

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, January 26, 2013
(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

APPROVAL OF MINUTES

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

- Inaugural Public Board Meeting, held on December 12, 2012
- Special Public Board Meeting, held on January 14, 2013

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.7 Administrative Expenses

Be It Resolved that the Northeast6(te)3Cs

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.

Program – Ron St. Louis

G.2.2 Report - Nil

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Amanda Bouvier as an Educational Assistant on a half time basis (0.5), effective January 7, 2013, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

G.4 Property - Bob Landry

G.4.1 Report - Nil

