

Northeastern Catholic District School Board

Public Meeting

Saturday, November 29, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

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

Public Board Meeting, October 29, 2014

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **B-7 Trustee Honorarium** at first reading.

G.1.2 Student Concussion

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-38 Student Concussion** at first reading.

G.1.3 Transfer of Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **P-10 Transfer of Principals/Vice-Principals** at first reading.

G.2 Student Trustee's Report – Michaela Beach

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education

G.3.1 Report

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

Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report

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

G. PRESENTATIONS AND REPORTS – continued

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

G.4.1 Report

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

G.4.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a School Secretary on a full time basis, effective _____, in accordance with the collective agreement with CUPE Local 4681.

G.5 Property – Robert Landry, Manager of Plant

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report – Nil

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

G.7.1 Report

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

G.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 eight hundred and eighteen thousand five hundred forty-five dollars and forty-nine cents (\$1,818,545.49) in reference to the cheque register for the month of October 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and fifty-one thousand three hundred forty-eight dollars and fifty-four cents (\$1,551,348.54) in reference to the disbursements and payroll for the month of October 2014.

G. PRESENTATIONS AND REPORTS – continued

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

G.7.1 Report – continued

G.7.2 2013/14 Audited Financial Statements

Be it Resolved that the Northeastern Catholic District School Board approve the 2013/14 audited financial statements for the year ending August 31, 2014 as recommended by the Audit Committee.

G.7.3 Accumulated Surplus

Be It Resolved that the Northeastern Catholic District School Board approve to internally restrict in accumulated surplus, unspent Student Success funds from 2013/14 in the amount of \$199,865.00, as recommended by the Audit Committee.

G.8 SEAC – October 14, 2014

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

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

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 – Nil

K. NEW BUSINESS

K.1.1 OCSTA – Changes in Selection Process for Regional Directors

Be It Resolved that "Under the new Amended and Restated OCSTA By-Law Number 2014-01, in consideration of the selection process for Regional Directors, the NCDSB has decided to _____ the current practice of a call for nominations by the association and elections by ballot, held, if required, at the Annual General Meeting."

K.1.2 Conference Request

Be It Resolved that the Northeastern Catholic District School Board _____ **Trustee** _____ to attend the CCSTA AGM Conference in St. John's, NL on June 11, 2015 to June 13, 2015, as per Policy T-14 Trustee Support Services.

L. INFORMATION – Nil

M. FUTURE MEETINGS

Budget Meeting – Tuesday, December 9, 2014 at 4:30 p.m.

Inaugural Meeting – Friday, December 12, 2014 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.