

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 27, 2004
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

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. DECLARATIONS OF PECUNIARY INTEREST - Nil

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 30, 2004

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Homework Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy - *Homework* - third reading.

G.1.2 Community Use of Schools - Revised

(see page)

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy - *Community Use of Schools* - as amended.

G.2 Personnel - Mike Resetar

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher at the elementary panel, on a full-time basis, effective November 29, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2004**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and forty seven dollars eight hundred and fifty four dollars and seventy three cents (\$1,247,854.73) in reference to the cheque register for the month of October 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred and seven thousand three hundred and four dollars and ninety seven cents (\$2,307,304.97) in reference to the disbursements and payroll for the month of October 2004.

G.4.3 Day Care Center - Y.M.C.A.

Be It Resolved that the Northeastern Catholic District School Board waive the monthly fee of \$500.00 for rent for the YMCA O'Gorman Child Care Center for the period September 1, 2004 to August 31, 2005.

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Linda Stewart

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

G.5.2 EQAO Power Point Presentation

G.6 Student Trustee - Kelly-Ann Salvador

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report - Minutes of October 20, 2004

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Paul Toffanello

Be It Resolved that the Northeastern Catholic District School Board adopt the Director of Education's Report.

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

- Thank you letter from ECCS - circulated

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

- **Board Christmas Dinner - Dante Club - 6:00 p.m.**
- Board Regular Meeting - Catholic Education Centre, Timmins
Saturday, December 18, 2004 - **9:00 a.m.**

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting
at _____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.