

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, June 23, 2007
(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: Melanie Bidal-Mainville, Human Resource Generalist.

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 May 27, 2007

F. PRESENTATIONS / DELEGATIONS

F.1 Pastoral Care Worker Program - Mike Buhler

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Pupil Accommodation Review*” at second reading.

G.1.2 Administrative Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Administrative Expenditures*” at third reading.

G.1.3 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Trustee Support Services*” and approve at third reading.

G.1.4 Student Trustee

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

G.1.5 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Advertising*” at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.6 Advocacy

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Advocacy*” at first 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.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report for Human Resources.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board approve the change in status of Jennifer Burtschenko from 0.5 to 1.0 teacher effective May 25, 2007 in accordance with the terms and conditions of the O.E.C.T.A. Collective Agreement Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis, effective June 19, 2007 in accordance with the terms and conditions of the C.U.P.E. Collective Agreement Local 4681.

Be It Resolved that the Northeastern Catholic District School Board authorize Sr. Administration to hire the necessary staff within complement prior to September 4, 2007 for the 2007-2008 school year.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

G.3.4 Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Sophie Desjardins, Teacher at St. Patrick School in Kapuskasing, effective August 31, 2007.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Laura Paradiso, Teacher at St. Anne School in Iroquois Falls, effective August 31, 2007.

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 Tenders

Be It Resolved that the Northeastern Catholic District School Board award the contract for the furnace installation project at St. Jerome School in Kirkland Lake, in the amount of \$104,823.40 (including G.S.T.) to _____.

G. PRESENTATIONS AND REPORTS - continued

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 May 2007**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred twenty-nine thousand seven hundred fifty-five dollars and nineteen cents (\$1,629,755.19) in reference to the cheque register for the month of May 2007.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred sixty three thousand one hundred thirteen dollars and thirty-five cents(\$3,563,113.35) in reference to the disbursements and payroll for the month of May 2007.

G.5.3 Per Kilometer Rates

Be It Resolved that the Northeastern Catholic District School Board approve the increase of the per kilometer rate from .40 cents to .42 cents per kilometer effective July 1, 2007 for all board staff.

G.5.3 Budget Estimates Approval 2007-2008

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2007-2008 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the Budget Estimates for the 2007-2008 year for all expenditures excluding payroll and benefits in the amount of (\$).

G.6 Student Trustee - Taylor Columbus

G.7 SEAC - Nil

G. PRESENTATIONS AND REPORTS - continued

G.8 OCSTA Board of Directors - Peter Del Guidice

G.8.1 One School System for All - Update

G.8.2 CCSTA Conference Report - Steve Malciw & Fred Salvador

G.9 Director of Education's Report

G.9.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive 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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Draft Board Meeting Schedule to December 2007 - attached

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.