



**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 October 30, 2004

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Homework Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Homework* - third reading.

**G.1.2 Community Use of Schools - Revised**

(see page )

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy - *Community Use of Schools* - as amended.

**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 Teacher at the elementary panel, on a full-time basis, effective November 29, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

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

**G.3 Property - Bob Landry**

**G.3.1 Report**

*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**

*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 October 2004**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and forty seven dollars eight hundred and fifty four dollars and seventy three cents (\$1,247,854.73) in reference to the cheque register for the month of October 2004.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred and seven thousand three hundred and four dollars and ninety seven cents (\$2,307,304.97) in reference to the disbursements and payroll for the month of October 2004.

**G.4.3 Day Care Center - Y.M.C.A.**

*Be It Resolved that* the Northeastern Catholic District School Board waive the monthly fee of \$500.00 for rent for the YMCA O'Gorman Child Care Center for the period September 1, 2004 to August 31, 2005.

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

**G.5 Program - Linda Stewart**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

**G.5.2 EQAO Power Point Presentation**

**G.6 Student Trustee - Kelly-Ann Salvador**

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

**G.8**



**M. FUTURE MEETINGS**

- **Board Christmas Dinner - Dante Club - 6:00 p.m.**
- Board Regular Meeting - Catholic Education Centre, Timmins  
Saturday, December 18, 2004 - **9:00 a.m.**

**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.**