

Northeastern Catholic District School Board
Public Meeting

Wednesday, October 24, 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

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

Prayer of Thankfulness

For today, I am grateful

For tomorrow, I am hopeful

For my life, I am blessed.

*Let me never lose sight of the simple blessings that form
the fabric and foundation of my life.*

I am blessed, yesterday, today and tomorrow. Amen

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, September 29, 2018

F. PRESENTATIONS/DELEGATIONS

Summer Learning Program

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Patrick Pegg

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 hire Jennifer Hong, as a Teacher at the elementary panel on a full-time (1.0) permanent basis, effective October 9, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Melanie Aubin Corbett, as a Teacher on a part-time (0.5) basis, effective October 9, 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.4.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire Kristyn O'Connor as a Teacher on a part-time basis (0.2), effective October 9, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Jennifer Lessard as a Teacher on a part-time (0.7) permanent basis, effective October 2, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire ___ as a Teacher on a part-time permanent basis (0.8), effective ___, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire ___ as an Educational Assistant on a part-time permanent basis (0.5), effective ___, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Change in Status

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Shannon Wittmaack, Teacher at the elementary panel, from part-time (0.3) to part-time (0.5) effective October 5, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Andrew Kirschnick, Teacher at the elementary panel, from part-time (0.5) to full-time (1.0) effective September 24, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Monica Towsley, Teacher at the secondary panel, from part-time (0.17) to part-time (0.33), effective September 10, 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 Change in Status - continued

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Eric Southward, Teacher at the elementary panel, from part-time (0.8) to full-time (1.0), effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.4 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Judy Piché, Education Services Officer, effective December 31, 2018 in accordance with the terms and conditions of non-unionized 12-month employees.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Dianne Murray, Educational Assistant, effective ____ 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 report as presented by the Manager of Plant.

G.5.2 Tenders for Snow Removal

Be It Resolved that the Northeastern Catholic District School Board award the tenders for snow removal for a three-year period as presented by the Manager of Plant.

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 report of the Manager of Information and Communication Technology's Report.

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Financial Report as presented by the Director of Education.

G.7.2 Annual Report-Audits

Be It Resolved that the Northeastern Catholic District School Board receive the annual audit committee reports for the years ending August 31, 2017 and August 31, 2018 and forward to the Ministry of Education as per Regulation 361/10.

G.8 SEAC – Minutes of June 2018

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.

G.9.2 Personal Contract

Be It Resolved that the Northeastern Catholic District School Board ___the contract for the Superintendent of Business, as presented.

Be It Resolved that the Northeastern Catholic District School Board hire Keld Scott as Superintendent of Business on a limited appointment pending approval from the Minister of Education, effective ___, in accordance with the terms of the personal contract as presented.

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, November 28, 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.