

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Saturday, December 17, 2005
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. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

D. NOMINATION OF SCRUTINEERS

E. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Chairperson for the period from December 17, 2005 to December 17, 2006.

G. DECLARATIONS OF PECUNIARY INTEREST

H. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

I. 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 November 26, 2005

J. PRESENTATIONS AND REPORTS

J.1 Policy - Nil

J.2 Program

G.2.1 C.O.D.E. Special Education Project - Claire Lamarre-Goyer

J.3 Personnel - Mike Resetar

J.3.1 Report

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

J.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Julianne Stewart as a full-time teacher (1.0) at secondary panel, effective

J. PRESENTATIONS AND REPORTS - continued

J.3 Personnel

J. PRESENTATIONS AND REPORTS - continued

J.5 Business and Finance - Luigina Malciw

J.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Services' Report.

J.5.2

J. PRESENTATIONS AND REPORTS - continued

J.5 Business and Finance - Luigina Malciw - continued

J.5.6 Financials 2004-2005

Be It Resolved that the Northeastern Catholic District Scho

N. FUTURE MEETINGS

N.1 Board Meetings Schedule 2006

Be It Resolved that the Northeastern Catholic District School Board approve the Board Meetings Schedule 2006, as presented.

OCSTADirectors, Chairs and Vice Chairs Seminar, Doubletree International Hotel, Toronto, January 13 to 14, 2006.

O. 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.