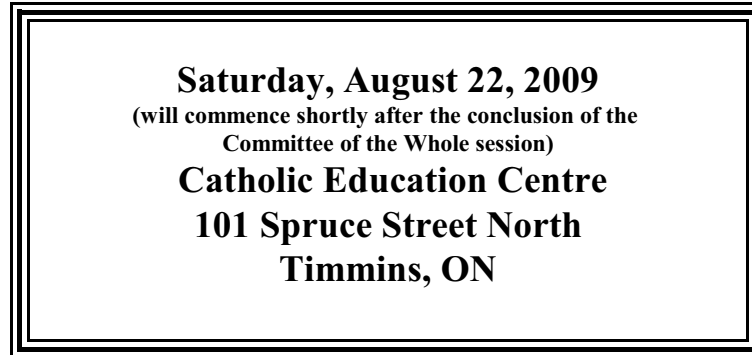


# Northeastern Catholic District School Board

## 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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Lynn Fecteau, Communication Officer, David Cahill, Student Trustee.

**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 20, 2009

**F. PRESENTATIONS / DELEGATIONS**

**F.1 OECTA Presentation**

Louis Clausi, President OECTA Northeastern Unit

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**G.2 Program - Tricia Stefanic Weltz**

**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 Manager of Human Resource's Report.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full-time basis (1.0) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

**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 hire \_\_\_\_\_ as a teacher on a part-time basis (0.5) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a part-time basis (0.5) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire James Michaud as Superintendent of Student Success, effective August 24, 2009 for a 1 year contract.

**G.3.3 Retirements & Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Chatelaine Roy, elementary teacher, effective August 31, 2009.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Cory Valentini, elementary teacher, effective July 26, 2009.

**G.3.4 Leave of Absence**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of absence request for Daniel Goold on a (0.33) basis from August 24, 2009 to January 29, 2010.

**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.5 Technology - Glen Nakashoji**

**G.5.1 Report - Nil**

**G.6 Business and Finance - Mary-Lou Pollon**

**G.6.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of June 2009**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty-four thousand eight hundred forty dollars and twenty-one cents(\$1,634,840.21) in reference to the cheque register for the month of June 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million ninety-two thousand two hundred thirteen dollars and sixty-eight cents(\$3,092,213.68) in reference to the disbursements and payroll for the month of June 2009.

**Cheque Register, Payroll and Monthly Expenditures  
- for the month of July 2009**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million fifty-eight thousand seven hundred twenty-four dollars and sixty-one cents(\$1,058,724.61) in reference to the cheque register for the month of July 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty thousand three hundred twenty-nine dollars and twenty-one cents (\$2,250,329.21) in reference to the disbursements and payroll for the month of July 2009.

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 Student Trustee - Nil**

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors - Colleen Landers**

Regional Meeting - October 20, 2009

**G.10 Director of Education's Report - Nil**

**G.11 Communication Report - Lynn Fecteau - 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.**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - September 26, 2009 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.**