

Northeastern Catholic District School Board

PUBLIC MEETING

Monday, October 30, 2006
(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: Jack Slattery, Trustee

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 September 30, 2006
- **Special Board Meeting, held on October 2, 2006**

F. PRESENTATIONS / DELEGATIONS

F.1.1 Special Education - Tricia Stefanic Wertz, Program Principal, Special Education

F.1.2 Safe Schools - Glenn Sheculski, Program Principal, Student Success

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trustee Remuneration

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Trustee Remuneration*” at second and third reading.

G.1.2 Inaugural Meetings

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as revised at second and third reading.

G.1.3 Procedural By-Law of the Northeastern Catholic District School Board

Be It Resolved that the Northeastern Catholic District School Board accept the “*Procedural By-Law of the Northeastern Catholic District School Board*” as amended.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

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

G.2.2 Educational Excursion (T.O.O.L.'s Trip)

Be It Resolved that the Northeastern Catholic District School Board approve the O'Gorman High School Toronto Ontario Opportunity for Learning & Service (TOOLS) trip scheduled for November 16 to 19, 2006.

G.3 Personnel - Mike Resetar

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 the following Educational Assistants effective October 31, 2006 in accordance with the terms and conditions of C.U.P.E. Local 4681:

Barb Shallow (1.0) Melanie Boucher (0.5) _____ (0.5)

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board change the employment status of Joseph Di Marco from 0.66 to 1.0 effective October 31, 2006.

G.3.4 Superintendent of Education Contract

Be It Resolved that the Northeastern Catholic District School Board accept the terms and conditions of the Superintendent of Education's contract as presented by the Manager of Human Resources.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.5 Occasional Teachers Negotiations

Be It Resolved that the Northeastern Catholic District School Board accept the terms and conditions of the O.E.C.T.A. Occasional Teacher's Contract, for the period September 1, 2006 to August 31, 2008, as presented.

G.4 Property - Bob Landry - Nil

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 July 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and eighty eight thousand two hundred and sixty seven dollars and fifty six cents (\$1,288,267.56) in reference to the cheque register for the month of September 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and twenty-three thousand eight hundred and sixty-six dollars and seventy-seven cents (\$2,423,866.77) in reference to the disbursements and payroll for the month of September 2006.

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Minutes of September 20, 2006 attached

G.8 OCSTA Board of Directors - Peter Del Guidice

OCSTA Regional Meeting - October 3, 2006 , Radisson Hotel, Sudbury.

1. Catholic Symposium - Issues
2. OCSTA Membership Fees - Correspondence

G.9 Director of Education's Report - 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

Thank-you cards circulated.
Trustee Orientation

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Thursday, November 30, 2006

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.