

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, November 24, 2010

(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

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: Tricia Stefanic Weltz, Superintendent of Education

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

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 Manager of Human Resource's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker on a full-time basis, effective ____, in accordance with the terms and conditions of non-union staff.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as a Behaviour and Autism Spectrum Disorder Specialist on a full-time basis, effective _____.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as a Teacher on a full-time basis at the elementary panel, effective _____, in accordance with the terms and conditions of OECTA Collective Agreement for Moosonee.

G.4 Property - Bob Landry

G.4.1 Report - Nil

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. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

F.A.C.E. Update - Rick Brassard

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Friday, December 10th at 4:00 p.m. - _Bishop Marchand,
Officiating

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.