

Northeastern Catholic District School Board

Public Meeting

Wednesday, October 28 2015

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 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, September 30 2015

F. PRESENTATIONS/DELEGATIONS

Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-3 Pupil Accommodation Review* at second and third reading.

G.1.2 Community Planning & Partnership

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-5 Community Planning & Partnerships* at second and third reading.

G.2 Student Trustee's Report Bridget MacInnis O'Gorman High School

G.3 Program

G. PRESENTATIONS AND REPORTS ~~Continued~~

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.7 Business and Finance Erika Adam, Manager of Financial Services

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resource'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 nine hundred and seventy two thousand seven hundred thirty one dollars and seventy five cents (\$1,972,731.75) in reference to the cheque register for the month of September 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and nine thousand eight hundred and nine dollars and ninety cent (\$1,409,809.90) in reference to the disbursements and payroll for the month of September 2015.

G.8 SEAG Minutes of September 21, 2015 attached

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 Circulated

K. NEW BUSINESS Nil

L. INFORMATION Nil

Agenda