

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Saturday, December 15, 2007
9:00 a.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

- A. CALL TO ORDER - Paul Toffanello, Secretary of the Board
- B. ROLL CALL - Nil
- C. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING
- D. NOMINATION OF SCRUTINEERS
- E. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Chairperson for the period from December, 2007 to December 2008.

- F. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2007 to December, 2008.

- G. COMMITTEE PREFERENCES - attached _____

☛ PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

H. 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 November 24, 2007.

I. PRESENTATIONS AND REPORTS

I.1 Policy

I.1.1 Progressive Discipline

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

I.1.2 Anti-Bullying

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

I.1.3 *Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Safe Schools*” as amended at first reading.

I.2 Program - Karen Rowe - Nil

I.3 Personnel - Melanie Bidal-Mainville

I.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resource Generalists’ Report.

I.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Thomas Hudon as a teacher on a full-time basis, at the elementary panel, effective November 30, 2007, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

I. PRESENTATIONS AND REPORTS - continued

I.3 Personnel - Melanie Bidal-Mainville - continued

I.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire Roberta Potvin as a teacher on a half-time basis, at the elementary panel, effective December 17, 2007, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, on a half-time basis, effective December __, 2007, in accordance with the terms and conditions in the Collective Agreement O.E.C.T.A. Northeastern Unit.

I.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence for Lise Raymond Legault effective January 14, 2008 until the end of the school year.

I.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret, the resignation of Ray St. Cartier effective December 20, 2007.

I.4 Property - Bob Landry

I.4.1 Report

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

I.5 Business and Finance - Mary-Lou Pollon

I.5.1 Report

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

I. PRESENTATIONS AND REPORTS - continued

I.5 Business and Finance - Mary-Lou Pollon - continued

**I.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and five thousand seven hundred and seven dollars and forty-three cents (\$2,205,707.43) in reference to the cheque register for the month of November 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of four million three hundred and thirty-three thousand eight hundred ninety eight dollars and seventy nine cents(\$4,333,898.79) in reference to the disbursements and payroll for the month of November 2007.

I.5.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 15, 2007, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education, and Manager of Financial Services.

I.5.4 Line of Credit

Be It Resolved that the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

I.5.5 Budget Deficit or Surplus

Be It Resolved that the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

I.5.6 Financials 2006-2007

Be It Resolved that the Northeastern Catholic District School Board approve the Financials for 2006-2007 as presented to the Audit Committee.

I. PRESENTATIONS AND REPORTS - continued

I.5 Business and Finance - Mary-Lou Pollon - continued

I.5.7 Trustee Honorarium Annual Calculation

Be It Resolved that the Northeastern Catholic District School Board **adjust** the Trustee Honorarium according to Regulation 357/06 “*Honorarium for Board Members*”.

I.5.8 Trustee Group Accident Insurance

Be It Resolved that the Northeastern Catholic District School Board receive coverage for Trustees’ Insurance from the following insurance company _____ effective January 1, 2008.

I.6 Student Trustee - Taylor Columbus

I.7 Director of Education’s Report - Nil

J. 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.

K. NEW BUSINESS

K.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2008 Committee Structure, as presented.

L. FUTURE MEETINGS

Next Regular Board Meeting - T.B.D.

M. 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.