

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, March 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 February 27, 2012

F. **PRESENTATIONS/DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Catholic School Councils Reimbursement of Expenses**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-10 Catholic School Councils Reimbursement of Expenses* as revised at first reading.

G.1.2 **School Dances – Elementary/Intermediate Division**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-14 School Dances – Elementary/Intermediate Division* as revised at first reading.

G.1.3 **Community Use of Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-21 Community Use of Schools* as revised at first reading.

G.1.4 **Smoke Free Environment**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-29 Smoke Free Environment* as revised at first reading.

G.1.5 **Volunteers in Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-39 Volunteers in Schools* as revised at first reading.

G.1.6 **Graduation Ceremonies**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-40 Graduation Ceremonies* 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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Guy Larocque, Custodian, effective August 31, 2013.

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.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of February 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred and ninety-two thousand three hundred seventeen dollars and thirty cents (\$692,317.30) in reference to the cheque register for the month of February 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred sixty-nine thousand six hundred fifty-nine dollars twenty cents (\$1,569,659.20) in reference to the disbursements and payroll for the month of February 2013.

G.7 Student Trustee – Julie David

G.8 SEAC

G.9 Director of Education’s Report

G.9.1 Report - Nil

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, April 24, 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.