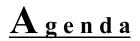
## Northeastern Catholic District School Board

# **INAUGURAL PUBLIC MEETING**

Saturday, December 15, 2007 9:00 a.m. Catholic Education Centre 101 Spruce Street North Timmins, Ontario



- A. <u>CALL TO ORDER</u> Paul Toffanello, Secretary of the Board
- B. <u>ROLL CALL</u> Nil
- C. <u>PROCESS AND PROCEDURES FOR CONDUCT OF MEETING</u>
- D. <u>NOMINATION OF SCRUTINEERS</u>
- E. <u>ELECTION OF CHAIR</u>

*Be It Resolved that* the Northeastern Catholic District School Board appoint \_\_\_\_\_\_as Chairperson for the period from December, 2007 to December 2008.

## F. <u>ELECTION OF VICE-CHAIR</u>

*Be It Resolved that* the Northeastern Catholic District School Board appoint as Vice-Chairperson for the period from December, 2007 to December, 2008.

G. <u>COMMITTEE PREFERENCES</u> - attached\_

## PLEASE PROCEED TO IN-CAMERA SECTION OF BOARD BOOK

## H. <u>APPROVAL OF MINUTES</u>

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

Public Board Meeting, held on November 24, 2007.

## I. <u>PRESENTATIONS AND REPORTS</u>

## I.1 <u>Policy</u>

## I.1.1 Progressive Discipline

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *"Progressive Discipline"* as amended at first reading.

## I.1.2 <u>Anti-Bullying</u>

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy "*Anti-Bullying*" as amended at first reading.

- **I.1.3** *Be It Resolved that* the Northeastern Catholic District School Board adopt the Board Policy *"Safe Schools"* as amended at first reading.
- I.2 <u>Program</u> Karen Rowe Nil
- I.3 <u>Personnel</u> Melanie Bidal-Mainville

## I.3.1 Report

*Be It Resolved that* the Northeastern Catholic District School Board receive the Human Resource Generalists' Report.

## I.3.2 Hiring

*Be It Resolved that* the Northeastern Catholic District School Board hire Thomas Hudon as a teacher on a full-time basis, at the elementary panel, effective November 30, 2007, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

## I. <u>PRESENTATIONS AND REPORTS</u> - continued

I.3 <u>Personnel</u> - Melanie Bidal-Mainville - continued

## I.3.2 <u>Hiring</u> - continued

*Be It Resolved that* the Northeastern Catholic District School Board hire Roberta Potvin as a teacher on a half-time basis, at the elementary panel, effective December 17, 2007, in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_\_as a Teacher, on a half-time basis, effective December \_\_\_\_\_, 2007, in accordance with the terms and conditions in the Collective Agreement O.E.C.T.A. Northeastern Unit.

## I.3.3 Leave of Absence

*Be It Resolved that* the Northeastern Catholic District School Board a leave of absence for Lise Raymond Legault effective January 14, 2008 until the end of the school year.

## I.3.4 <u>Retirements/Resignations</u>

*Be It Resolved that* the Northeastern Catholic District School Board accept with regret, the resignation of Ray St. Cartier effective December 20, 2007.

## I.4 <u>Property</u> - Bob Landry

## I.4.1 <u>Report</u>

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

## I.5 Business and Finance - Mary-Lou Pollon

## I.5.1 <u>Report</u>

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

## I. <u>PRESENTATIONS AND REPORTS</u> - continued

I.5 <u>Business and Finance</u> - Mary-Lou Pollon - continued

## I.5.2 <u>Cheque Register, Payroll and Monthly Expenditures</u> - for the month of November 2007

**Be It Resolved that** the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and five thousand seven hundred and seven dollars and forty-three cents (\$2,205,707.43) in reference to the cheque register for the month of November 2007.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of four million three hundred and thirty-three thousand eight hundred ninety eight dollars and seventy nine cents(\$4,333,898.79) in reference to the disbursements and payroll for the month of November 2007.

## I.5.3 <u>Bank Account Signatures</u>

*Be It Resolved that* the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 15, 2007, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education, and Manager of Financial Services.

## I.5.4 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).

## I.5.5 <u>Budget Deficit or Surplus</u>

*Be It Resolved that* the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

## I.5.6 Financials 2006-2007

*Be It Resolved that* the Northeastern Catholic District School Board approve the Financials for 2006-2007 as presented to the Audit Committee.

## I. <u>PRESENTATIONS AND REPORTS</u> - continued

#### I.5 <u>Business and Finance</u> - Mary-Lou Pollon - continued

#### I.5.7 Trustee Honorarium Annual Calculation

*Be It Resolved that* the Northeastern Catholic District School Board <u>adjust</u> the Trustee Honorarium according to Regulation 357/06 *"Honorarium for Board Members"*.

## I.5.8 <u>Trustee Group Accident Insurance</u>

*Be It Resolved that* the Northeastern Catholic District School Board receive coverage for Trustees' Insurance from the following insurance company effective January 1, 2008.

- I.6 <u>Student Trustee</u> Taylor Columbus
- I.7 Director of Education's Report Nil

#### J. <u>COMMITTEE OF THE WHOLE</u>

*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.

## K. <u>NEW BUSINESS</u>

#### K.1 Board Committee Structure

*Be It Resolved that* the Northeastern Catholic District School Board approve the 2008 Committee Structure, as presented.

## L. <u>FUTURE MEETINGS</u>

## Next Regular Board Meeting - T.B.D.

#### M. <u>ADJOURNMENT</u>

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.