

# **Northeastern Catholic District School Board**

## **PUBLIC MEETING**

**Saturday, September 26, 2009**

**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 22, 2009

**F. PRESENTATIONS / DELEGATIONS**

**F.1 Governance-Policy Presentation**

Glenn Sheculski, Director of Education

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 F-4 Fundraising - Elementary and Secondary**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the board policy *F-4 Fundraising - Elementary & Secondary* as amended at third reading.

**G.1.2 B-4 The Conduct of Business for Meetings of the Board**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the board policy *B-4 The Conduct of Business for Meetings of the Board* as amended at first reading.

**G.2 Program - Tricia Stefanic Weltz**

**G.2.1 Report**

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

**Program - James Michaud**

**G.2.2 Report**

**G. PRESENTATIONS AND REPORTS** - continued

**G.2 Program** - James Michaud - continued

**G.2.3 Fundraising**

*Be It Resolved that the* Northeastern Catholic District School Board approve the fundraising requests for the following:

**O’Gorman High School - Europe Trip 2010**  
**O’Gorman High School - Graduation 2010**  
**St. Patrick School - Cobalt**

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

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Human Resource’s Report.

**G.3.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full-time basis (1.0) at the Moosonee elementary panel effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement OECTA.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a full-time basis (1.0) at the Moosonee elementary panel effective \_\_\_\_\_ in accordance with the terms and conditions of the Collective Agreement OECTA.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a School Secretary, effective \_\_\_\_\_ in accordance with the terms and conditions of CUPE Local 4681.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a teacher on a part-time basis (0.5) at the elementary panel effective September 1, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board promote Christine Allen to the position of School Principal, effective September 8, 2009 at Bishop Belleau School in Moosonee.

**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 approve the contract for the Maintenance Supervisor, effective September 1, 2009.

**G.3.3 Change of Status**

*Be It Resolved that* the Northeastern Catholic District School Board approve the change of status of Pauline Sterling from 0.5 to 1.0, effective August 31, 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the change of status of Julia Spadetto Forward from 0.5 to 1.0, effecti

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

**G.6 Business and Finance - Mary-Lou Pollon**

**G.6.1 Report**

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of August 2009**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million thirteen thousand eight hundred fifty-six dollars and sixty-six cents(\$1,013,856.66) in reference to the cheque register for the month of August 2009.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million sixty

**Agenda - Public Board Meeting - September 26, 2009**

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