

Northeastern Catholic District School Board

PUBLIC MEETING

Friday, October 17, 2003
6:00 p.m.
Catholic Education Centre
Timmins, Ontario

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 31)

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 IN

E. APPROVAL OF MINUTES

(see page 32)

Be It Resolve

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 _____ as a Library Assistant, on a part-time basis (3 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher, at the secondary panel, on a full-time basis, effective February 2, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.2.3 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve the following changes of employment status from 0.5 to 1.0 (6 hours a day), effective October 20, 2003 of:

Bonnie Last
Shelley Leclerc

G.3 Property - Bob Landry

G.3.1 Report

(see page 46)

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

G.4 Business and Finance - Luigina Malciw

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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

I.1 Regional Soccer Complex

J. CORRESPONDENCE

- Thank you letter from Kirkland Lake Collegiate & Vocational Institute (see page 93)

K. NEW BUSINESS - Nil

L. INFORMATION

L.1 Board Committee Structure 2003 (see page 94)

M. FUTURE MEETINGS

- Annual System-wide School Council Forum - O’Gorman High School, Timmins
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Saturday, November 22, 2003 - 10:30 a.m. - C.W.B. In-Camera Meeting
- 12:00 p.m. - Public Meeting

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

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.