

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, November 24, 2007**  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
**O’Gorman High School**  
**150 George Street**  
**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: Peter Del Guidice, Trustee

**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 October 27, 2007

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Field Trips**

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

**G.2.2 Transfer of Principals/Supervisors or Vice-Principals**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of Principals/Supervisors or Vice-Principals*” as amended at second and third reading.

**G.2.3 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 second reading.

**G.2.4 Code of Conduct**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Code of Conduct*” as presented at first reading.

**G. PRESENTATIONS AND REPORTS**

**G.2 Program** - Karen Rowe

Verbal Report - Professional Development Day

**G.3 Personnel** - Melanie Bidal-Mainville

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Human Resources Generalist Report.

**G.3.2 Resignations/Retirements**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Lisa Yee, effective November 23, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Andrea Chalot, effective November 30, 2007.

**G.3.3 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, on a full-time basis as a Supervisor of Student Achievement effective November 19, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, on a full-time basis as a Community Relations Officer, effective January 8, 2007.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a part-time basis (0.25) at the elementary panel, effective November 19, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a part-time basis (0.70) at the elementary panel, effective November 1, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a full time basis at the elementary panel, effective November 26, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3. Personnel - Melanie Bidal-Mainville**

**G.3.3 Hiring - continued**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher on a half-time basis (0.5) at the elementary panel, effective \_\_\_\_\_, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as an Educational Assistant on a half-time basis, effective November 26, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

*Be It Resolved that* the Northeastern Catholic District School Board recall \_\_\_\_\_ as an Educational Assistant on a full time basis (0.5 to 1.0) effective November 26, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

**G.4 Property - Bob Landry**

**G.4.1 Report - Nil**

**G.5 Business and Finance - Mary-Lou Pollon**

**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 October 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred ten thousand six hundred sixty-one dollars and seventy seven (\$1,810,661.77) in reference to the cheque register for the month of October 2007.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million one hundred sixty-four thousand nine hundred and six dollars and thirty-four cents (\$3,164,906.34) in reference to the disbursements and payroll for the month of October 2007.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Mary-Lou Pollon - continued**

**G.5.3 Revised Budget Estimates 2007-2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of \_\_\_\_\_ including salaries and benefits.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of \_\_\_\_\_ for all expenditures, excluding payroll and benefits.

**G.6 Student Trustee - Taylor Columbus**

**G.7 SEAC**

Minutes of May 16, 2007

Minutes of September 19, 2007

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education's Report**

**G.9.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the report of the Director of Education.

**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**

Timmins Terry Fox Run

**K. NEW BUSINESS**

**K.1.1 Board Committee 2007-08**

For trustee consideration.

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Inaugural Board Meeting - Saturday, December 15, 2007 at 10:00 a.m. **at the Catholic Education Centre.**

**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.**