

Northeastern Catholic District School Board

PUBLIC MEETING

Tuesday, August 29, 2006
(will commence shortly after the conclusion of the
Committee of the Whole session)
English Catholic Central School
245 Shepherdson Street
New Liskeard, 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.

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 June 25, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.2.6 Transfer of School Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of School Principals/Vice-Principals*” as revised at first reading.

G.2.7 Joint Transportation

Be It Resolved that the Northeastern Catholic District School Board adopt the revisions to the North East Tri-Board Student Transportation “*Joint Transportation Policy*”.

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 Resource’s Report.

G.3.2 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 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a 0.7 basis, at the elementary panel, effective September 5, 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 the Northeastern Catholic District School Board hire _____, on a full time basis (1.0), at the secondary panel, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a 0.66 basis, at the secondary panel, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board change the employment status of Megan Cull from 0.5 to 1.0 effective September 5, 2006.

Be It Resolve (1.0), at the se^{an}istrict School

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

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

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Conseil scolaire catholique de district des Grandes Rivieres of their decision to _____purchase the surplus building.

Be It Resolved that the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision to _____purchase the surplus building.

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 June 2006**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million five hundred and fifty-four thousand eight hundred and forty-nine dollars and sixty-five cents (\$2,554,849.65) in reference to the cheque register for the month of June 2006.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million eight hundred and fifty-one thousand four hundred and eighty-one dollars and seventy cents (\$3,851,481.70) in reference to the disbursements and payroll for the month of June 2006.

G. PRESENTATIONS AND REPORTS - continued

G.5 BusiG.5

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

Toronto District School Board - Bruce Davis
Timmins District Hospital Foundation - Jean-Pierre Nadon
Thank-you cards - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Be It Resolved that the Northeastern Catholic District School Board accept the Board Meeting Schedule as presented.

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.