

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, November 28, 2009
(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

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 24, 2009

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 C-4 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board adopt the board policy *C-4 Trustee Support Services* as amended at second and third 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.

G.2.2 Field Trip Request

Be It Resolved that the Northeastern Catholic District School Board approve the Field Trip request from St. Anne School to Sudbury from June 8 - 11, 2010.

Program - James Michaud

G.2.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

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. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

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 November 26, 2009 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 part-time (0.5) basis at the elementary level effective _____ in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Community Relations Officer effective _____ in accordance with the terms and conditions of non-unionized employees.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Office Clerk, effective _____ in accordance with the terms and conditions of CUPE Local 4681.

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of status of Celine Thomas from 0.5 to 1.0 effective _____.

G.3.4 Contract Amendment

Be It Resolved that the Northeastern Catholic District School Board _____ the contract amendment as presented for Christine Allen, Principal of

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Richard Fecteau, Computer Technician, effective November 6, 2009.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Derek Hall, bus driver/attendance/maintenance helper, effective November 19, 2009.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Christine Jessup, teacher, Bishop Belleau School, effective November 13, 2009.

G.3.6 W. S. I. B. - Moosonee

Be It Resolved that the Northeastern Catholic District School Board approve the transfer from Schedule 1 to Schedule 2 under the Worker's Safety and Insurance Board for all Moosonee employees in the amount of \$23,522.00.

G.4 Property

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Luigina Malciw

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred thirty-three thousand eighty-five dollars and sixteen cents(\$1,433,085.16) in reference to the cheque register for the month of October 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred eighty-three thousand two hundred seventy-three dollars and seventy-seven cents (\$2,283,273.77) in reference to the disbursements and payroll for the month of October 2009.

G.6.3 Financial Statements

Be It Resolved that the Northeastern Catholic District School Board approve the Audited Financial Statements for the year ending August 31, 2009 as presented.

G.7 Student Trustee - Kara Marks

G.8 SEAC - September 23, 2009 and October 21, 2009

G.9 OCSTA Board of Directors - Colleen Landers - Nil

G.10 Director of Education's Report - Nil

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

Agenda - Public Board Meeting - November 28, 2009

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Christmas Dinner - Days Inn 6:00 p.m. - December 18, 2009

Inaugural Board Meeting - Saturday, December 19, 2009 at 9:00 a.m.

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.