

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Wednesday, September 28, 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: Martin Drainville, Trustee

**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

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.2.5 Acceptable Use for Telecommunications (F-22); User Acceptable Use for Telecommunications (F-23) and User Application for Internet Access (F-24)**

*Be It Resolved that* the Northeastern Catholic District School Board revoke the following policies “*Acceptable Use for Telecommunications (F-22); User Acceptable Use for Telecommunications (F-23) and User Application for Internet Access (F-24)*”.

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Human Resources’ Report.

**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 29, 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 (1.0), at the secondary panel, effective September 29, 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 Child & Youth Worker on a full-time basis (1.0) effective September 29, 2005, in accordance with the provisions of Non-Unionized Support Staff.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_, as an Educational Assistant on a full-time basis (1.0) effective September 29, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

**G. PRESENTATIONS AND R**

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

**G.4 Business and Finance - Luigina Malciw**

**G.4.3 Board and Lodging Requests**

*Be It Resolved that* the Northeastern Catholic District School Board approve the board and lodging requests for two students from Cochrane to attend O’Gorman Highschool for the 2005-2006 academic year.

**G.5 Program**

**G.5.1 Fundraising Requests**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year from the following:

St. Jerome, Kirkland Lake      St. Pat’s, Kapuskasing  
Holy Family, Englehart      E.C.C.S., New Liskeard  
Sacred Heart, Timmins      Sacred Heart, Kirkland Lake  
O’Gorman Intermediate, Timmins  
    O’Gorman High School - O.S.O.  
    O’Gorman High School - Charity Fundraiser  
    O’Gorman High - Stratford Trip (x2)

**G.5.2 Educational Excursions**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Stratford for the students of O’Gorman High School from September 13, 2005 to September 16, 2005.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the grade 8 students of O’Gorman Intermediate Catholic School from June 19, 2006 to June 23, 2005.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Excursion to Toronto



<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.