Northeastern Catholic District School Board
Public Meeting

Wednesday, June 20, 2018
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

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, May 30, 2018

F. PRESENTATIONS/DELEGATIONS

Kristine Arthur – Indigenous Leadership Project

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trustee Honorarium

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

G.1.2 Purchasing

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-8 Purchasing** at second and third reading.

G.1.3 Access to School & Board Premises

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-1 Access to School & Board Premises** at second and third reading.

G.1.4 Admission of Students

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-4 Admission of Students** at second and third reading.

G.1.5 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-13 Home Instruction** at second and third reading.

G.1.6 Home Schooling

Be It Resolved that the Northeastern Catholic District School Board approve the policy **Home Schooling** at second and third reading.

G.1.7 Prevalent Medical Conditions

Be It Resolved that the Northeastern Catholic District School Board approve the policy **Prevalent Medical Conditions** at second and third reading.

G.1.8 Tri-Board Transportation Policies

Be It Resolved that the Northeastern Catholic District School Board approve the policies GP01 to GP06 as presented.

G. PRESENTATIONS AND REPORTS - continued

G.2 Student Trustee's Report – Marli Narduzzi

G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, 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.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 authorize Senior Administration to proceed with the hire of necessary staff over the summer months, within complement, for the 2018-19 school year.

Be It Resolved that the Northeastern Catholic District School Board hire Britney Counter, as a Behaviour Analyst, on a contractual basis for the period May 14, 2018 and extending until June 28, 2019.

Be It Resolved that the Northeastern Catholic District School Board hire Jessie Bergeron, Teacher at the secondary panel, on a full-time (1.0) basis, effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.3 Change in Status

Be It Resolved that the Northeastern Catholic District School Board ___the increase in employment status of Joel Lavoie, Teacher at the secondary panel, from part-time (0.33) to full-time (1.0), effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board ____the request for a part-time (0.14) leave of absence from Laura Belisle, School Secretary, in accordance with the terms of the collective agreement with CUPE local 4681.

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 Tenders

Be It Resolved that the Northeastern Catholic District School Board award the contract for Site Upgrades at Sacred Heart Catholic School in Kirkland Lake to **Miller Paving Limited** (New Liskeard) in the amount of $375,225.00 excluding H.S.T.

Be It Resolved that the Northeastern Catholic District School Board award the contract for Site Upgrades at the Education Centre in Timmins to **Interpaving Limited** (Timmins) in the amount of $522,400.00 excluding H.S.T.

Be It Resolved that the Northeastern Catholic District School Board award the contract for St. Patrick School Interior Renovations in Kapuskasing to **CGV Builders** (Timmins) in the amount of $334,800.00 excluding H.S.T.

G.6 Technology – Glen Nakashoji, Manager of Information and Communication Technology's Report.

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information and Communication Technology's Report.

G. PRESENTATIONS AND REPORTS – continued

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.7.2 Budget Estimates 2018-2019

Be It Resolved that the Northeastern Catholic District School board approve the budget estimates for the 2018-2019 year in the amount of $43,109,298 pending Ministry approval.

G.8 SEAC – Minutes of April 2018

G.8.1 Special Education Plan 2018-2019

Be It Resolved that the Northeastern Catholic District School board accept the amendments to the Special Education Board Plan 2018-2019 and forward to the Ministry of Education.

G.9 Director of Education – Tricia Stefanic Weltz

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 - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, August 29, 2018 at 4:45 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.