

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, June 20, 2012
(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:

C. DECLARATION 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 29, 2012

F. PRESENTATIONS/DELEGATIONS

Tricia Stefanic Weltz, Superintendent of Education and Kim Hall, Special Assignment Teacher – *“Our Learning Story”*

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____, custodian at St. Jerome, effective June 30, 2012.

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 request for a full-time (1.0) leave of absence without pay to _____, teacher at the elementary panel for the 2012-2013 school year.

G.3.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff within complement for the upcoming school year over the summer months.

G.3.5 Personal Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of the Manager of Financial Services, as presented.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report – Nil

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Service’s Report.

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of May 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred sixty-seven thousand two hundred and eighty-four dollars and seventy-five cents (\$1,567,284.75) in reference to the cheque register for the month of May 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and twenty-two thousand two hundred and eighty-nine dollars and sixty-five cents (\$1,622,289.65) in reference to the disbursements and payroll for the month of April 2012.

G.6.3 Budget Estimates 2012-2013

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2012-2013 year in the amount of (\$) including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for all expenditures for the 2012-2013 year in the amount of (\$) excluding salaries and benefits.

G.7 Student Trustee – Laura Clausi

G.8 SEAC - Nil

G.9 OCSTA Board of Directors – Colleen Landers

G.10 Director of Education's Report

G.10.1 Report - Nil

G.11 Community Relations Officer

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

Regular Board Meeting – Wednesday, August 22, 2012 at 5:00 p.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.