

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Saturday, December 13, 2003

2:00 p.m.

Catholic Education Centre

101 Spruce Street North

Timmins, Ontario

A g e n d a

A. CALL TO ORDER

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. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

D. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Chairperson for the period from December, 2003 to December, 2004.

G. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2003 to December, 2004.

H. COMMISSIONING SERVICE - Officiator: Bishop Paul Marchand

I. PRESENTATIONS AND REPORTS

I.1 Personnel - Mike Resetar

I.1.1 Report

(see page 1)

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

I.1.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Kim Hutteri as a Teacher Assistant, on a part-time basis (3 hours a day), effective December 15, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

I.1.3 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept the resignation of Eric Fontaine, effective January 5, 2004.

I.2 Business and Finance - Luigina Malciw

I.2.1 Report

(see page 2)

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

I. PRESENTATIONS AND REPORTS (contd.)

I.2 Business and Finance - Luigina Malciw (contd.)

**I.2.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2003**

Be It Resolved that the Northeastern Catholic District School Board
approve the expenditures in the amount of o

J. DIRECTOR'S ANNUAL REPORT 2003 - Larry Yaguchi