

# Northeastern Catholic District School Board PUBLIC MEETING

Saturday, May 25, 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 Bob Landry, Tricia Stefanic, Weltz.

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda of the Public Meetings as presented/amended.

E. APPROVAL OF MINUTES

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

Public Board Meeting, held on April 24, 2012

F. PRESENTATIONS/DELEGATIONS – Lisa Inne, Aboriginal Program

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

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 – Verbal

Attachments: Invitation to Boards from MYCI  
Cesba Presentation  
Catholic Register Article

G.3 Personnel - Melanie BidaMainville

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 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Suzanne Lafreniere, Library Assistant, effective May 31, 2013.

E. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie BidaMainville- continued

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Mental Health Leader in accordance with the terms and conditions of the non-unionized support staff.

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

G. PRESENTATIONS AND REPORTS – continued

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.6.2 Cheque Register, Payroll and Monthly Expenditures  
For the month of April 2013

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety thousand seven hundred eighty dollars seventeen cents (\$1,694,780.17) in reference to the cheque register for the month of April 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred seventy thousand seven hundred sixty dollars sixty cents (\$1,474,760.62) in reference to the disbursements and payroll for the month of April 2013.

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of March 22, 2013

Special Education Board Plan 2005-2013

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2014 and forward them to the Ministry of Education.

G.9 Director of Education's Report

G.9.1 Report - Nil

Community Relations Officer

Agenda – Public Meeting – May 25, 2013