

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 22, 2003
12:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 20)

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 - 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 (see page 21)

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on October 17, 2003

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Recruitment, Selection & Placement Process (see page 31)

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy - *Recruitment, Selection & Placement Process* - at second and third reading.

G.1.2 Community Involvement and Christian Service Policy and Procedures (see page 35)

Be It Resolved that the Northeastern Catholic District School Board accept the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at first reading.

G.2 Personnel - Mike Resetar

G.2.1 Report (see page 45)

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

G.2.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher at the elementary panel, on a full-time basis, effective November 7, 2003, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring (contd.)

Be It Resolved that the Northeastern Catholic District School Board hire the following Teacher Assistants, effective November 24, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

_____, on a part-time basis (3 hours a day)
_____, on a full-time basis (6 hours a day)
_____, on a full-time basis (6 hours a day)

G.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve the following changes of employment status, effective November 24, 2003 of:

Karen MacGregor (from 0.5 to 0.6)
Darlene Sherrard (from 0.5 to 1.0)

G.2.4 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lianne Hodgins, effective November 7, 2003.

G.3 Property - Bob Landry

G.3.1 Report

(see page 47)

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

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report (see page 50)

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

G.4.2 Cheque Register, Payroll and Monthly Expenditures - for the month of October 2003

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and twelve thousand eight hundred and fourteen dollars and two cents (\$1,212,814.02) in reference to the cheque register for the month of October 2003.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and sixty one thousand two hundred and twenty four dollars and thirty eight cents (\$2,261,224.38) in reference to the disbursements and payroll for the month of October 2003.

G.5 Program - Paul Toffanello

G.5.1 Report (see page 70)

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

G.5.2 Fundraising Activities (see page 72)

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising activities of the following schools, as presented:

English Catholic Central School, New Liskeard
Holy Family School, Englehart
Sacred Heart School, Kirkland Lake
St. Patrick School, Kapuskasing

G.6 Student Trustee

G. PRESENTATIONS AND REPORTS (contd.)

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report - Nil

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Larry Yaguchi (see page 78)

Be It Resolved that the Northeastern Catholic District School Board adopt 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

- Thank you card from Claire Detulio (circulated)
- Thank you card from Sacha Jarvis, Timiskaming District Secondary School Bursary Recipient (circulated)

K. NEW BUSINESS

K.1 Amendment of Contract

Be It Resolved that the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 03-50.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Board Inaugural Meeting - Catholic Education Centre, Timmins
Saturday, December 13, 2003 - 2:00 p.m.

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto Airport
January 16-17, 2004

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.