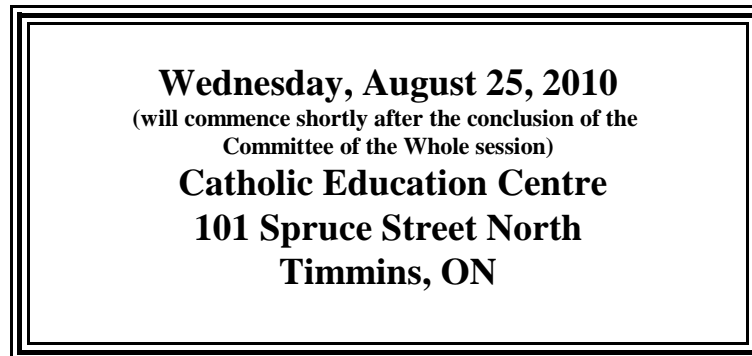


# Northeastern Catholic District School Board

## PUBLIC MEETING



## 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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting.

**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 June 19, 2010

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Emergency Preparedness Policy**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.6 Workplace Violence Prevention**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at second and third reading

**G.1.7 Workplace Harassment Prevention**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Workplace Harassment Prevention* at second and third reading.

**G.1.8 Purchasing**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at second and third reading.

**G.1.9 Investment of Board Funds**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at second and third reading.

**G.2 Program**

**G.2.1 Report - Tricia Stefanic Weltz**

*Be It Resolved that* the Northeastern Catholic District School Board receive  
Stefanic Wel

**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 Linda Pilgrim as Principal, effective August 24, 2010, in accordance with the terms and conditions of employment for principals and vice-principals.

*Be It Resolved that* the Northeastern Catholic District School Board hire (\_\_\_\_\_) as a teacher on a part-time basis (0.85) at the elementary panel effective August 30, 2010, 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 hire (\_\_\_\_\_) as a teacher on a part-time basis (0.8) at the elementary panel effective August 30, 2010, 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 hire (\_\_\_\_\_) as a Child & Youth Worker on a part-time basis (0.5), effective August 30, 2010, in accordance with the terms and conditions of non-unionized staff.

*Be It Resolved that* the Northeastern Catholic District School Board hire (\_\_\_\_\_) as a Designated Early Childhood Educator on a full-time basis, effective August 30, 2010.

**G.3.3 Retirements/Resignations**

~~Be It Resolved that~~ *Be It Resolved that* the Northeastern Catholic District School Board hire (\_\_\_\_\_) as a Designated Early Childhood Educator on a full-time basis, effective August 30, 2010.

**G. PRESENTATIONS AND RE**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of June 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred thirty-eight thousand seven hundred eighty-four dollars sixty-four cents (\$2,338,784.64) in reference to the cheque register for the month of June 2010.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-three thousand two hundred seventy-eight dollars sixty-one cents (\$1,543,278.61) in reference to the disbursements and payroll for the month of June 2010.

**Cheque Register, Payroll and Monthly Expenditures  
- for the month of July 2010**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred eighty-four thousand one hundred sixty-nine dollars zero cents (\$1,384,169.00) in reference to the cheque register for the month of July 2010.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred seventy-seven thousand two hundred sixty-nine dollars zero cents (\$1,677,269.00) in reference to the disbursements and payroll for the month of July 2010.

**G. PRESENTATIONS AND REPORTS**

