

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, November 28, 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 October 27, 2012

F. PRESENTATIONS/DELEGATIONS

Heidi Donck, English Catholic Central School Council
OHS LINK Crew

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board Committees

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-2 Board Committees* as revised at first reading.

G.1.2 Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-3 Meetings of the Board* as revised at first reading.

G.1.3 Delegations and Submissions

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-5 Delegations and Submissions* as revised at first reading.

G.1.4 Indemnification of Members of the Board and Employees

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-8 Indemnification of Members of the Board and Employees* as revised at first reading.

G.1.5 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

Be It Resolved that the Northeastern Catholic District School Board approve the policy *C-9 Duties of the Director/Trustees* as presented at first reading.

G.1.6 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve the policy *D-1 Line of Responsibility* as revised at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.7 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-11 Administrative Expenses* as revised at first reading.

G.1.8 Conflict Resolution for Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-41 Conflict Resolution for Catholic School Councils* as revised at first 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.3.2 Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of _____, as amended.

G. PRESENTATIONS AND REPORTS – continued

G.4 Property - Bob Landry – continued

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manger of Plant’s Report.

G.4.2 Tender: 383 Birch Street North

Be It Resolved that the Northeastern Catholic District School Board award the washroom addition contract for 383 Birch Street North to **Gatrem Contracting Inc.** in the amount of **\$122,464.55**, excluding H.S.T.

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 October 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million sixty-two thousand seven hundred eighty-nine dollars thirty-seven cents (\$2,062,789.37) in reference to the cheque register for the month of October 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seven thousand eight hundred eighty-seven dollars fifty-two cents (\$1,507,887.52) in reference to the disbursements and payroll for the month of October 2012.

G. PRESENTATIONS AND REPORTS – continued

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

G.6.3 Financials 2011-12

Be It Resolved that the Northeastern Catholic District School Board _____ the 2011/12 audited financial statements for the year-ending August 31, 2012 as presented.

G.6.4 Accumulated Surplus

Be It Resolved that the Northeastern Catholic District School Board _____ to internally restrict in Accumulated Surplus, unspent Student Success funds from 2011/12 and 2010/11 in the amount of \$69,282.

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of October 17, 2012

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.10.2 Accommodation Review Committee Recommendation

Be It Resolved that the Northeastern Catholic District School Board _____ the recommendation of the Accommodation Review Committee that St. Jerome Catholic School and Sacred Heart Catholic School remain status quo.

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**

Inaugural Board Meeting – Wednesday, December 12, 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.