

Northeastern Catholic District School Board

Public Meeting

Wednesday, October 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, September 24, 2014

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Aboriginal Self-Identification

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **E-21 Aboriginal Self-Identification** at second and third reading.

G.1.2 Safe, Accepting and Inclusive Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **E-24 Safe, Accepting and Inclusive Schools** at second and third reading.

G.1.3 Facility Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve the policy **F-5 Facility Partnerships** at second and third 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 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____, Educational Assistant, effective December 31, 2014.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Financial Services Officer, effective _____, in accordance with the terms and conditions of non-unionized employees.

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

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Aboriginal Support Worker, effective _____, in accordance with the terms and conditions of non-unionized employees.

G.4.4 CPCO Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the terms and conditions of employment of Principals and Vice-Principals as presented for the period September 1, 2012 to August 31, 2014.

G.5 Property – Robert Landry, 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 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. PRESENTATIONS AND REPORTS – continued

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 two million two hundred and seventy-seven thousand four hundred forty-seven dollars and twenty-five cents (\$2,277,447.25 in reference to the cheque register for the month of September 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and fifty-five thousand six hundred six dollars and thirty-one cents (\$1,455,606.31) in reference to the disbursements and payroll for the month of September 2014.

G.8 SEAC – September 17, 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** - Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Regular Board Meeting – Saturday, November 29, 2014 at 9:00 a.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.