

Northeastern Catholic District School Board
PUBLIC MEETING

Saturday, January 21, 2012
(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

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.

- Inaugural Public Meeting, held on December 9, 2011

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-28 Food and Beverage* at second and third reading.

G.1.2 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-10 Long-Term Leave Without Pay* at second and third reading.

G.1.3 The Use of Private Vehicles To Transport Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-1 The Use of Private Vehicles to Transport Students* at second and third reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.4 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-2 Home Instruction* at second and third reading.

G.1.5 Secondary School Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at second and third reading.

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.

Program – Ron St. Louis

G.2.2 Report – Nil

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. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville – continued

G.3.2 Hiring

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

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 PRESENTATIONS AND REPORTS – continued

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of December 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and five thousand four hundred seventy-six dollars and sixty-two cents (\$1,505,476.62) in reference to the cheque register for the month of December 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand eleven dollars and forty-six cents (\$1,528,011.46) in reference to the disbursements and payroll for the month of December 2011.

G.7 Student Trustee – Laura Clausi

G.8 SEAC – Nil

G.9 OCSTA Board of Directors – Colleen Landers

Be It Resolved that Northeastern Catholic District School Board _____ OCSTA as its representative for the anticipated first tier of a two tier negotiations process, as OCSTA represents all Catholic School Boards in the Province of Ontario.

G.10 Director of Education's Report

G.10.1 Report

Verbal update Strategic Planning as it pertains to NCDSB from January 19-20, 2012 Seminar for Directors/Chairs/Vice-Chairs.

G PRESENTATIONS AND REPORTS – continued

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

Cards circulated.

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday, February 29, 2012 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.