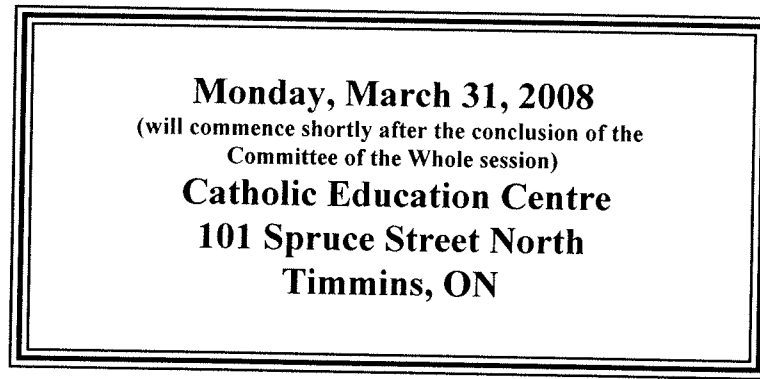


# Northeastern Catholic District School Board

## 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:

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 February 23, 2008

**F. PRESENTATIONS / DELEGATIONS**

**F.1.1 T.O.O.L.S. Presentation**- Mike Buhler & OHS Students

**F.1.2 Teacher Learning & Leadership Program Presentation**- Bev Montminy, Teacher

**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 second and third reading.

**G.1.2 Hospitality Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy "*Hospitality*" at first reading.

**G.1.3 Aboriginal Self-Identification**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy "*Aboriginal Self-Identification*" at 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. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe - continued**

**G.2.2 Educational Excursion**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to the Sears Drama Festival from April 10 - 12, 2008 in Englehart.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to Stratford from September 9 - 12, 2008.

**G.2.3 School Year Calendar**

*Be It Resolved that* the Northeastern Catholic District School Board approve the School Year Calendars for Secondary and Elementary 2008-2009 as presented.

**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 Diane Pelletier as a teacher on a full time basis at the elementary panel effective February 19, 2008 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board recall \_\_\_\_\_ as an Educational Assistant on a (0.5) basis, effective March 17, 2008 according to the terms and conditions of the Collective Agreement CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board recall \_\_\_\_\_ as an Educational Assistant on a (0.5) basis, effective March 17, 2008 according to the terms and conditions of the Collective Agreement CUPE Local 4681.

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.3 Resignation**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Marlene Lamarche, effective March 21, 2008.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Estelle Rioux, effective \_\_\_\_\_.

**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 February 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred and three thousand nine hundred and seven dollars(\$2,103,907.00) in reference to the cheque register for the month of February 2008.

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred and eleven thousand nine hundred forty dollars and forty-four cents(\$3,511,940.44) in reference to the disbursements and payroll for the month of February 2008

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.5.3 Reconciliation Report**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Reconciliation Report Integrated Services for Northern Children as presented.

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

**G.7 SEAC - Nil**

**G.8 OCSTA Board of Directors**

**G.8.1 Review of Resolutions to be Considered at the 2008 A.G.M.**

Resolutions to be handed out at board meeting. Previous copy sent via email.

**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 **Annual** 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**

Letter to Mr. C. Strahl, Minister of Indian Affairs - circulated  
Letter from Kathleen Wynne, Minister of Education - circulated

**K. NEW BUSINESS (deferred motions)**

**K.1.1 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.1.2 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:  
\_\_\_\_\_.

**K.1.3 Mozambique Fundraiser**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**OCSTA 78<sup>th</sup> Annual General Meeting - April 23-25, 2008 - Niagara Falls**

**Board Regular Meeting - Wednesday, April 30, 2008 at 6:00 p.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.**