

Northeastern Catholic District School Board

PUBLIC MEETING

Saturday, May 15, 2004
(will commence shortly after the conclusion of the
Committee of the Whole session)

St. Patrick School
6 Cedar Street
Kapuskasing, Ontario

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

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

- Public Board Meeting, held on April 17, 2004

F. PRESENTATIONS / DELEGATIONS

F.1 St. Patrick School

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Fundraising - Elementary Schools

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy - *Fundraising - Elementary Schools* - at first reading.

G.1.2 Fundraising - Secondary Schools

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy *Fundraising - Secondary Schools* - at first reading.

G.1.3 Anti-Bullying

Be It Resolved that the Northeastern Catholic District School Board accept the Board policy - *Anti-Bullying* - at first reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

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

G.2.2 Leaves of Absence

Be It Resolved that the Northeastern Catholic District School Board rescind motion #04-56.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Leaves of Absence (contd.)

Be It Resolved that the Northeastern Catholic District School Board rescind motion #04-55.

Be It Resolved that the Northeastern Catholic District School Board grant a .25 leave of absence to _____, for the 2004-2005 school year.

G.2.3 Association Leave

Be It Resolved that the Northeastern Catholic District School Board grant an Association Leave to _____, without pay, on a full-time basis, for the 2004-2005 school year.

G.2.4 Change of Employment Status

Be It Resolved that the Northeastern Catholic District School Board approve the following changes of employment status of the following Teachers, from 0.5 to 1.0, effective September 7, 2004:

G.3 Property - Bob Landry

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

G.3.2 Contract Awards

Be It Resolved that the Northeastern Catholic District School Board award the contract for the gymnasium roof replacement at St. Patrick School in Kapuskasing to _____ in the amount of _____, _____ of Goods and Services Tax.

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry (contd.)

G.3.2 Contract Awards (contd.)

Be It Resolved that the Northeastern Catholic District School Board award the contract for the roof replacement at St. Anne English Catholic School English Catholic School in Iroquois Falls to _____ in the amount of _____, _____ of Goods and Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the renovations at Sacred Heart School in Kirkland Lake to _____ in the amount of _____, _____ of Goods and Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the renovations at St. Paul School in Timmins to _____ in the amount of _____, _____ of Goods and Services Tax.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of April 2004**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and nineteen thousand two hundred and sixty two dollars and six cents (\$2,219,262.06) in reference to the cheque register for the month of April 2004.

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 April 2004 (contd.)**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million and forty five thousand seven hundred dollars and twenty four cents (\$1,045,700.24) in reference to the disbursements and payroll for the month of April 2004.

G.4.3 Audit Service Proposal

Be It Resolved that the Northeastern Catholic District School Board accept the Audit Service Proposal from _____, as presented.

G.5 Program - Paul Toffanello

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board adopt the Superintendent of Education's Report.

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report

Be It Resolved that the Northeastern Catholic District School Board adopt 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

I.1 Poverty Action Coalition of Timmins

J. CORRESPONDENCE

- Letter from Paul Ménard, District Manager, Ministry of education

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Regional School Council Meetings - 6:30 p.m.

Monday, May 17, 2004 - Aileen Wright English Catholic School, Cochrane

Tuesday, May 18, 2004 - O’Gorman Intermediate Catholic School, Timmins

Wednesday, May 19, 2004 - Holy Family School, Englehart

- June 3 - 5, 2004

CCSTA Convention - Cornwall

- Saturday, June 19, 2004 - Catholic Education Centre, Timmins

Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.