

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, March 13, 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**

**E. APPROVAL OF MINUTES** (see page 19)

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

- Public Board Meeting, held on February 14, 2004
- Special Public Board Meeting, held on February 20, 2004

**F. PRESENTATIONS / DELEGATIONS**

**F.1 Poverty Action Coalition of Timmins** (12:30 p.m.)

- Father Wayne Mills
- The Very Reverend Marcus Germain, Dean of St. Matthews Cathedral
- Dr. Carol E. Wilton
- Ms. Michelle Cranny

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Procedural By-Law** (see page 31)

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

**G.1.2 Conferences/Conventions - Trustees** (see page 58)

*Be It Resolved that* the Northeastern Catholic District School Board accept the revised Board policy *Conferences/Conventions - Trustees*.

**G.1.2 Progressive Discipline of Employees** (see attachment)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board's policy - *Progressive Discipline of Employees* - at second and third reading.

**G.2 Personnel** - Mike Resetar

**G.2.1 Report** (see page 60)

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

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

**G.2 Personnel** - Mike Resetar (contd.)

**G.2.2 Retirements** dry

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of the following Teachers, effective June 30, 2004:

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**G.3 Property** - Bob Landry

**G.3.1 Report** (see page 62)

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

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

**G.4.1 Report** (see page 63)

*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  
- for the month of February 2004**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eighty one thousand seven hundred and fifty seven dollars and ninety three cents

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

**G.4 Business and Finance - Luigina Malciw (contd.)**

**G.4.3 GST Rebate**

*Be It Resolved that* the Northeastern Catholic District School Board request that the Federal Government amend the GST rebate given to school boards from 68% to 100%.

**G.5 Program - Paul Toffanello**

**G.5.1 Report**

(see page 84)

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

**G.5.2 Professional Learning Program**

*Be It Resolved that* the Northeastern Catholic District School Board remove itself as a provider of the Professional Learning Program through the Ontario College of Teachers.

**G.5.3 Fundraising**

(see page 85)

*Be It Resolved that* the Northeastern Catholic District School Board approve the fundraising activity of St. Jerome School in Kirkland Lake, as presented.

**G.6 Student Trustee - Jason Dupras**

**G.7 OCSTA Board of Directors - Nil**

**G.8 SEAC Report**

(see page 90)

**G.9 Principals'/Administration Report - Nil**

**G.10 Director of**

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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 - Nil**

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS**

**K.1 Director of Education**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

- Saturday, March 13, 2004 - Catholic Education Centre, Timmins  
Trustees/Senior Administration Retreat - 8:30 a.m.  
Regular Monthly Board Meeting - 11:00 a.m. - C.W.B. In-Camera Meeting to  
be followed by Public Meeting

- April 29 - May 1, 2004  
OCSTA AGM 2004 - King Edward Hotel, Toronto

- June 3 - 5, 2004  
CCSTA Convention - Cornwall

**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.**