

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 27, 2014
(Commencing immediately following
Committee of the 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:

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

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

Public Board Meeting, January 29, 2014

F. PRESENTATIONS/DELEGATIONS

G.

G. PRESENTATIONS AND REPORTS CONTINUED

G.3 Personnel Melanie Bidinville, Manager of Human Resources

G.3.1 Report

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

G.3.2 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board terminate the half absence request without pay for Shari Rusnak, teacher at the elementary panel effective 1/23/14 until the end of the 2013-2014 school year.

G.3.2 Hiring

L. FUTURE MEETINGS

Regular Public Board Meeting, Saturday, March 29, 2014 at 9:00 a.m.

M. 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.