

Northeastern Catholic District School Board

PUBLIC MEETING

Monday, August 23, 2004
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, 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 June 19, 2004
- Public Special Board Meeting, held on July 20, 2004
- Public Special Board Meeting, held on July 27, 2004

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

Be It Resolved that the Northeastern Catholic District School Board accept/adopt the Board policies *Fundraising - Elementary Schools* and *Fundraising - Secondary Schools* at second/and third reading.

Be It Resolved that the Northeastern Catholic District School Board accept the revised Board policy *Criminal Background Checks/Police Record Checks* at first reading.

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

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

Be It Resolved that the Northeastern Catholic District School Board accept the Board policy *Replacement of a Trustee* as amended at first reading.

Be It Resolved that the Northeastern Catholic District School Board amend the following policies to refer to school councils as “Catholic School Councils” as per OCSTA resolution #19-04: B-13, B-18, E-6, E-8, E-10, F-08, F-10 F-11, F-19, F-26, F-33, F-38, G-01 and G-04.

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire the following teachers, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher, on a half-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher, on a half-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Program Supervisor, on a contractual basis, effective August 9, 2004 until November 15, 2005.

G.2.3 Resignation

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the following resignations, effective August 31, 2004:

Brigitte Hollohan
Colette Girouard
Natalie Whalen-Duhn
David Zivkovic

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nelson Gauvreau, effective October 30, 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.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. PRESENTATIONS AND REPORTS (contd.)

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

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of June and July 2004**

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of three million two hundred and eighty four thousand seven hundred and fifty five dollars and twenty four cents (\$3,284,755.24) in reference to the cheque register for the month of June 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and sixty seven thousand and forty nine dollars and sixty seven cent (\$1,867,049.67) in reference to the disbursements and payroll for the month of June 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and fifty six thousand nine hundred and ninety seven dollars and thirty two cents (\$1,756,997.32) in reference to the cheque register for the month of July 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred and twenty three thousand and six hundred and twenty four dollars and eighty eight cents (\$823,624.88) in reference to the disbursements and payroll for the month of July 2004.

Be It Resolved that the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective August 1st, 2004 consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education and Luigina Malciw, Manager of Financial Services.

Be It Resolved that the Northeastern Catholic District School Board make available to the parents Student Accident Insurance through Reliable Life Insurance for the 2004-2005 school year.

G.5 Program - Nil

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC - Nil

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Paul Toffanello

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 OCSTA - Call To Chairs - Issues Facing Boards in the Coming Year

- Funding Transportation
- Special Education
- Collective Bargaining
- Pay Equity
- ESL Grants - Native Children
- Technology - possible partnership

J. CORRESPONDENCE

- Thank you card from Lila Furlong (circulated)
- Thank you card from Carole Regan (circulated)
- Thank you cards from bursary recipients (circulated):
 - ▶ Jessica Sangiuliano, O’Gorman High School
 - ▶ Jason Romey, O’Gorman High School
 - ▶ Samantha Millette, St. Patrick School, Kapuskasing
 - ▶ Natalie Kmyta, Kirkland Lake Collegiate & Vocational Institute
 - ▶ Tin Li, English Catholic Central School, New Liskeard
 - ▶ Vanessa Montminy, Englehart Secondary School
 - ▶ Julianna Frechette, St. Patrick School, Kapuskasing
 - ▶ Taylor Gordon, St. Patrick School, Cobalt
 - ▶ Casey Baldovin, Timiskaming District Secondary School
 - ▶ Derrick Doucet, Kapuskasing District High School
 - ▶ Iroquois Falls Secondary School Graduation Committee
 - ▶ Katie Martin, Iroquois Falls Secondary School

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

- OCSTA Regional Meeting - Friday, September 17, 2004 - Sudbury
- Educational Bargaining 2004 - Friday, September 24, 2004 - Toronto
- Tuesday, September 28, 2004 - Catholic Education Centre, Timmins
Regular Monthly Board Meeting - 12:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

<p style="text-align: center;">L O C A L C A T H O L I C S Y M P O S I U M Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m. O’Gorman High School</p>

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.