

Northeastern Catholic District School Board

Public Meeting

Wednesday, May 31, 2017
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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: Peter Del Guidice

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, April 19, 2017

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-11 Investment of Board Funds** at first reading.

G.1.2 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-15 Advertising** at first reading.

G.1.3 Advocacy

Be It Resolved that the Northeastern Catholic District School Board approve the policy **C-1 Advocacy** at first reading.

G.1.4 Secondary Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-12 Secondary Organizational Units** at third reading.

G.1.5 Criminal Background Checks Service Providers

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-6 Criminal Background Checks Service Providers** at first reading.

G.2 Student Trustee’s Report – Emma Weltz

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

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendents 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 Contract

Be It Resolved that the Northeastern Catholic District School Board approve the personal contract for a Superintendent of Education, as presented.

G.4.3 Transfer

Be It Resolved that the Northeastern Catholic District School Board approve the transfer of _____ from the NCDSB-BBS Division as a Teacher on a full-time (1.0) basis, effective August 22, 2017 to the NCDSB-OET Division elementary seniority list as a Teacher on a part-time (0.5) basis effective September 1, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board appoint _____ to the position of Superintendent of Education for a 2-year limited appointment as per section 2.0.1 (1) of Regulation 309 – *Supervisory Officers*, effective August 8, 2017 in accordance with the terms of the personal contract, subject to approval of the Minister of Education.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Financial Analyst effective May 30, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

G.4.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay for _____ on a part-time (0.33) basis for the 2016-2017 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a leave of absence without pay for _____ on a part-time (0.33) basis for the 2016-2017 school year.

G. PRESENTATIONS AND REPORTS - continued

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

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

G.5.2 Tender for Walkway

Be It Resolved that the Northeastern Catholic District School Board award the tender for the Walkway Repairs at Holy Family School in Englehart to **Pedersen Construction Inc.** (Cochrane) in the amount of **\$108,000.00 excluding H.S.T.**

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

G.6.1 Report – Nil

G.7 Business and Finance – Erika Adam, 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.8 SEAC – Minutes of February 22, 2017 attached.

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

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 – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, June 14, 2017 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.