

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, September 28, 201

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

Catholic Education Centre

101 Spruce Street North

Timmins, ON

Agenda– Public Meeting –September 28, 2011

E

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.1 Policy– continued

G.1.5 Disposition of NonRealty Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-2 Disposition of NonRealty Assets* at first reading.

G.1.6 Trespassing on Board Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at first reading.

G.1.7 Responsible Use of Computer Technology and the Internet

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-22 Responsible Use of Computer Technology and the Internet* at first reading.

G.1.8 Student Fees

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Student Fees* at first reading.

G.1.9 Personal Network Devices

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Personal Network Devices* at first reading.

G.1.10 Temporary Employees

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *B-12 Temporary Employees*.

G. PRESENTATIONS AND REPORTS ~~Continued~~

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.3 Personnel Melanie BidalMainville

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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.3 Personnel Melanie Bidal-Mainville – continued

G.3.3 Hiring – continued

~~*Be It Resolved that*~~ the Northeastern Catholic District School Board hire ____, as a ____ in accordance with the terms and conditions of _____ effective _____.

~~*Be It Resolved that*~~ the Northeastern Catholic District School Board appoint ____, as a Teacher-in-Charge during the Principal's absence for the 2011-2012 school year at Bishop Belleau School in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit).

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.6 Business and Finance– Mary-Lou Pollon

G.6.2 Report

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

