

Northeastern Catholic District School Board

PUBLIC MEETING

Friday, June 17, 2011

(will commence shortly after the conclusion of the
Committee of the Whole session)

Catholic Education Centre

101 Spruce Street North

Timmins, ON

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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 May 18, 2011

F. PRESENTATIONS / DELEGATIONS

Parent Engagement - Darren Berthier, Principal and Michael Pollon, Parent

Principal Peer Visits - Andrea Iserhoff, Principal

Empower Classrooms - Dan Loreto, Special Assignment Teacher, Special Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Approval, Amendments and Exceptions to Policies* at second and reading.

G.1.2 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Signing Officers of the Board* at second and third reading.

G.1.3 Board Meetings and Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the amended Board Policy *Board Meetings and Public Participation* at second and third reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Weltz (presented by James Michaud)

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - continued

G.2.2 Report - James Michaud - Nil

G.2.3 Educational Excursion

Be It Resolved that the Northeastern Catholic District School Board ____ the Educational Excursion to Europe from March 15 - 25, 2012 for students of O’Gorman High School.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Human Resource Generalists’ Report.

G.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, principal, effective June 30, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the retirement of _____, Accounts Receivable/Payable Clerk, effective June 30, 2011.

Be It Resolved that the Northeastern Catholic District School Board accept with regret the resignation of _____, teacher at the elementary panel, effective _____.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a half time (0.5) leave of absence without pay to _____, teacher at the elementary panel for the 2011-2012 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ a full time (1.0) leave of absence without pay to _____, teacher at the elementary panel, for the 2011-2012 school year.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 CUPE Local 4681- Collecti

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

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G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

G.8 SEAC - Minutes of April 20, 2011 meeting attached.

G.8.1 Special Education Board Plan 2005-2011

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2011 and forward them to the Ministry of Education.

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report

G.10.1 Report - Nil

G.11 Community Relations Officer

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

K. NEW BUSINESS - Nil

L. INFORMATION

Be It Resolved that the Northeastern Catholic District School Board approve the

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.