

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, August 22, 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 June 20, 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 **Retirements/Resignations**

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Matthew Dean, Teacher at the elementary panel, effective August 31, 2012.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Barrie Schultz, Teacher at the elementary panel, effective August 10, 2012.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, Teacher at the elementary panel, effective _____.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Retirements/Resignations - continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Linda Audette, Educational Assistant, effective August 31, 2012.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Whitney Ringstead, Child & Youth Worker, effective August 7, 2012.

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the non-unionized support staff.

G.3.4 Personnel Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of the Maintenance Supervisor in Moosonee, as presented.

Be It Resolved that the Northeastern Catholic District School Board _____ the amendment to the contract of the Manager of Financial Services, as presented.

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 Business and Finance – Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of July 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and forty-eight thousand six hundred and fifty-nine dollars and thirty-six cents (\$1,248,659.36) in reference to the cheque register for the month of July 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and ninety thousand six hundred and ninety dollars and ninety-eight cents (\$1,290,690.98) in reference to the disbursements and payroll for the month of July 2012.

G.6.3 Distant Schools Deferred Revenue

Be It Resolved that the Northeastern Catholic District School Board approve the transfer of Distant School deferred revenue into operating funds to be used for distant school purchases.

G.7 Student Trustee – Nil

G.8 SEAC - Nil

G.9 OCSTA Board of Directors – Colleen Landers

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 Director of Education’s Report.

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, September 29, 2012 at 10:00 a.m.

Be It Resolved that the Northeastern Catholic District School Board approve the proposed board meeting schedule for 2013 as presented.

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.