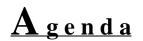
Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

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Saturday, December 17, 2005 Catholic Education Centre 101 Spruce Street North Timmins, Ontario



A. <u>CALL TO ORDER</u>

A.1 Opening Prayer

B. <u>ROLL CALL</u>

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. <u>NOMINATION OF SCRUTINEERS</u>

E. <u>ELECTION OF CHAIR</u>

Be It Resolved that the Northeastern Catholic District School Board appoint ______as Chairperson for the period from DecemDN,8R65400 TD0.2400 Tc0.1200 Two

G. <u>DECLARATIONS OF PECUNIARY INTEREST</u>

H. <u>APPROVAL OF AGENDA</u>

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

I. <u>APPROVAL OF MINUTES</u>

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. <u>PRESENTATIONS AND REPORTS</u>

- J.1 <u>Policy</u> Nil
- J.2 <u>Program</u>

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

J.3 <u>Personnel</u> - 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. <u>PRESENTATIONS AND REPORTS</u> - continued

J.3 <u>Personnel</u>

J. <u>PRESENTATIONS AND REPORTS</u> - 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. <u>PRESENTATIONS AND REPORTS</u> - 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. <u>FUTURE MEETINGS</u>

N.1 Board Meetings Schedule 2006

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

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

O. <u>ADJOURNMENT</u>

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.