

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

- Public Meeting, held on October 29, 2011

F. PRESENTATIONS/DELEGATIONS

Parent Engagement at St. Paul School – Daphne Brumwell, Principal

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-28 Food and Beverage* at first reading.

G.1.2 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-10 Long-Term Leave Without Pay* at first reading.

G.1.3 The Use of Private Vehicles To Transport Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-1 The Use of Private Vehicles to Transport Students* at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.4 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-2 Home Instruction* at first reading.

G.1.5 Secondary School Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at first reading.

G.1.6 Petty Cash

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *F-31 Petty Cash*.

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 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 Superintendent of Student Success, effective January 9, 2012 as per the terms and conditions of his contract.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time (0.5) basis, effective November 28, 2011 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681 for Child & Youth Workers.

G.3.3 Non-Union Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the compensation, practices and procedures applicable to all non-unionized support staff, as presented.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

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

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 October 2011**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred eighty-five thousand two hundred eighty-nine dollars and forty-eight cents (\$2,285,289.48) in reference to the cheque register for the month of October 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty-seven thousand five hundred ninety-three dollars and eighty cents (\$1,487,593.80) in reference to the disbursements and payroll for the month of October 2011.

G.6.3 2010-11 Year End Financials

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

Agenda – Public Meeting – November 30, 2011

G **PRESENTATIONS AND REPORTS** – continued

G.9 **OCSTA Board of Directors** – Colleen Landers

Agenda – Public Meeting – November 30, 2011

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at

_____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.