

Northeastern Catholic District School Board
PUBLIC MEETING

Wednesday, November 30, 2011

(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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATION 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 Meeting, held on October 29, 2011

F. PRESENTATIONS/DELEGATIONS

Parent Engagement at St. Paul School – Daphne Brumwell, Principal

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-28 Food and Beverage* at first reading.

G.1.2 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-10 Long-Term Leave Without Pay* at first reading.

G.1.3 The Use of Private Vehicles To Transport Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-1 The Use of Private Vehicles to Transport Students* at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.4 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *G-2 Home Instruction* at first reading.

G.1.5 Secondary School Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at first reading.

G.1.6 Petty Cash

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *F-31 Petty Cash*.

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

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

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. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville – continued

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Superintendent of Student Success, effective January 9, 2012 as per the terms and conditions of his contract.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time (0.5) basis, effective November 28, 2011 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681 for Child & Youth Workers.

G.3.3 Non-Union Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the compensation, practices and procedures applicable to all non-unionized support staff, as presented.

G.4 Property – Bob Landry

G.4.1 Report – Nil

G.5 Technology – Glen Nakashoji

G.5.1 Report – Nil

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 Service's Report.

G PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon – continued

G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of October 2011

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred eighty-five thousand two hundred eighty-nine dollars and forty-eight cents (\$2,285,289.48) in reference to the cheque register for the month of October 2011.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty-seven thousand five hundred ninety-three dollars and eighty cents (\$1,487,593.80) in reference to the disbursements and payroll for the month of October 2011.

G.6.3 2010-11 Year End Financials

Be It Resolved that the Northeastern Catholic District School Board _____ the 2010-11 Year-End Financial Statements for the year ending August 31, 2011, as presented.

G.6.4 Integrated Services for Northern Children

Be It Resolved that the Northeastern Catholic District School Board approve the *Transfer Payment Annual Reconciliation* for the 2009-10 Fiscal Year, as presented.

G.7 Student Trustee – Laura Clausi

G.8 SEAC – Minutes of October 19, 2011 attached.

G PRESENTATIONS AND REPORTS – continued

G.9 OCSTA Board of Directors – Colleen Landers

G.10 Director of Education’s Report

G.10.1 Report

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

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 – Nil

J. CORRESPONDENCE

Cards circulated.

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Inaugural Board Meeting – Friday, December 9, 2011 at 4:00 p.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.