

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, January 26, 2013
(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 Board Meeting, held on December 12, 2012
- Special Public Board Meeting, held on January 14, 2013

F. PRESENTATIONS/DELEGATIONS

Darren Berthier, Principal, O’Gorman High School

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 second and third 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

G.1.9 Communication with the Public

Be It Resolved that the Northeastern Catholic District School Board approve the policy *A-01 Communication with the Public* as revised at first reading.

G.1.10 Use of Personal Vehicles by Staff for Board Business

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-05 Use of Personal Vehicles by Staff for Board Business* as revised at first reading.

G.1.11 Playground Equipment and Structures

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-06 Playground Equipment and Structures* as revised at first reading.

G.1.12 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-09 Board and Lodging* as revised at first reading.

G.1.13 Provisions of Health Support Services in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-15 Provisions of Health Support Services in Schools* as revised at first 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 Amanda Bouvier as an Educational Assistant on a half time basis (0.5), effective January 7, 2013, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G. PRESENTATIONS AND REPORTS – continued

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 December 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred sixty-one thousand seven hundred ninety-five dollars forty-six cents (\$1,461,795.46) in reference to the cheque register for the month of December 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty-five thousand two hundred twenty-nine dollars and three cents (\$1,585,229.03) in reference to the disbursements and payroll for the month of December 2012.

G.6.3 Integrated Services for Northern Children (ISNC)

Be It Resolved that the Northeastern Catholic District School Board certify the Transfer Payment Annual Reconciliation (TPAR) for Integrated Services for Northern Children (ISNC) 2011-12 as presented.

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of November 21, 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. 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, February 27, 2013 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.