

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 Board Meeting, held on February 29, 2012

F. PRESENTATIONS/DELEGATIONS

Homework Help & Blended Learning – Andrew Swartz, Special Assignment Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Verification in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-2 Attendance Verification in Schools* at second and third reading.

G.1.2 Admission of Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-3 Admission of Students* at second and third reading.

G.1.3 Textbooks - Obsolete

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-19 Textbooks – Obsolete* at second and third reading.

G.1.4 Removal of Board Equipment

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-34 Removal of Board Equipment* at second and third reading.

G.1.5 Control of Pediculosis

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-5 Control of Pediculosis* at second and third reading.

G.1.6 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the policy *G-6 Special Education* 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.

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.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a custodian at Bishop Belleau on a full-time () basis, in accordance with the terms and conditions of the Collective Agreement with OPSEU Local 663 effective _____.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____, Teacher at the secondary panel, effective April 30, 2012.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report – Nil

G PRESENTATIONS AND REPORTS – continued

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 February 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred thirteen thousand one hundred and ninety-one dollars and seventy-five cents (\$1,513,191.75) in reference to the cheque register for the month of February 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred forty-one thousand eight hundred thirty-one dollars and seventy-three cents (\$841,831.73) in reference to the disbursements and payroll for the month of February 2012.

G.7 Student Trustee – Laura Clausi

G.8 SEAC - Nil

G.9 OCSTA Board of Directors – Colleen Landers

OCSTA Motions for April 2012 (attached)

G PRESENTATIONS AND REPORTS – continued

G.10 Director of Education’s Report

G.10.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Director of Education.

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting – Saturday, April 21, 2012 at 10:00 a.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.