

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 24, 2007
(will commence shortly after the conclusion of the
Committee of the Whole session)
O’Gorman High School
150 George Street
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: Peter Del Guidice, Trustee

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 October 27, 2007

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Field Trips

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Field Trips*” as presented at first reading.

G.2.2 Transfer of Principals/Supervisors or Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Transfer of Principals/Supervisors or Vice-Principals*” as amended at second and third reading.

G.2.3 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Suspension and Expulsion of Students*” as amended at second reading.

G.2.4 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Code of Conduct*” as presented at first reading.

G. PRESENTATIONS AND REPORTS

G.2 Program - Karen Rowe

Verbal Report - Professional Development Day

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resources Generalist Report.

G.3.2 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lisa Yee, effective November 23, 2007.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Andrea Chalot, effective November 30, 2007.

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a full-time basis as a Supervisor of Student Achievement effective November 19, 2007.

Be It Resolved that the Northeastern Catholic District School Board hire _____, on a full-time basis as a Community Relations Officer, effective January 8, 2007.

G. PRESENTATIONS AND REPORTS - continued

G.3. Personnel - Melanie Bidal-Mainville

G.3.3 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a teacher on a half-time basis (0.5) at the elementary panel, effective _____, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant on a half-time basis, effective November 26, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

Be It Resolved that the Northeastern Catholic District School Board recall _____ as an Educational Assistant on a full time basis (0.5 to 1.0) effective November 26, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

G.4 Property
