

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

Motion

Resolution 05-231

MOVED BY: M. Drainville
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 05-232

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended:

- Public Board Meeting, held on October 28, 2005

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

Motion

Resolution 05-233

MOVED BY: P. Keating
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*Anaphylaxis*" as amended at second and third reading.

CARRIED

Motion

Resolution 05-234

MOVED BY: B. Hevenor
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*Suspension and Expulsion of Students*" as amended at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program

G.2.1 Program Principal Reports

Director presented the program principal reports and asked that they are a clear indication of what is taking place in our schools.

G.2.2 Fundraising Requests

Motion

MOVED BY: P. Del Guidice **Resolution 05-235**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year for the following:

St. Paul School, Timmins

CARRIED

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: J. Slattery **Resolution 05-236**
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Human Resources' Report.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: B. Hevenor **Resolution 05-237**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Luc Bernard as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring - continued

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Del Guidice

Resolution 05-238

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Leonard Raymond as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 05-239

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Dan Loreto as a Special Assignment Teacher for Special Education at the Timmins Board Office effective November 28, 2005.

CARRIED

G.3.3 Resignations

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 05-240

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Eleanor Milne, teacher at O’Gorman High School, effective February 3, 2006.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: P. Keating

Resolution 05-241

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manger of Plant’s Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Conseil scolaire public du Nord-Est de l'Ontario

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-242

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform the conseil scolaire public du Nord-Est de l'Ontario of its' intent regarding the surplus building as recommended by the Manager of Plant.

CARRIED

G.4.3 Community Recreation and Use Agreement

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 05-243

BE IT RESOLVED THAT the Northeastern Catholic District School Board enter into an agreement with the Ministry of Health Promotion as presented by the Manager of Plant.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: P. Keating
SECONDED BY: J. Slattery

Resolution 05-244

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2005**

Motion

MOVED BY: P. Keating
SECONDED BY: J. Slattery

Resolution 05-245

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and eighty thousand six hundred and seventy two dollars and seventy one cents (\$1,880,672.71) in reference to the cheque register for the month of October 2005.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-246

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million three hundred and five thousand six hundred and sixty four dollars and ten cents (\$3,305,664.10) in reference to the disbursements and payroll for the month of October 2005.

CARRIED

G.6 Student Trustee - Kyle Simunovic

Kyle presented his report and highlighted the following:

- T.O.O.L.S. Trip to Toronto
- Social Justice Committee
- Career Day
- Homework Club
- Athletics

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

A meeting will be held in two weeks time and Peter will report back to the Board after that meeting.

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education's Report

Motion

MOVED BY: B. Hevenor

Resolution 05-247

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Director of Education's Report.

CARRIED

G.9.1 MISA Funding

This item was deferred to December's Board Meeting.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 05-248

SECONDED BY: S. Malciw

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.

CARRIED

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

Colleen Landers read Brenda Hevenor's letter indicating her resignation from position of trustee. The position will be posted as per legislation.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Saturday, December 17, 2005 - Regular Board Meeting at 9:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY: B. Hevenor
SECONDED BY: E. King

Resolution 05-249

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:10 p.m.

CARRIED

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer