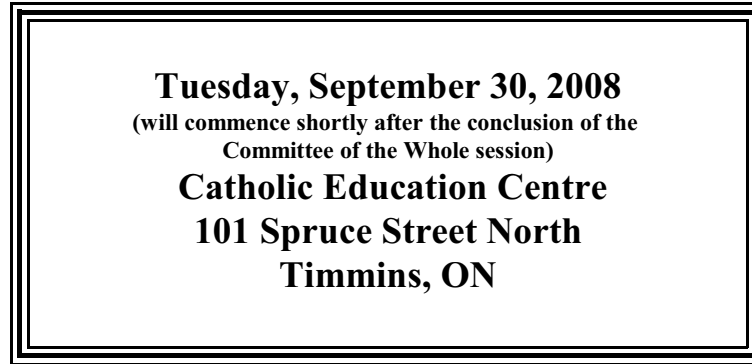


Northeastern Catholic District School Board

PUBLIC MEETING



A g e n d a

- A. CALL TO ORDER
 - A.1 Opening Prayer
- B. ROLL CALL - Nil
- 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 August 23, 2008

F. PRESENTATIONS / DELEGATIONS

F.1.1 Positively Timmins Presentation: Esko Vainio, Guy Lamarche and Mayor Laughren

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Code of Conduct*” at second and third reading.

G.1.2 Transfer of Principals/Supervisors or Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Transfer of Principals/Supervisors or Vice-Principals*” at second and third reading.

G.1.3 Suspension and Expulsion of Students

Be It Resolved that the Northeastern Catholic District School Board amend the Board Policy “*Suspension and Expulsion of Students*” at first reading.

G.1.4 Website Policy

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Website Policy*” at first reading.

G.2 Program - Karen Rowe

G.2.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Fundraising

Be It Resolved that Northeastern Catholic District School Board approve the following fundraising requests for the 2008-2009 school year:

**Aileen Wright Catholic School
O’Gorman High School (Grad Cmt)
O’Gorman High School (Year Book)
O’Gorman Intermediate Catholic School
St. Joseph School
St. Patrick School, Cobalt
St. Patrick School, Kapuskasing
St. Anne English Catholic School
St. Paul School**

G.2.3 Educational Excursion

Be It Resolved that Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 15 to June 19, 2009 for grade 8 students of Aileen Wright Catholic School.

G.3 Personnel - Wendy Adams

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board promote Tricia Stefanic Weltz as “Acting Superintendent” effective October 14, 2008.

Be It Resolved that the Northeastern Catholic District School Board appoint Tricia Stefanic Weltz as Superintendent of Education subject to the approval of the Minister of Education.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Manager of Information Technology, effective October 14, 2008.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____, custodian, on a full-time basis, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681.

Be It Resolved that Northeastern Catholic District School Board hire _____ on a part-time (0.5) basis as an educational assistant, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681.

G.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board approve the leave of absence request for Karen Rowe, Superintendent of Education, for a two year period, effective October 14, 2008 to August 31, 2010.

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence request for Shannon Orth, Teacher, from November 25, 2008 to March 13, 2009 inclusive.

G.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Shelley Purdy, custodian at Aileen Wright English Catholic School, effective August 25, 2008.

G.4 Property - Bob Landry

G.4.1 Report

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

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - David Cahill

G.7 SEAC - Nil

G.8 OCSTA Board of Directors

G.9 Director of Education's Report - Nil

Communication Report - Lynn Fecteau

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

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, October 25, 2008 at Sacred Heart in Kirkland Lake

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.