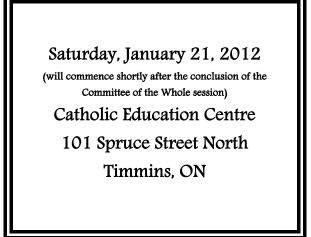
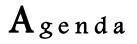
# Northeastern Catholic District School Board PUBLIC MEETING





# 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. APROVAL 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.

- Inaugural Public Meeting, held on December 9, 2011

#### F. PRESENTATIONS/DELEGATIONS - Nil

#### 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

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.

Program – Ron St. Louis

G.2.2 Report - Nil

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 teacher at the elementary panel on a full-time (1.0) basis, in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit), effective \_\_\_\_\_.

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 December 2011

*Be It Resolved that* the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and five thousand four hundred seventy-six dollars and sixty-two cents (\$1,505,476.62) in reference to the cheque register for the month of December 2011.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand eleven dollars and forty-six cents (\$1,528,011.46) in reference to the disbursements and payroll for the month of December 2011.

- G.7 Student Trustee Laura Clausi
- G.8 SEAC Nil
- G.9 OCSTA Board of Directors Colleen Landers

*Be It Resolved that* Northeastern Catholic District School Board \_\_\_\_\_OCSTA as its representative for the anticipated first tier of a two tier negotiations process, as OCSTA represents all Catholic School Boards in the Province of Ontario.

#### G.10 Director of Education's Report

#### G.10.1 Report

Verbal update Strategic Planning as it pertains to NCDSB from January 19–20, 2012 Seminar for Directors/Chairs/Vice-Chairs.

# G PRESENTATIONS AND REPORTS – continued

# 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

Regular Board Meeting Wednesday, February 29, 2012 at 5:00 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.