

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, February 29, 2012

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

G. PRESENTATIONS AND REPORTS continued

G.1 Policy- continued

G.1.4 Removal of Board Equipment

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-34 Removal of Board Equipment* at first reading.

G.1.5 Control of Pediculosis

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-5 Control of Pediculosis* at first reading.

G.1.6 Special Education

G. PRESENTATIONS AND REPORTS ~~OR~~Continued

G.3 Personnel Melanie BidalMainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resources Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a custodian at Bishop Belleau on a fulltime () basis, in accordance with the terms and conditions of the Collective Agreement with OPEU Local 666 effective _____.

G.3.3 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Roger Martel, Canadian, effective June 30, 2012.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Pamela Peever, Teacher at the elementary panel, effective February 14, 2012

G.3.4 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve t increase in status of _____, teacher at the elementary panel, from ___ to ___ FTE effective February ___, 2012 in accordance with the collective agreement of OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS continued

G.3 Personnel Melanie Bidal-Mainville - continued

G.3.4 Change of Status continued

Be It Resolved that the Northeastern Catholic District School Board approve the increase in status of Sandy Ciraco, teacher at the elementary panel, from 0.7 to 1.0 FTE effective February 6, 2012 in accordance with the collective agreement of OECTA Northeastern Unit.

G.3.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay for Matthew Dean for the following period: _____.

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.

Agenda

G PRESENTATIONS AND REPORTS ~~Continued~~

G.10 Director of Education's Report

G.10.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Director of Education.

G.10.2 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board approve the following School Year Calendars as presented:

Modified – Bishop Belleau 201213

Regular – Elementary Schools 201213

Regular – Secondary School 201213

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 Nil

