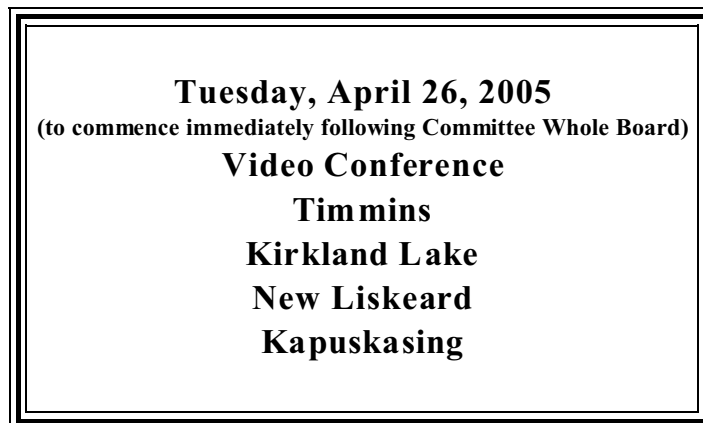


Northeastern Catholic District School Board

PUBLIC MEETING



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: Bob Landry, Manager of Plant

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 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 March 31, 2005

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Electronic Meetings

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Electronic Meetings*” at second 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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Principal at St. Joseph School in South Porcupine according to the Principals’ Terms and Conditions effective September 1, 2005.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Principal at Aileen Wright School in Cochrane according to the Principals’ Terms and Conditions effective September 1, 2005.

G.2.3 Non-Union Terms and Conditons

Be It Resolved that the Northeastern Catholic District School Board approve the Non-Union Terms and Conditions as proposed in the report of the Manager of Human Resources.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar - continued

G.2.4 Manager of Plant Contract

Be It Resolved that the Northeastern Catholic District School Board approve the Manager of Plant's Contract as proposed in the report of the Manager of Human Resources.

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 Summer Grounds Keeping

Be It Resolved that the Northeastern Catholic District School Board award Contract # 1 for Summer Grounds Keeping in the Kapuskasing area to: **The Grasshopper**, in the amount of \$2,975.00 (two thousand, nine hundred and seventy-five dollars) per year, including Goods & Services Tax, for a period of three (3) years.

Be It Resolved that the Northeastern Catholic District School Board award Contract # 2 for Summer Grounds Keeping in the Cochrane & Iroquois Falls area to: **The Grasshopper**, in the amount of \$3,925.00 (three thousand, nine hundred and twenty-five dollars) per year, including Goods & Services Tax, for a period of three (3) years.

Be It Resolved that the Northeastern Catholic District School Board award Contract # 3 for Summer Grounds Keeping in the Timmins area to: **Landtech Ltd.**, in the amount of \$ 10,200.00 (ten thousand, two hundred dollars) per year, including Goods & Services Tax, for a period of three (3) years.

Be It Resolved that the Northeastern Catholic District School Board award Contract # 4 for Summer Grounds Keeping in the Kirkland Lake Area area to: **The Grasshopper** in the amount of \$3,275.00 (three thousand, two hundred and seventy-five dollars) per year, including Goods & Services Tax, for a period of three (3) years.

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry - continued

Be It Resolved that the Northeastern Catholic District School Board award Contract # 5 for Summer Grounds Keeping in the Englehart area to: **Landtech Ltd.** in the amount of \$ 8,025.00 (eight thousand and twenty-five dollars) per year, including Goods & Services Tax, for a period of three (3) years.

G.3.2 Computer Room Cooling System Upgrade

Be It Resolved that the Northeastern Catholic District School Board award the Contract for St. Patrick School (Kapuskasung), Computer Room Cooling Systems to: **GT Plumbing & Heating** (Kapuskasung) in the amount of \$34,026.00 (thirty-four thousand and twenty-six dollars) including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Aileen Wright English Catholic School (Cochrane) & St. Anne English Catholic School (Iroquois Falls), Computer Room Cooling Systems to: **Gerry's Enterprises** (Cochrane) in the amount of \$51,999.86 (fifty-one thousand, nine hundred and ninety-nine dollars and eighty-six cents) including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Sacred Heart School (Timmins), O'Gorman Intermediate Catholic School (Timmins) & St. Joseph School (South Porcupine), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$88,471.83 (eighty-eight thousand, four hundred and seventy-one dollars and eighty-three cents). including Goods & Services Tax.

Be It Resolved that the Northeastern Catholic District School Board award the Contract for Holy Family School (Englehart), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$28,355.00 (twenty-eight thousand, three hundred and fifty-five dollars) including Goods & Services Tax.

G. PRESENTATIONS AND REPORTS (contd.)

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 March 2005.**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred thirty two thousand five hundred thirty five dollars and four cents (\$2,132,535.04) in reference to the cheque register for the month of March 2005.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of three million two hundred thirty eight thousand six hundred and seventy one dollars and seventeen cents (\$3,238,671.17) in reference to the disbursements including payroll for the month of March 2005.

G.4.3 Tri-Board Partnership

Be It Resolved that the Northeastern Catholic District School Board approve the Tri-Board Partnership as presented subject to Tri-Board approval.

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.6 Student Trustee - Kelly-Ann Salvador

G.7 OCSTA Board of Directors - Peter Del Guidice

G.8 SEAC Report - Minutes of March 30, 2005.

G.9 Principals'/Administration Report - Minutes of March 2 & 3, 2005

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

G.10.1 Report

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

G.10.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the Educational Trip to Europe in April 2006, for students of O'Gorman High School in Timmins.

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

City of Timmins Re: Resolution in support of PHU respecting childhood obesity
Town of Cochrane Re: Resolution in support of PHU and physical fitness and nutrition as a high priority.
Thank-you letter from Fr. Wayne Mills and Brassard Family.

K. NEW BUSINESS

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, May 25th, 2005 at 6:00 p.m.

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.