

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, May 26, 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 - Nil

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Pupil Accommodation Review**

*Be It Resolved that* the Northeastern Catholic District School Board rename policy F-08 - “*School Closing*” to “*Pupil Accommodation Review*” and approve at second reading.

**G.1.2 Administrative Expenditures**

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

**G.1.3 Trustee Support Services**

*Be It Resolved that* the Northeastern Catholic District School Board rename policy C-04 - “*Conferences/Conventions Trustees*” to “*Trustee Support Services*” and approve at second reading.

**G.1.4 Student Trustee**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Policy “*Student Trustee*” as amended at first reading.

**G.1.5 Custodial/Maintenance Uniforms**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Board Policy “*Custodial/Maintenance Uniforms*” at first reading.

**G. PRESENTATIONS AND REPORTS** - continued

**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 Outdoor Centre from June 14 to 15, 2007 for students of E.C.C.S.

**G.2.3 Fundraising - Thinkfast**

*Be It Resolved that* the Northeastern Catholic District School Board approve the Thinkfast for Development & Peace to be held at O'Gorman High.

**G.2.4 Principal Placements**

*Be It Resolved that* the Northeastern Catholic District School Board approve the principal placements for the 2007-2008 academic year as presented.

**G.3 Personnel** - Melanie Bidal-Mainville

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the report for Human Resources.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as Manager of Financial Services effective \_\_\_\_\_.

*Be It Resolved that* the Northeastern Catholic District School Board accept the terms and conditions of the contract for Manager of Financial Services as presented.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ and \_\_\_\_\_ as principals effective September 1, 2007.



**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry - continued**

**G.4.2 Tenders - continued**

*Be It Resolved that* the Northeastern Catholic District School Board award the contract for the roofing at St. Joseph School in South Porcupine, in the amount of \$190,397.20 (including G.S.T.) to \_\_\_\_\_.

*Be It Resolved that* the Northeastern Catholic District School Board award the contract for the furnace at St. Jerome School in Kirkland Lake, in the amount of \$104,823.40 (including G.S.T.) to \_\_\_\_\_.

**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 April 2007**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million four thousand four hundred and seventy-eight dollars and forty-two cents (\$2,004,478.42) in reference to the cheque register for the month of April 2007.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of three million two hundred and thirty two thousand three hundred and ninety dollars and forty two cents(\$3,232,390.42) in reference to the disbursements and payroll for the month of April 2007.

**G.6 Student Trustee - Taylor Columbus**

**G.7 SEAC - Minutes - April 18, 2007- attached.**

**G.8 OCSTA Board of Directors - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**G.9 Director of Education's Report**

**G.9.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Director of Education's report.

**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**

Thank-you cards: Sheila Hill, Brenda Doyle and Peter Lauwers (circulated)  
Canadian Cancer Society Letter  
Minister of Education Letter  
N.O.C.C.C. Letter  
O.C.S.T.A. Letter (B