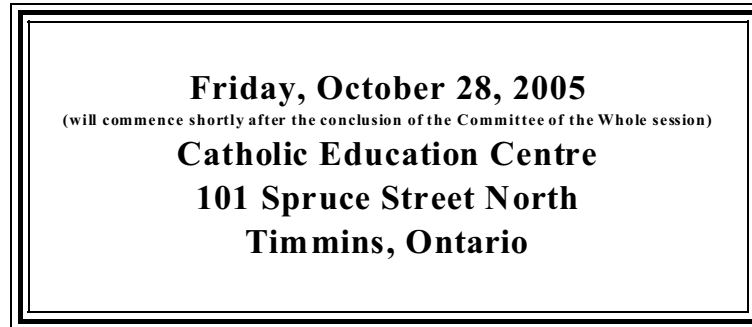


Northeastern Catholic District School Board

PUBLIC MEETING



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

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 September 28, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Reporting Abuse - Student/Staff Guidelines

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Reporting Abuse - Student/Staff Guidelines*” as amended at second and third reading.

G.1.2 Anaphylaxis

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Anaphylaxis*” as amended at first reading.

G.1.3 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Suspension and Expulsion of Students*” as amended at first reading.

G.2 Program

G.2.1 Program Principal Reports

G.2.2 Fundraising Requests

Be It Resolved that the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year from the following:

St. Joseph School O’Gorman High School - Stratford Trip/Drama

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Program - continued

G.2.3 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the grade 11 and 12 students of O’Gorman High School from November 3, 2005 to November 6, 2005.

G.3 Personnel - Mike Resetar

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant on a half time basis (0.5) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant on a full time basis (1.0) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant on a half time basis (0.5) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

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 (contd.)

G.4 Property - Bob Landry - continued

G.4.2 Board Accessibility Plan 2005-2006

Be It Resolved that the Northeastern Catholic District School Board approve the Board Accessibility Plan 2005-2006 as presented.

G.4.3 Snow Removal

Be It Resolved that the Northeastern Catholic District School Board award three year contracts for snow removal to the lowest bidders as per attached in the Manager of Plant's report.

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

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

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

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and six thousand nine hundred and eighty six dollars and seventy cents (\$1,706,986.70) in reference to the cheque register for the month of September 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and fifty three thousand and sixteen dollars and thirty two cents(\$2,753,016.32) in reference to the disbursements and payroll for the month of September 2005.

G.5.3 Polycom Camera Purchase

Be It Resolved that the Northeastern Catholic District School Board approve the purchase of four Polycoms from Northern Telephone for \$23,252.00 plus taxes.

G.6 Student Trustee - Kyle Simunovic

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

Memo and Resolutions from OCSTA regarding AGM 2006
Recruitment for AODA Standards Committee
Response to Toronto Sun Article and correspondence

G.9 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board receive 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

Letter from Terry Fox Foundation
Letter from OCSTA
Thank-you card - circulated

K. NEW BUSINESS

L. INFORMATION

M. FUTURE MEETINGS

Saturday, November 26, 2005 at 10:00 a.m. - Regular Board Meeting

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.