

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, June 28, 2006

(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

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 30, 2006

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Response to Tragic Events

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Response to Tragic Events*” as presented at first reading.

G.2 Program - Karen Rowe

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Assistant to the Director’s Report.

G.3 Personnel - Mike Resetar

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board the following teachers on a full-time basis at the elementary panel, effective September 6, 2006 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring - continued

Be It Resolved that _____ be hired as a full-time teacher at the secondary panel, effective September 6, 2006 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.3.3 Change of Status

Be It Resolved that _____ employment status be changed from 0.5 to 1.0 effective September 6, 2006.

G.3.4 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective August 31, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective June 30, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective August 31, 2006.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, effective August 31, 2006.

G.3.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant Elizabeth Mulholland a 0.2 leave of absence for the 2006-2007 school year.

G.4 Property - Bob Landry

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manger of Plant's Report.

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of May 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and sixty-five thousand one hundred and fifty-one dollars and fifty-nine cents (\$1,665,151.59) in reference to the cheque register for the month of May 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and ninety thousand six hundred and eighty-eight dollars and forty-six cents (\$2,890,688.46) in reference to the disbursements and payroll for the month of May 2006.

G.6 Student Trustee - Kyle Simunovic

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

G.9 Director of Education's Report - Nil

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 - Circulated

K. NEW BUSINESS

K.1 Fr. Costello Food Bank Request

L. INFORMATION - Nil

M. FUTURE MEETINGS

(Tentative) Regular Board Meeting - Wednesday, August 30, 2006 at 10:00 a.m in New Liskeard.

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.