

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Monday, August 29, 2005**  
(will commence shortly after the conclusion of the  
Committee of the Whole session)  
**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.



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

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

**G.2.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Mathew Dean (St. Anne School)  
Kateri Marandola (St. Anne School)  
Laura Paradiso (St. Anne School)  
Eliza Lalonde (Aileen Wright School)  
Amanda O'Neil (Sacred Heart School - Timmins)  
Erin Lepage (St. Paul School)  
Melissa Wojtus (Sacred Heart School - Kirkland Lake)

*Be It Resolved that* the Northeastern Catholic District School Board hire the following teachers, on a full time basis (1.0), at the secondary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Peter Dobias	Jessica Gervais
Mitchell Reid	Maureen Haas

*Be It Resolved that* the Northeastern Catholic District School Board hire the following as teacher, on a half-time basis (0.5), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

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*Be It Resolved that* the Northeastern Catholic District School Board change the employment status of Karen MacGregor from 0.6 to 1.0 effective September 6, 2005.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Child & Youth Worker on a full time basis (1.0) effective September 6, 2005 at O'Gorman High School.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Child & Youth Worker on a part time basis (0.5) effective September 6, 2005 at St. Jerome School.

**G. PRESENTAPRESENTA**

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

*Be*

**G.9 Principals'/Administration Report - Nil**

**G.10 Director of Education's Report**

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

**G.10.1 Contracts**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Manager of Human Resource's Contract as presented by the Director of Education.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Manager of Financial Service's Contract as presented by the Director of Education

**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**

Thank you cards circulated.  
Communication Protocol circulated.

**K. NEW BUSINESS**

<p style="text-align: center;"><b>OCSTA REGIONAL MEETING</b> <b>Wednesday, September 28<sup>th</sup> - 6:00 - 10:00 p.m. at Shania Twain Center</b> <b>Thursday, September 29<sup>th</sup> - 8:00 - 4:00 p.m. at Days Inn-Ballroom B</b></p>
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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.**