

Northeastern Catholic District School Board

INAUGURAL PUBLIC MEETING

Friday, December 18, 2009
3:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, Ontario

A g e n d a

A. CALL TO ORDER - Glenn Sheculski, Secretary of the Board

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: Tricia Stefanic Weltz

C. PRAYER SERVICE - Michael Buhler, Pastoral Care Worker

D. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Chairperson for the period from December, 2009 to December 2010.

G. ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint _____ as Vice-Chairperson for the period from December, 2009 to December, 2010.

H. COMMITTEE PREFERENCES - attached _____

☛ PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

I. 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 November 28, 2009.
SBM Public held on December 10, 2009.

J. PRESENTATIONS AND REPORTS

J.1 Policy

J.1.1 Accessibility Standards for Customer Service

Be It Resolved that the Northeastern Catholic District School Board adopt the Board Policy “*Accessibility Standards for Customer Service*” as presented at first reading.

J.2 Program - Tricia Stefanic Weltz - Nil

Program - James Michaud - Nil

J.3 Personnel - Melanie Bidal-Mainville

J.3.1 Report

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

J. PRESENTATIONS AND REPORTS - continued

J.3 Personnel - Melanie Bidal-Mainville - continued

J.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Andrew Marks as Community Relations Officer effective December 7, 2009 in accordance with the terms and conditions of non-unionized employees.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Bus Driver for Bishop Belleau School, effective _____ in accordance with the terms and conditions of OPSEU Local 663.

J.3.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ request for a leave of absence without pay on a full-time basis for Diane Pelletier, effective January 6, 2010 until the end of the 2009-2010 school year.

J.3.4 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept with regret, the resignation of Carol Anthony, Teacher, effective January 5, 2010.

Be It Resolved that the Northeastern Catholic District School Board accept with regret, the resignation of Peggy Heon, Library Assistant, effective December 22, 2009.

J.4 Property - Bob Landry - Nil

J. PRESENTATIONS AND REPORTS - continued

J.5 Technology - Glenn Nakoshoji - Nil

J.6 Business and Finance - Luigina Malciw

J.6.1 Report

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

**J.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2009**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and sixty seven thousand eight hundred and thirty four dollars and twenty-eight cents (\$2,267,834.28) in reference to the cheque register for the month of November 2009.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and twenty five thousand five hundred and sixteen dollars and seventy seven cents(\$1,425,516.77) in reference to the disbursements and payroll for the month of November 2009.

J.6.3 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 18, 2009, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education, and Manager of Financial Services.

J.6.4 Line of Credit

Be It Resolved that the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

J. PRESENTATIONS AND REPORTS - continued

J.7 Student Trustee - Kara Marks

J.8 Director of Education's Report - Nil

K. NEW BUSINESS

K.1 Board Committee Structure

Be It Resolved that the Northeastern Catholic District School Board approve the 2009-10 Committee Structure, as presented.

L. FUTURE MEETINGS

Next Regular Board Meeting - T.B.D.

OCSTA Chairs, Vice-Chairs, Directors Seminar - January 14-16/2010

M. 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.