

**Northeastern Catholic District School Board
PUBLIC MEETING**

Saturday, November 23, 2013

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

Catholic Education Centre

101 Spruce Street North

Agenda- Public Meeting -November 23, 2013

G. PRESENTATIONS AND REPORTS continued

G.1 Policy– continued

G.1.8 Duties of the Chairperson

Be It Resolved that the Northeastern Catholic District School Board approve the policy T-12 Duties of the Chairperson as revised at first reading.

G.1.9 Student Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the policy T-15 Student Trustee 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

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

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 Resource's Report.

G.3.2 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Darlene White, Teacher at the elementary panel, effective November 30, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS continued

G.6.1 Business and Finance Mary-Lou Pollon continued

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million nine hundred forty-five thousand two hundred sixty-seven dollars and fifteen cents (\$2,945,267.15) in reference to the cheque register for the month of October 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred fifty thousand nine hundred twenty-three dollars ninety-one cents (\$1,552,923.91) in reference to the disbursements and payroll for the month of October 2013.

G.6.3 Financials 2012-13 n08.841 Tf 12 0 00 Tw (.)Tj 2.29 32 Td ()Tj EMC /P <</MCID 9

G.10 Director of Education's Report

G.10.1 Report- continued

G.10.2 Temagami Boundary Review

Be It Resolved that the Northeastern Catholic District School Board grandfather all current Temagami student and future siblings that attend English Catholic Central School;

AND

Be It Resolved that the Northeastern Catholic District School Board support a boundary change in the Latchford South and Lorraine Valleys to allow students living in these areas to attend St. Patrick Catholic School in Cobalt, effective September 2014.

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.

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.