G. PRESENTATIONS AND REPORTS

G1 Pdicy

G.1.1 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-19 Educational Excursions as revised at second and third reading.

G.1.2 Emergency Preparedness

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-23 Emergency Preparechess as revised at second and third reading.

G.1.3 Accessibility Standards for Oustomer Service

Be It Resolved that the Northeastern Catholic District School Board approve the policy F-2 Accessibility Standardsfor Oustomer Service as revised at second and third reading.

G.1.4 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve the policy

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel - Melanie Bidal-Mainville, Manager of Human Resources

G.4.1 Report

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

G4.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Wanda Zelau, as a Principal effective August 21, 2014, asper the terms and conditions of employment of Principals and Vice-Principals.

Be It Resolved that the Northeastern Catholic District School Board hire ______as Mental Health Leader, effective ______, in accordance with the terms and conditions of non-unionized employees.

Be It Resolved that the Northeastern Catholic District School Board hire Andrew Pellegrino as a Teacher at the elementary panel on a part-time basis (0.2 FTE), effective September 2, 2014, in accordance with the collective agreement with OECTA Northeastern Unit.

G4.3 Change of Status

Belt Resolved that the Northeastern Catholic District School Board incresse the status of Theodore

G. PRESENTATIONS AND REPORTS - continued

G.7 Business and Finance - Mary-Lou Pollon, Manager of Financial Services - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and sixty-nine thousand one hundred fifty-six dollars and eighty-eight cents (\$1,469,156.88) in reference to the cheque register for the month of July 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred and thirty-seven thousand seven hundred fifty-eight dollars and forty-one cents (\$1,937,758.41) in reference to the disbursements and payroll for the month of July 2014.

- G.8 SEAC-NI
- G9 Director of Education Gern Sheculski
 - G.9.1 Report

Be It Resolved that the Northestern Catholic District School Board receive the Director of Education's Report

G.9.2 Personnel Contracts

Be It Resolved that the Northeastern Catholic District School Board ______the amended contract for the Manager of Information Technology, as presented.

H. COMMITTEE OF THE WHOLE

Be It Resolved that the Northestern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

- I. UNFINISHED BUSINESS-NI
- J. CORRESPONDENCE Thank-you cards circulated.
- K. NEWBUSINESS-NI
- L. <u>INFORMATION</u>-NI
- M. FUTURE MEETINGS

Regular Board Meeting - Webhesday, September 24, 2014 at 5:00 p.m.

N. <u>ADJOURNMENT</u>

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

QUESTION PERIOD

Questions pertaining to items identified on the agenda.