins.

G. PRESENTATIONS AND REPORTS - continued

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 Diane Cook as a Library Assistant on a part-time basis, effective September 19, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Lori Campbell as an Educational Assistant on a part-time basis, effective September 18, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant on a part-time basis, effective September 21, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Christopher Gardner, on a full time basis (1.0), at the secondary panel, effective September 6, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.4 Property - Bob Landry

G.4.1 Report - Nil

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. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of July 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred twenty nine thousand five hundred ninety-two dollars and forty-one cents (\$1,329,592.41) in reference to the cheque register for the month of July 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million three hundred seventy-six thousand nine hundred and eight dollars and forty-five cents (\$2,376,908.45) in reference to the disbursements and payroll for the month of July 2007.

**Cheque Register, Payroll and Monthly Expenditures
- for the month of August 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred and three thousand four hundred sixty-three dollars and forty-five cents (\$903,463.45) in reference to the cheque register for the month of August 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred and five thousand six hundred and sixty-three dollars and twenty-five cents (\$1,905,663.25) in reference to the disbursements and payroll for the month of August 2007.

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 student while Douglas and Andrew Martin are in attendance at O’Gorman High School during the school year 2007-2008.

G.5.4 Integrated Services for Northern Children Program

Be It Resolved that the Northeastern Catholic District School Board approve the Reconciliation Report Integrated Services for Northern Children (ISNC) fiscal year September 1, 2005 to August 31, 2006.

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

G.7 SEAC

Minutes of May 16, 2007 Meeting

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report

G.9.1 Report

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

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

2007 OCSTA Regional Meeting (North East) - October 4, 2007, 9:30 a.m. - Hosted by Nipissing Parry Sound CDSB **at Clarion Resort Pinewood Park, 201 Pinewood Park Drive**

Regular Board Meeting - Saturday, October 27, 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.