

Northeastern Catholic District School Board

PUBLIC MEETING

Wednesday, November 24, 2010

(will commence shortly after the conclusion of the
Committee of the Whole session)

Catholic Education Centre

101 Spruce Street North

Timmins, ON

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Tricia Stefanic Weltz, Superintendent of Education

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 October 27, 2010

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Tangible Capital Assets

Be It Resolved that the Northeastern Catholic District School Board approve the Board Policy *Tangible Capital Assets* at second and third reading.

G.2 Program

G.2.1 Report - Tricia Stefanic Wertz

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

G.2.2 Report - James Michaud - Nil

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Child & Youth Worker on a full-time basis, effective ____, in accordance with the terms and conditions of non-union staff.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Behaviour and Autism Spectrum Disorder Specialist on a full-time basis, effective _____.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher on a full-time basis at the elementary panel, effective _____, in accordance with the terms and conditions of OECTA Collective Agreement for Moosonee.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report

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

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2010**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred and fourteen thousand one hundred and eleven dollars and fifty-two cents(\$1,114,111.52) in reference to the cheque register for the month of October 2010.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred sixty-two thousand three hundred and sixty-seven dollars and eight cents(\$2,662,367.08) in reference to the disbursements and payroll for the month of October 2010.

G.7 Student Trustee - Kara Marks

**G.8 SEAC - Minutes of October 20th meeting attached.
List of Acronyms**

G.9 OCSTA Board of Directors - Colleen Landers

G.10 Director of Education's Report - Nil

G.11 Community Relations Officer

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 - Rick Brassard

Committee Membership

Be It Resolved that the Northeastern Catholic District School Board accept the committee membership as presented.

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

F.A.C.E. Update - Rick Brassard

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Friday, December 10th at 4:00 p.m. - †Bishop Marchand,
Officiating

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.