

# Northeastern Catholic District School Board

## PUBLIC MEETING

Saturday, February 14, 2004  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
Catholic Education Centre  
101 Spruce Street North  
Timmins, Ontario

## A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 26)

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 INTEREST - Nil

**E. APPROVAL OF MINUTES** (see page 27)

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on January 10, 2004

**F. PRESENTATIONS / DELEGATIONS** - Nil

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Procedural By-Law** (see page 35)

*Be It Resolved that* the Northeastern Catholic District School Board accept the Board's Procedural By-Law at second reading.

**G.1.2 Community Involvement and Christian Service Policy and Procedures** (see page 64)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at second and third reading.

**G.1.3 Performan**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.1 Policies (contd.)**

**G.1.5 Joint Transportation** (see page 89)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Joint Transportation* - as presented, on the condition that the other three Boards approve it.

**G.1.6 Walking Distances** (see page 103)

*Be It Resolved that* the Northeastern Catholic District School Board approve the walking distance proposal as presented, on the condition that the other three Boards approve it, effective the 2004-2005 school year.

**G.2 Personnel - Mike Resetar**

**G.2.1 Report** (see page 99)

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

**G.2.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire the following Teacher Assistants, effective February 16, 2004, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

\_\_\_\_\_ (on a full-time basis, 6 hours a day)  
\_\_\_\_\_ (on a full-time basis, 6 hours a day)  
\_\_\_\_\_ (on a part-time basis, 3 hours a day)

**G.2.3 Change of Employment Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve \_\_\_\_\_'s change of employment status from 0.5 to 1.0 (6 hours a day), effective February 16, 2004.

**G.2.4 Retirement**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of \_\_\_\_\_, effective June 30, 2004.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.3 Property - Bob Landry**

**G.3.1 Report** (see page 101)

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

**G.3.2 Capital Projects**

*Be It Resolved that* the Northeastern Catholic District School Board approve the capital projects as presented/amended.

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report** (see page 102)

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

**G.4.2 Cheque Register, Payroll and Monthly Expenditures**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.5 Program - Paul Toffanello (contd.)**

**G.5.2 Home Economics/Technical Program**

*Be It Resolved that* the Northeastern Catholic District School Board authorize Senior Administration to proceed with the full project of establishing a home economics and technical program at Sacred Heart School in Kirkl

