

# Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, November 28, 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. CALTO 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

F. PRESENTATIONS/DELEGATIONS

Heidi Donck, English Catholic Central School Council  
OHSLINK Crew

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board Committees

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-2 Board Committees as revised at ~~first~~ <sup>first</sup> reading.

G.1.2 Meetings of the Board

Be It Resolved that the Northeastern Catholic

G. PRESENTATIONS AND REPORTS Continued

G.1 Policy– continued

G.1.7 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-11 Administrative Expenses revised at first reading.

G.1.8 Conflict Resolution for Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy F-41 Conflict Resolution for Catholic School Councils as revised at first reading.

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.

Program– Ron St. Louis

G.2.2 Report- Nil

G.3 Personnel- Melanie Bida Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human ResourceBT ourceBT ourceBT ouG.3.1 BeID 18 >>BDCID8T4/TT



G. PRESENTATIONS AND REPORTS continued

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

G.6.3 Financials 2011-2

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the 2011/12 audited financial statements for the year ending August 31, 2012 as presented.

G.6.4 Accumulated Surplus

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_ to internally restrict in Accumulated Surplus, unspent Student Success funds from 2011/12 and 2010/11 in the amount of \$69,282.

G.7 Student Trustee- Julie David

G.8 SEAG Minutes of October 17, 2012

G.10 Director of Education's Report

G.10.1 Report

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

G.10.2 Accommodation Review Committee Recommendation

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the recommendation of the Accommodation Review Committee that St. Jerome Catholic School and Sacred Heart Catholic School remain status quo.

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

J. CORRESPONDENCE

K. NEW BUSINESS

L. INFORMATION

M. FUTURE MEETINGS

Inaugural Board Meeting Wednesday, December 12, 2012 at 5:00 p.m.

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.