

# **Northeastern Catholic District School Board**

## **PUBLIC MEETING**

**Saturday, June 19, 2004**  
**(will commence shortly after the conclusion of the**  
**Committee of the Whole session)**  
**Catholic Education Centre**  
**101 Spruce Street North**  
**Timmins**

**E. APPROVAL OF MINUTES** (see page 15)

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

- Public Board Meeting, held on May 15, 2004

**F. PRESENTATIONS / DELEGATIONS** - Nil

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy** - Nil

**G.2 Personnel** - Mike Resetar

**G.2.1 Report** (see page 27)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of HEn000 0.00000 1.00000 0.0000 0.0000 cm0.00 0.00 0.00 rgBT

**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 Teacher, on a half-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**G.2.3 Hiring Authorization**

*Be It Resolved that* the Northeastern Catholic District School Board authorize Senior Administration to hire necessary staff prior to September 1, 2004 for the 2004-2005 school year.

**G.2.4 Resignation**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of \_\_\_\_\_, effective August 31, 2004.

**G.2.5 Appointment**

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_ to the position of Elementary School Principal, effective September 7, 2004.

**G.2.6 Promotion**

*Be It Resolved that* the Northeastern Catholic District School Board promote \_\_\_\_\_ to the position of Program Principal - Curriculum, on a full-time basis, effective September 7, 2004.

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

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

**G.2.7 Numbered Motion**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-32.

**G.2.8 Director of Education/Designate**

*Be It Resolved that* the Northeastern Catholic District School Board promote \_\_\_\_\_ to the position of Director of Education/Designate, effective

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

**G.5 Program - Paul Toffanello**

**G.5.1 Program Principals' Reports (see page 86)**

**G.6 Student Trustee**

**G.7 OCSTA Board of Directors - Peter Del Guidice**

**G.8 SEAC**

**G.8.1 SEAC Report (see page 91)**

**G.8.2 Amendments to the Special Education Plan**

*Be It Resolved that* the Northeastern Catholic District School Board approve the amendments to the Board's 2003 Special Education Plan and forward them to the Ministry of Education.

**G.9 Principals'/Administration Report (see page 94)**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meeting held on May 7, 2004.

**G.10 Director of Education's Report (see page 100)**

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

**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**

- Letter from Timiskaming Kids on the Block (see page 102)
- Thank you card from Daphne Brumwell (circulated)

**K. NEW BUSINESS**

**K.1 Trustees' Travel - Peter Del Guidice**

