

Northeastern Catholic District School Board

Public Meeting

Wednesday, May 27, 2015
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

Agenda

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

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 22, 2015

F. PRESENTATIONS/DELEGATIONS

Gretchen Morgan, Principal, St. Patrick School, Kapuskasing – **Virtues Program**

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trespassing on Board Property

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-1 **Access to School & Board Property** at first reading.

G.1.2 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy P-2 **Leave for Political or Community Appointments** at first reading.

G.1.3 Code of Conduct - Trustees

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy T-1 **Code of Conduct-Trustees** at first reading.

G.1.4 Trustee Code of Ethics

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy T-2 **Trustee Code of Ethics** at first reading.

G.1.5 Replacement of a Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy T-11 **Replacement of a Trustee** at first reading.

G.1.6 Asthma

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-39 **Asthma** at first reading.

G.1.7 Textbooks-Obsolete

Agenda

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Financial Service’s Report.

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred twenty-one thousand eight hundred thirty-three dollars and thirty-six cents (\$1,621,833.36) in reference to the cheque register for the month of May 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-nine thousand and thirty-seven dollars and seventy-seven cents (\$1,459,037.77) in reference to the disbursements and payroll for the month of March 2015.

G.8 SEAC – Minutes of April 16, 2015

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education’s Report.

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. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE – Nil

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, June 17, 2015 at 5:00 p.m.

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.