

Northeastern Catholic District School Board

Public Meeting

Saturday, May 24, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Robert Landry

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, April 30, 2014

F. PRESENTATIONS/DELEGATIONS – ***O’Gorman High School Transition Program Supporting Struggling Students – Darren Berthier, Principal; Stephanie Claveau, Johnna D’Alessandri and Chandra Ciccone***

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Purchasing

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-8 Purchasing as presented at second and third reading.

G.1.2 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-11 Investment of Board Funds as revised at second and third reading.

G.1.3 Tangible Capital Assets

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-12 Tangible Capital Assets as revised at second and third reading.

G.1.4 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-15 Advertising as revised at second and third reading.

G.1.5 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-5 Special Education as revised at second and third reading.

G.1.6 Website

Be It Resolved that the Northeastern Catholic District School Board approve the policy I-5 Website as revised at second and third reading.

G.1.7 Employee Support Program

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-13 Employee Support Program as revised at second and third reading.

G.1.8 Electronic Meetings

Be It Resolved that the Northeastern Catholic District School Board approve the policy T-6 Electronic Meetings as revised at second and third reading.

G. PRESENTATIONS AND REPORTS - continued

G.2 Student Trustee's Report - Michaela Pollon

G.3 Program -

G. PRESENTATIONS AND REPORTS - continued

G.5 Property - Robert Landry, Manager of Plant

G.5.1 Tender for Boiler Replacement

Be It Resolved that the Northeastern Catholic District School Board award the boiler replacement contract to _____ in the amount of _____ excluding H.S.T.

G.6 Technology - Glen Nakashoji, Manager of Information Technology

G.6.1 Report

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

G.7

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education - Glenn Sheculski

G.9.1 Report