

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, September 29, 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 Service - Mike Buhler, Pastoral Care Worker

B. ROLL CALL

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 August 29, 2007

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Diane Cook as a Library Assistant on a part-time basis, effective September 19, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Lori Campbell as an Educational Assistant on a part-time basis, effective September 18, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant on a part-time basis, effective September 21, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Christopher Gardner, on a full time basis (1.0), at the secondary panel, effective September 6, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

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

G. PRESENTATIONS AND RE

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

G.7 SEAC

Minutes of May 16, 2007 Meeting

G.8 OCSTA Board of Directors - Nil

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 as presented.

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

2007 OCSTA Regional Meeting (North East) - October 4, 2007, 9:30 a.m. - Hosted by Nipissing Parry Sound CDSB **at Clarion Resort Pinewood Park, 201 Pinewood Park Drive**

Regular Board Meeting - Saturday, October 27, 2007 at 1 g - Saaa

QUESTION PERIOD

Questions pertaining to items identified on the agenda.