

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, March 31, 2007
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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

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 February 28, 2007

F. PRESENTATIONS / DELEGATIONS

F.1.1 Turnaround Schools - Kim Hall, Special Assignment Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Administrative Expenditures*” at second and third reading.

G.1.2 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*Trustee Support Services*” at second and third reading.

G.1.3 School Closing

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy “*School Closing*” at first reading.

G.2 Program - Karen Rowe

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education’s Report.

G.2.2 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Eagle Crest Sports Camp in Sundridge on June 4th to 6th, 2007 for Grade 8 students of St. Patrick, Cobalt.

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.1 Report - continued

G.2.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the following Educational Excursion to Toronto from June 18th to 21st, 2007 for Grade 8 students of St. Anne School, Iroquois Falls.

G.2.4 Request to Fundraise

Be It Resolved that the Northeastern Catholic District School Board approve the fundraising request from St. Patrick School in Kapuskasing.

G.2.5 School Year Calendars 2007-2008

Be It Resolved that the Northeastern Catholic District School Board approve the School Year Calendars for the Elementary and Secondary levels for the 2007 - 2008 school year as presented.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board recall _____, as an Educational Assistant on a full-time basis, effective April 2, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher on a (0.5) basis, effective _____ in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

G.3.3 Retirement/Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Val Drury, Principal of St. Patrick School in Cobalt, effective June 30, 2007.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board grant a (1.0) leave of absence without pay effective April 30, 2007 and extending to June 30, 2007 for Amber Smith Come.

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Be

