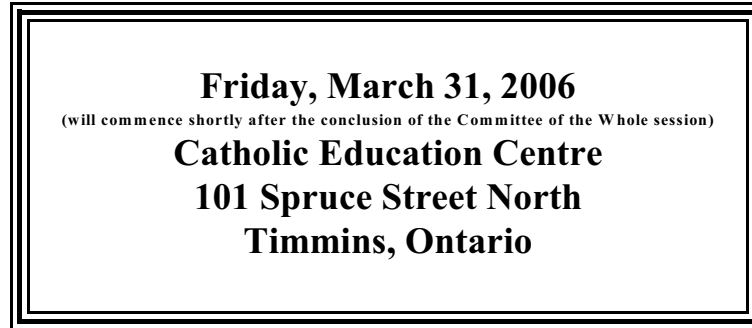


# Northeastern Catholic District School Board

## 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.

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 February 25, 2006

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Anaphylaxis**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Anaphylaxis*” as amended at second and third reading.

**G.1.2 Inaugural Meetings**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as amended at third reading.

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manager of Human Resources’ Report.

**G.2.2 Resignations/Retirements**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Melodie McCrae, principal of St. Patrick School in Kapuskasing effective June 30, 2006.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the retirement of Helen Pinkney, school secretary, St. Pat’s School in Cobalt, effective November 30, 2006.

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Program - Karen Rowe**

**G.3.1 Report**

*Be It Resolved that* the Northeastern Catholic District School receive the Assistant to the Director's Report.

**G.4 Property - Bob Landry**

**G.4.1 Report**

*Be It Resolved that* the Northeastern Catholic District School Board receive the Manger of Plant's Report.

**G.5 Business and Finance - Luigina Malciw**

**G.5.1 Report**

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of February 2006**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirteen thousand and ninety one cents (\$1,513,000.91) in reference to the cheque register for the month of February 2006.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred and eighty eight dollars and ninety-three cents (\$2,688,093.01) in reference to the disbursements and payroll for the month of February 2006.

**G.5.3 Debenture-O'Gorman Intermediate Catholic School - see attached**

**G.6 Student Trustee - Kyle Simunovic**

**G.7 SEAC - Nil**

**G.8 OCSTA Board of Directors - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**G.9 Director of Education's Report - Nil**

**G.9.1 Trustee Determination and Distribution - attached**

*Be It Resolved that* the Northeastern Catholic District School Board not designate any municipality within the Board's area of jurisdiction as a low population municipality for the purpose of the trustee distribution for the 2006 elections.

*Be it Resolved that* the Northeastern Catholic District School Board, in accordance with Ontario Regulation 412/00, approve the following report: *Report on Trustee Determination and Distribution: 2006 Trustee Elections.*

**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 - Circulated**

Thank-you card - Ciccone  
Retirement Letter  
VON  
Hevenor Letter

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - April 29, 2006 - Timmins Board Office  
OCSTA Annual General Meeting - April 19 - 23, 2006 - London, ON

**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.**