

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, June 23, 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: Melanie Bidal-Mainville, Human Resource Generalist.

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.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.6 Advocacy

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

G.2 Program - Karen Rowe

G.2.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____, on a _____ basis for the 2007-2008 school year.

G.3.4 Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Sophie Desjardins, Teacher at St. Patrick School in Kapuskasing, effective August 31, 2007.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Laura Paradiso, Teacher at St. Anne School in Iroquois Falls, effective August 31, 2007.

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 Tenders

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

G. PRESENTATIONS AND REPORTS - continued

G.8 OCSTA Board of Directors - Peter Del Guidice

G.8.1 One School System for All - Update

G.8.2 CCSTA Conference Report - Steve Malciw & Fred Salvador

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Draft Board Meeting Schedule to December 2007 - attached

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.