Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, May 15, 2004
(will commence shortly after the conclusion of the
Committee of the Whole session)
St. Patrick School
6 Cedar Street
Kapuskasing, Ontario

A g e n d a

A. **CALL TO ORDER**

    A.1 **Opening Prayer**

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

D. **APPROVAL OF AGENDA**

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

E.   APPROVAL OF MINUTES

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

- Public Board Meeting, held on April 17, 2004

F.   PRESENTATIONS / DELEGATIONS

F.1   St. Patrick School

G.   PRESENTATIONS AND REPORTS

G.1   Policy

G.1.1   Fundraising - Elementary Schools

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy - *Fundraising - Elementary Schools* - at first reading.

G.1.2   Fundraising - Secondary Schools

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy *Fundraising - Secondary Schools* - at first reading.

G.1.3   Anti-Bullying

Be It Resolved that the Northeastern Catholic District School Board accept the Board policy - *Anti-Bullying* - at first reading.

G.2   Personnel - Mike Resetar

G.2.1   Report

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

G.2.2

G.   PRESENTATIONS AND REPORTS (contd.)

G.2   Personnel - Mike Resetar (contd.)

G.2.2 Leaves of Absence (contd.)

Be It Resolved that the Northeastern Catholic District School Board rescind motion #04-55.

Be It Resolved that the Northeastern Catholic District School Board grant a .25 leave of absence to _____, for the 2004-2005 school year.

G.2.3 Association Leave

Be It Resolved that the Northeastern Catholic District School Board grant an Association Leave to _____, without pay, on a full-time basis, for the 2004-2005 school year.

G.2.4 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve the following changes of employment status of the following Teachers, from 0.5 to 1.0, effective September 7, 2004:

_____
_____

G.3   Property - Bob Landry

G.3.1 Report

Be It Resolved that the Northeastfc37600 0.0E3.3600 242.72000000 cm0.00 0.00 0.00 rg

G.   PRESENTATIONS AND REPORTS (contd.)

G.3   Property - Bob Landry (contd.)

G.3.2   Contract Awards (contd.)

Be It Resolved that the Northeastern Catholic District School Board award the contract for the roof replacement at St. Anne English Catholic School English Catholic School in Iroquois Falls to _____ in the amount of _____, _____ of Goods and Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the renovations at Sacred Heart School in Kirkland Lake to _____ in the amount of _____, _____ of Goods and Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the renovations at St. Paul School in Timmins to _____ in the amount of _____, _____ of Goods and Service

G.

I. **UNFINISHED BUSINESS**

    I.1 **Poverty Action Coalition of Timmins**

J. **CORRESPONDENCE**

    - Letter from Paul Ménard, District Manager, Ministry of education

K. **NEW BUSINESS** - Nil

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

    - Regional School Council Meetings - 6:30 p.m.
        Monday, May 17, 2004   - Aileen Wright English Catholic School, Cochrane
        Tuesday, May 18, 2004   - O'Gorman Intermediate Catholic School, Timmins
        Wednesday, May 19, 2004 - Holy Family School, Englehart

    - June 3 - 5, 2004
     CCSTA Convention - Cornwall

    - Saturday, June 19, 2004 - Catholic Education Centre, Timmins
     Regular Monthly Board Meeting   - 10:30 a.m. - C.W.B. In-Camera Meeting to be
                                  followed by Public Meeting

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.