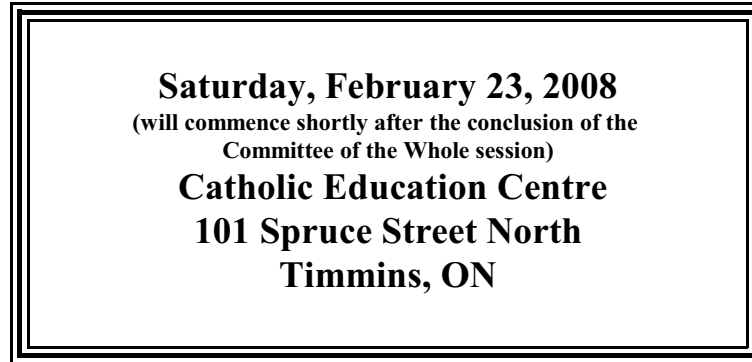


# Northeastern Catholic District School Board

## PUBLIC MEETING



## 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: Mary-Lou Pollon, Manager of Financial Services

**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:

- Inaugural Public Board Meeting, held on January 26, 2008

**F. PRESENTATIONS / DELEGATIONS**

**F.1.1 Provincial Schools Partnership** - Tricia Stefanic Weltz and Dan Loreto

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Suspension and Expulsion of Students**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy “*Suspension and Expulsion of Students*” at first reading.

**G.1.2 Aboriginal Self-Identification Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Aboriginal Self-Identification*” at second and third 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 Educational Excursion of O’Gorman High School to the Canadian Sudbury Regional Improv Games.

**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 Resources Generalist's Report.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire Joel Lavoie on a part-time basis (0.33) as a teacher at the secondary panel, effective February 4, 2008, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

**G.3.3 Secondment**

*Be It Resolved that* the Northeastern Catholic District School Board grant Belinda Ritchie's request for transfer to the secondary panel in accordance with the provisions of article 35.03 of the Collective Agreement in effect with the O.E.C.T.A. regular teachers bargaining unit.

**G.3.4 Deferred Salary Leave**

*Be It Resolved that* the Northeastern Catholic District School Board grant a deferred salary leave (three over four years) to \_\_\_\_\_, teacher, effective September 1, 2008, in accordance with the provisions of the collective agreement in effect with O.E.C.T.A. regular teachers bargaining unit.

*Be It Resolved that* the Northeastern Catholic District School Board grant a deferred salary leave (four over five years) to \_\_\_\_\_, teacher, effective September 1, 2008, in accordance with the provisions of the collective agreement in effect with O.E.C.T.A. regular teachers bargaining unit.

**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. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry - continued**

**G.4.2 Tender - St. Anne School - Phase II**

*Be It Resolved that* the Northeastern Catholic District School Board award the contract for the Phase II renovation at St. Anne School in Iroquois Falls to \_\_\_\_\_ in the amount of \$351,787.80 including G.S.T.

**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 January 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million sixty-one thousand nine hundred ninety dollars and fifteen cents (\$1,061,990.15) in reference to the cheque register for the month of January 2008.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of January 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred fifty-five thousand five hundred ninety six dollars and ninety-seven cents (\$2,955,596.97) in reference to the disbursements and payroll for the month of January 2008

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

**G.7 SEAC - Minutes of January 15, 2008**

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

**G. PRESENTATIONS AND REPORTS - continued**

**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.

**G.9.2 Human Resources Generalist Contract Amendment**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Human Resources Generalist Contract amendment 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**

Canadian Catholic School Trustees' Association - circulated  
Grade 6 Class - Aileen Wright - circulated

**K. NEW BUSINESS**

**K.1.1 Report - Safe School Symposium**

Colleen Landers & Liz King

**K.1.2 CCSTA Convention - June 5 -7, 2008 - Brantford**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention June 5-7, 2008:

\_\_\_\_\_.

**K.1.3 CCSTA Conference - September 26 & 27, 2008 - Ottawa**

*Be It Resolved that* the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Conference September 26-27, 2008:

\_\_\_\_\_.

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Board Regular Meeting - Saturday, March 29, 2008 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.**