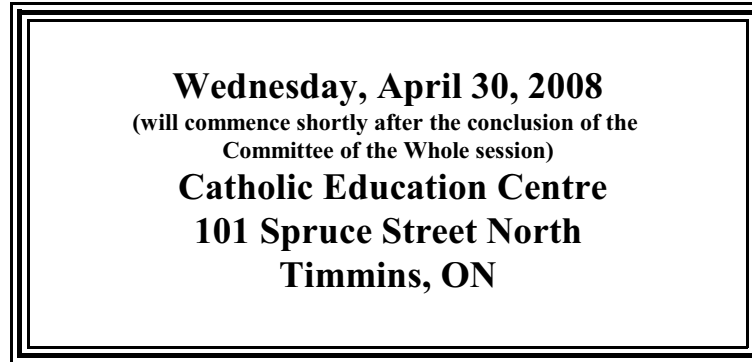


# Northeastern Catholic District School Board

## 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:

- Inaugural Public Board Meeting, held on March 29, 2008

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Hospitality Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Hospitality*” at second reading.

**G.1.2 Trustee Travel**

*Be It Resolved that* the Northeastern Catholic District School Board amend the Board Policy “*Trustee Travel*” at second reading.

**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**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to the Sears Drama Festival from April 25 - 27, 2008 in Kirkland Lake.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to York University in Toronto from May 5 - 7, 2008.

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe - continued**

**G.2.2 Educational Excursions - continued**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion of Holy Family Catholic School students to Eagle Crest Outdoor Centre from June 11 - 13, 2008.

**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's Report.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as an Custodian, effective May 1, 2008 in accordance according to the terms and conditions of the Collective Agreement CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as an Administrative Assistant, effective May 12, 2008, as per the terms and conditions of non-unionized support staff.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Teacher on a full-time basis, at the elementary panel, effective April 1, 2008 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

**G.3.3 Retirements**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Norma Reid, teacher at St. Paul School, effective June 30, 2008.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Yvonne Phillips, Educational Assistant at St. Jerome School, effective June 26, 2008.

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.4 Leave of Absence**

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of absence request for Louis Claudi on a 1.0 basis for the 2008-2009 school year.

*Be It Resolved that* the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of absence request for Katherine Copeland on a 0.5 basis for the 2008-2009 school year.

**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.4.2 Summer Grounds Keeping Contracts**

*Be It Resolved that* the Northeastern Catholic District School Board award Contract # 1 for Summer Grounds Keeping in the Kapuskasing area to: **The Grasshopper**, in the amount of (\$2,875.00) per year, including Goods & Services Tax, for a period of three (3) years.

*Be It Resolved that* the Northeastern Catholic District School Board award Contract # 2 for Summer Grounds Keeping in the Cochrane & Iroquois Falls area to: **The Grasshopper**, in the amount of (\$3,425.00) per year, including Goods & Services Tax, for a period of three (3) years.

*Be It Resolved that* the Northeastern Catholic District School Board award Contract # 3 for Summer Grounds Keeping in the Timmins area to: **The Grasshopper**, in the amount of (\$12,880.00) per year, including Goods & Services Tax, for a period of three (3) years.

*Be It Resolved that* the Northeastern Catholic District School Board award Contract # 4 for Summer Grounds Keeping in the Kirkland Lake Area area to: **The Grasshopper**, in the amount of (\$4,900.00) per year, including Goods & Services Tax, for a period of three (3) years.

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry - continued**

**G.4.2 Summer Grounds Keeping Contracts - continued**

*Be It Resolved that* the Northeastern Catholic District School Board award Contract # 5 for Summer Grounds Keeping in the Englehart area to: **Grass King**, in the amount of (\$10,800.00) per year, including Goods & Services Tax, for a period of three (3) years.

**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 March 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred thirteen thousand two hundred forty-four dollars and eighty-nine cents (\$1,513,244.89) in reference to the cheque register for the month of March 2008.

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of March 2008**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred ninety-eight thousand seven hundred seventy-eight dollars and sixty-one cents(\$2,898,778.61) in reference to the disbursements and payroll for the month of March 2008

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

**G.7 SEAC - Minutes of February 20, 2008**

**G. PRESENTATIONS AND REPORTS - continued**

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

**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 - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**Board Regular Meeting - Saturday, May 24, 2008 at 9:00 a.m. at St. Anne's School in Iroquois Falls.**

**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.**