

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, February 27, 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.

Public Board Meeting, held on January 26, 2012

F. PRESENTATIONS/DELEGATIONS

Erica Raymond, Special Assignment Teacher – Full Day Learning Program

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 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 second and third reading.

G.1.2 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 second and third reading.

G.1.3 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 second and third reading.

G.1.4 Board and Lodging

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

G.1.5 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 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 on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence for _____, for the period June 28, 2013 to December 20, 2013.

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. 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 January 2031**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million four hundred and three thousand five hundred ninety-two dollars and seventy-one cents (\$2,403,592.71) in reference to the cheque register for the month of January 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eighty-six thousand nine hundred eleven dollars and eighty-two cents (\$2,086,911.82) in reference to the disbursements and payroll for the month of January 2013.

G.7 Student Trustee – Julie David

G.8 SEAC – Nil

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.10.2 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board approve the following School Year Calendars as presented:

Modified – Bishop Belleau 2013-14

Regular – Elementary Schools 2013-14

Regular – Secondary School 2013-14

G.10.3 Director’s Annual Report

Be It Resolved that the Northeastern Catholic District School Board approve the Director’s Annual Report as presented.

G.11 Community Relations Officer - Nil

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, March 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.