

Northeastern Catholic District School Board

Minutes of the Public Board Meeting

F. PRESENTATIONS / DELEGATIONS

F.1 Ontario Youth Apprenticeship Program (OYAP)

This item was deferred to a future meeting.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Health and Safety

Motion

MOVED BY: P. Keating

Resolution 03-233

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Health and Safety* - at third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 03-234

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy - *Recruitment, Selection & Placement Process* - at first reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 03-235

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring

Motion

MOVED BY: C. Angus
SECONDED BY: P. Keating

Resolution 03-236

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Teacher Assistants, on a full-time basis (6 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

Rachelle Salomone
Moirra Green
Michele Mahaffy

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: C. Angus

Resolution 03-237

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant, on a part-time basis (3 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Dudgeon

Resolution 03-238

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wayne Clark as a Teacher, at the secondary panel, on a full-time basis, effective February 2, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Change of Employment Status

Motion

MOVED BY: P. Del Guidice

Resolution 03-239

SECONDED BY: C. Angus

BE IT RESOLVED THAT the N

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw (contd.)

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of September 2003**

Motion

MOVED BY:

M. O'Connor

Resolution 03-242

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Fundraising Activities

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Dudgeon

Resolution 03-245

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activities of the following schools, as presented:

Sacred Heart School, in Timmins
St. Anne English Catholic School, Iroquois Falls
St. Jerome School, Kirkland Lake

CARRIED

G.5.2 Educational Trip

Motion

MOVED BY: C. Angus
SECONDED BY: J. Slattery

Resolution 03-246

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Thunder Bay from October 25 to October 27, 2003 for students from English Catholic Central School, in New Liskeard.

CARRIED

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors

Vice-Chair, Peter Del Guidice, mentioned that OCSTA was impressed with the members' attendance at the Regional Meeting in Sault Ste. Marie. He added that the Northeastern Catholic District School Board agreed to host the next OCSTA Regional Meeting.

G. PRESENTATIONS AND REPORTS (contd.)

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Thursday, September 18, 2003 were tabled as information.

A consensus from the Board directed Senior Administration to endorse the following recommendation by SEAC: That the Northeastern Catholic District School Board send a letter of congratulations to the new Premier of Ontario and also outline the issues and concerns in regard to Spec

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer