

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, September 29, 2012
(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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting

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 Retirements/Resignations

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

G. PRESENTATIONS AND REPORTS continued

G.3 Personnel - Melanie BidaMainville– continued

G.3.4 Hiring continued

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the nonunionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Aboriginal Liaison Worker, effective _____ on a contractual basis until August 31, 2013, in accordance with the terms and conditions of the nonunionized support staff.

G.3.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence request without pay, for _____, Teacher at the elementary for the 2012/2013 school year.

G.3.6 Teacher in Charge Moosonee

Be It Resolved that the Northeastern Catholic District School Board appoint _____ and _____ as Teacher (s) in Charge, to serve as Acting Principal during the Principals' absence for the 2012/2013 school year at Bishop Belleau School, in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit).

G.3.7 Personnel Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of the Maintenance Supervisor (Moosonee) as presented by the Manger of Human Resources.

G.4 Property - Bob Landry

G.4.1 Report

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

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.4 Property - Bob Landry ~~continued~~

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Grandes Rivieres of their decision regarding surplus property, as presented by the Manager of Plant.

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.6.1 Report

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

G.6 Business and Finance Mary-Lou Pollon ~~continued~~

G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of August 2012

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred ~~forty~~ ^{fifty} thousand five hundred twenty dollars ninetythree cents (\$945,520.93) in reference to the cheque register for the month of August 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred ~~thirty~~ ^{thirty} thousand nine hundred sixtyfive dollars twenty nine cents (\$1,734,985.29) in reference to the disbursements and payroll for the month of August 2012.

G.6.3 Board & Lodging

Agenda – Public Meeting – September 29, 2012

Questions pertaining to items identified on the agenda.