

# Northeastern Catholic District School Board PUBLIC MEETING

**Tuesday, May 29, 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.

- Public Board Meeting, held on April 21, 2012

F. **PRESENTATIONS/DELEGATIONS** - Nil

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.

**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 **Personal Contract**

***Be It Resolved that*** the Northeastern Catholic District School Board \_\_\_\_\_ the contract of the Manager of Financial Services, as presented.

**G. PRESENTATIONS AND REPORTS – continued**

**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.4.2 Boiler Replacement – St. Joseph School**

***Be It Resolved that*** the Northeastern Catholic District School Board award the contract to \_\_\_\_\_, the lowest bidder who met all bidders' instructions/requirements, in the amount of \$\_\_\_\_\_.

**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 April 2012**

***Be It Resolved that*** the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred forty-eight thousand four hundred and sixty-three dollars and seventy-seven cents (\$1,248,463.77) in reference to the cheque register for the month of April 2012.

***Be It Resolved that*** the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and forty thousand seven hundred and forty-nine dollars and ninety-five cents (\$1,440,749.95) in reference to the disbursements and payroll for the month of April 2012.

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

**G. PRESENTATIONS AND REPORTS – continued**

**G.8 SEAC**

Minutes of February 15, 2012 and April 12, 2012

**Special Education Board Plan 2005-2012**

***Be It Resolved that*** the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2012 and forward them to the Ministry of Education.

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

**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 – Wednesday, June 20, 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.**