

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, October 30, 2004
(to commence immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, 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 September 28, 2004

F. PRESENTATIONS / DELEGATIONS

F.1 Science Village

Guest Presenters: Antoine Garwah and Lorraine Cantin

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker, on a full-time basis, at Aileen Wright School effective October 25, 2004.

G.2.3 Retirement

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Sue Stolz, teacher at Sacred Heart in Timmins, effective January 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Richard Begin, teacher at E.C.C.S. in New Liskeard, effective January 2005.

Agenda - Public Board Meeting - October 30, 2004

G. PRESENTATIONS AND REPORTS - continued

G. PRESENTATIONS AND REPORTS - continued

G.9.2 Educational Excursions

Be It Resolved that the Northeast