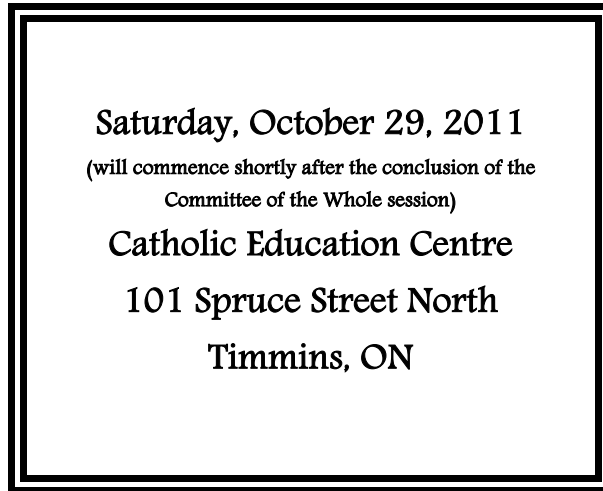


Northeastern Catholic District School Board  
PUBLIC MEETING



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. DECLARATION 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 Meeting, held on September 28, 2011

**F. PRESENTATIONS/DELEGATIONS**

Early Learning Collaborative Inquiry – Erica Raymond and Roslyn Gauthier

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Approval, Amendments and Exceptions to Policies**

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *B-6 Approval, Amendments and Exceptions to Policies* at second and third reading.

**G.1.2 Leave for Political or Community Appointments**

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *B-11 Leave for Political or Community Appointments* at second and third reading.

**G.1.3 Replacement of a Trustee**

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *C-3 Replacement of a Trustee* at second and third reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.4 Disposition of Surplus Realty Property

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *E-1 Disposition of Surplus Realty Property* at second and third reading.

G.1.5 Disposition of Non-Realty Property

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *E-2 Disposition of Non-Realty Assets* at second and third reading.

G.1.6 Trespassing on Board Property

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at second and third reading.

G.1.7 Responsible Use of Computer Technology and the Internet

*Be It Resolved that* the Northeastern Catholic District School Board approve the revised policy *F-22 Responsible Use of Computer Technology and the Internet* at second and third reading.

G.1.8 Student Fees

*Be It Resolved that* the Northeastern Catholic District School Board approve the policy *Student Fees* at second and third reading.

G.1.9 Personal Network Devices

*Be It Resolved that* the Northeastern Catholic District School Board approve the policy *Personal Network Devices* at second and third reading.

G. PRESENTATIONS AND REPORTS – continued

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 Retirements/Resignations

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Nicole Trottier, Child & Youth Worker, effective October 13, 2011.

G.3.3 Hiring

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Child & Youth Worker on a half-time (0.5) basis, effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Child & Youth Worker on a half-time (0.5) basis, effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Child & Youth Worker on a half-time (0.5) basis, effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

G.4 Property – Bob Landry

G.4.1 Report – Nil

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 Service’s Report.

G.6.2 Cheque Register, Payroll and Monthly Expenditures  
For the month of August and September 2011

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred eighty-four thousand nine hundred eleven dollars and fifty-cents (\$1,484,911.50) in reference to the cheque register for the month of August 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred fifty-six thousand seven hundred ninety-seven dollars and forty-one cents (\$1,156,797.41) in reference to the disbursements and payroll for the month of August 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred eighty-nine thousand six hundred fifty-eight dollars and eighty cents (\$1,289,658.80) in reference to the cheque register for the month of September 2011.

**G PRESENTATIONS AND REPORTS – continued**

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

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million fifty-six thousand six hundred fifty-three dollars and fifty-four cents (\$2,056,653.54) in reference to the disbursements and payroll for the month of August 2011.

**G.6.3 Board and Lodging**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the Board and Lodging fee to \$ \_\_\_\_\_ a month as presented by the Manager of Finance.

**G.7 Student Trustee – Laura Clausi**

**G.8 SEAC – Minutes of September 20, 2011 attached.**

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

**Moved by:** \_\_\_\_\_ of Northeastern Catholic District School Board and **seconded by:** \_\_\_\_\_ that Colleen Landers be nominated for the position of OCSTA representative to the CCSTA Board of Directors for the period April 2012 to April 2014.

**G.10 Director of Education’s Report**

**G.10.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Director of Education’s Report.

**G     PRESENTATIONS AND REPORTS – continued**

**G.10.2   Contract**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the changes to the contract for the Manager of Human Resources as presented.

**G.11   Community Relations Officer**

**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**

The Lord’s Kitchen – Request  
KING’S University College

**K.     NEW BUSINESS**

**K.1.1   Catholic Faith**

*Be It Resolved that* the Northeastern Catholic District School Board approve the change in composition of the Catholic Faith Advisory Committee.

Minutes of June 2011 Catholic Faith Meeting

**L.     INFORMATION – Nil**

**M. FUTURE MEETINGS**

Tri-Board Transportation Meeting – Thursday, November 3<sup>rd</sup> at 11:00 a.m.

Policy Committee Meeting – Monday, November 7<sup>th</sup> at 7:00 p.m.

Regular Board Meeting – Wednesday, November 30<sup>th</sup> at 5:00 p.m.

**N. ADJOURNMENT**

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting at

\_\_\_\_\_.

**QUESTION PERIOD**

Questions pertaining to items identified on the agenda.