

# Northeastern Catholic District School Board

## Inaugural Public Meeting

Friday, December 12, 2014  
5:00 p.m.  
Catholic Education Centre  
101 Spruce Street North  
Timmins, ON  
P4N 6M9

### A g e n d a

A. PRAYER SERVICE FOR COMMISSIONING OF TRUSTEES/DECLARATION OF OFFICE

B. CALL TO ORDER – Glenn Sheculski, Secretary of the Board

C. 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:

D. PROCEDURAL BY-LAWS – Included in package

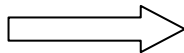
E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2014 to December 2015.

G. ELECTION OF VICE-CHAIR

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2014 to December 2015.



**PROCEED TO IN-CAMERA AGENDA**

H. **DECLARATIONS OF PECUNIARY INTEREST**

I. **APPROVAL OF AGENDA**

**Be It Resolved that** the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting as presented/amended.

J. **APPROVAL OF MINUTES**

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

Public Board Meeting, November 29, 2014

K. **PRESENTATIONS/DELEGATIONS** - Nil

L. **PRESENTATIONS AND REPORTS**

L.1 **Policy** - Nil

L.2 **Student Trustee's Report** – Michaela Beach

L.3 **Program** – Tricia Stefanic Weltz, Superintendent of Education

L.3.1 **Report** - Nil

**Program** – Daphne Brumwell, Superintendent of Education

L.3.2 **Report** - Nil

L.4 **Personnel** – Melanie Bidal-Mainville, Manager of Human Resources

L.4.1 **Report** - Nil

L.5 **Property** – Robert Landry, Manager of Plant

L.5.1 **Report** - Nil

L.6 **Technology** – Glen Nakashoji, Manager of Information Technology

L.6.1 **Report** – Nil

**L. PRESENTATIONS AND REPORTS - continued**

**L.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services**

**L.7.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the Manager of Financial Service’s Report.

**L.7.2 Cheque Register, Payroll and Monthly Expenditures**

**Be It Resolved that** the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and seventeen thousand six hundred thirty-seven dollars and forty-nine cents (\$1,717,637.49) in reference to the cheque register for the month of November 2014.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand six hundred sixty-three dollars and eighty-seven cents (\$1,572,663.87) in reference to the disbursements and payroll for the month of November 2014.

**L.7.3 Bank Account Signatures**

**Be It Resolved that** the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 12, 2014, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Manager of Financial Services.

**L.7.4 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).

**L.7.5 Revised Estimates 2014-15**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised budget estimates for the 2014-2015 year in the amount of \_\_\_\_\_ including salary and benefits.

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised budget estimates for the 2014-2015 year in the amount of \_\_\_\_\_ for all expenditures excluding salary and benefits.

**L. PRESENTATIONS AND REPORTS – continued**

**L.8 SEAC – Nil**

**L.9 Director of Education – Glenn Sheculski**

**L.9.1 Report - Nil**

**M. 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.

**N. NEW BUSINESS**

**N.1 Board Committee Structure 2015**

**Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2015 as presented.

**O. CORRESPONDENCE – Nil**

**P. FUTURE MEETINGS**

Policy Meeting – Monday, January 19, 2015 at 4:30 p.m.

Regular Board Meeting – Saturday, January 31, 2015 at 9:00 a.m.

**Q. 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.