

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, June 25, 2005
(to commence immediately following Committee 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

C. DECLARATIONS OF PECUNIARY INTEREST

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 May 25, 2005

F. PRESENTATIONS / DELEGATIONS - Sharon Maisonneuve, Teacher, O’Gorman High School

F.1.1 O’Gorman Orlando Odyssey

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Performance Evaluation of Non-Teaching Staff

Be It Resolved that the Northeastern Catholic District School Board accept the Board Policy “*Performance Evaluation of Non-Teaching Staff*” as amended at first reading.

G.1.2 Acceptable Use of Information Technology

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Acceptable Use of Information Technology*” at second 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 Hiring

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 6, 2005, 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 6, 2005, 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 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar - continued

G.2.4 Leave of Absence - continued

Be It Resolved that the Northeastern Catholic District School Board grant _____ an unpaid one (1) month leave of absence beginning May 29, 2006.

Be It Resolved that the Northeastern Catholic District School Board grant _____ an unpaid one (1) year leave of absence for the 2005-2006 school year.

G.2.5 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective June 6, 2005.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective June 30, 2005.

G.2.6 Manager of Financial Services

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Financial Service's Contract as proposed in the Manager of Human Resources' report.

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.3.2 Property Purchase - DSB1

Be It Resolved that the Northeastern Catholic District School Board inform District School Board Ontario North East that it is not interested in the property purchase.

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry - continued

G.3 Report - continued

G.3.3 OICS Feasibility Study

Be It Resolved that the Northeastern Catholic District School Board authorize the Manager of Plant to proceed with construction of a new gymnasium at O’Gorman Intermediate Catholic School.

G.3.4 Holy Family Day Care

Be It Resolved that the Northeastern Catholic District School Board allow the operation of a day care centre at Holy Family School in Englehart.

G.3.5 ECCS Boiler Replacement

Be It Resolved that the Northeastern Catholic District School Board authorize the Manager of Plant to proceed with repairs to the boiler system at English Catholic Central School in New Liskeard.

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 May 2005.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighty eight thousand four hundred and twenty three dollars and twenty six cents (\$1,588,423.26) in reference to the cheque register for the month of May 2005.

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw - continued

G.4.1 Report - continued

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of May 2005.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred and forty one thousand four hundred and twenty four dollars and seventy seven cents (\$2,741,424.77) in reference to the disbursements including payroll for the month of May 2005.

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 Program - Linda Stewart

G.5.2 Special Education Board Plan 2005-2007

Be It Resolved that the Northeastern Catholic District School Board approve the Special Education Board Plan 2005-2007 and forward it to the Ministry of Education.

G.6 Student Trustee - Kelly-Ann Salvador

G.7 OCSTA Board of Directors - Peter Del Guidice

Verbal update and invitation for OCSTA Regional Meeting enclosed in package.

G.8 SEAC Report - Minutes of April 20, 2005 meeting.

G.9 Principals'/Administration Report - Minutes of May 11, 2005 meeting attached.

Agenda - Public Board Meeting - June 25, 2005
