

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, January 22, 2005**  
(to commence immediately following  
Committee of the Whole Board)  
**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.

- Inaugural Public Board Meeting, held on December 18, 2004.

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**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 \_\_\_\_\_ as a teacher, on a full-time basis, at the elementary panel effective February 1, 2005 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 Vice Principal at O'Gorman High School, effective February 7, 2005.

**G.2.3 Change In Employment Status**

*Be It Resolved that* the Northeastern Catholic District School Board change the Employment Status of \_\_\_\_\_, teacher, from 0.5 to 1.0 at the elementary panel effective February 1, 2005.

**G.2.4 Retirement**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of David Lee, Vice Principal at O'Gorman High School effective January 31, 2005.

**G.2.5 Deferred Leave Request**

*Be It Resolved that* the Northeastern Catholic District School Board approve the deferred leave requested by \_\_\_\_\_ effective September 1, 2005.

**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. PRESENTATIONS AND REPORTS - continued**

**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 December 2004.**

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred and twelve thousand two hundred and twenty five dollars and twelve cents (\$912,225.12) in reference to the cheque register for the month of December 2004.

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and seventy four thousand five hundred and thirty three dollars and forty three cents (\$2,274,533.43) in reference to the disbursements for payroll for the month of December 2004.

**G.4.3 Remote Server Management/Monitoring**

*Be It Resolved that* the Northeastern Catholic District School Board retain the services of \_\_\_\_\_ for their Remote Services Management/Monitoring as proposed.

**G.5 Program - Linda Stewart**

**G.5.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

**G.5.2 School Year Calendar**

*Be It Resolved that* the Northeastern Catholic District School Board approve the School Year Calendars for the 2005-2006 academic school year.

**G.6 Student Trustee - Kelly-Ann Salvador**

**G.7 OCSTA Board of Directors - Peter Del Guidice**

**G.8 SEAC**

**G.7.1 SEAC Report - Minutes of November 17, 2004**

**G.9 Principals'/Administration Report - Minutes of November 4, 2004 attached**

**G.9 Director of Education's Report -Paul Toffanello**

*Be It Resolved That* the Northeastern Catholic District School Board adopt the Director of Education's report as presented.

**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**

Letter from Jerry J. Ouellette, MPP - Colleen Landers

**K. NEW BUSINESS**

OCSTA Faith Portfolio - Colleen Landers

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Saturday, February 26, 2005 at 10:30 a.m. Catholic Ed Center - Regular Board 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.**