

Northeastern Catholic District School Board

Inaugural Public Meeting

Friday, December 9, 2016
4:00 p.m.
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

A g e n d a

A. CALL TO ORDER

Glenn Sheculski, Secretary of the Board

B. PRAYER

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:

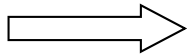
D. NOMINATION OF SCRUTINEERS

E. ELECTION OF CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from December 2016 to December 2017.

ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chair for the period from December 2016 to December 2017.



PROCEED TO IN-CAMERA AGENDA

F. DECLARATIONS OF PECUNIARY INTEREST

G. 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.

H. APPROVAL OF MINUTES

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

Public Board Meeting, November 30, 2016

I. PRESENTATIONS/DELEGATIONS – Nil

J. PRESENTATIONS AND REPORTS

J.1 Policy - Nil

J.2 Student Trustee’s Report – Emma Weltz - Nil

**J.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education**

J.3.1 Announcement of School Name Voting Results

Be It Resolved that the name of FDK to Grade 4 school is _____.

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

J.4.1 Report - Nil

J.5 Property – David Horton, Manager of Plant

J.5.1 Report - Nil

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

J.6.1 Report – Nil

J. PRESENTATIONS AND REPORTS - continued

J.7 Business and Finance – Erika Adam, Manager of Financial Services

J.7.1 Report

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

J.7.2 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 9, 2016, 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.

J.7.3 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.7.4 Revised Estimates 2016-17

Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for the 2016-2017 year in the amount of \$28,518,279. including salary and benefits pending Ministry approval.

Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for the 2016-2017 year in the amount of \$11,623,250. for all expenditures excluding salary and benefits.

J.7.5 Audited Financial Statements

Be It Resolved that the Northeastern Catholic District School Board recommend approval of the 2015-16 audited financial statements as presented by the Audit Committee.

J.8 SEAC – Nil

J.9 Director of Education – Glenn Sheculski

J.9.1 Report – Nil

K. 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.

L. NEW BUSINESS

L.1 Board Committee Structure 2017

Be It Resolved that the Northeastern Catholic District School Board approve the Board Committee Structure 2017 as presented.

M. CORRESPONDENCE – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 25, 2017 at 5:00 p.m.

O. 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.