

Northeastern Catholic District School Board PUBLIC MEETING



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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

- Public Board Meeting, held on August 22, 2012

F. **PRESENTATIONS/DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

EQAO Results: Tricia Stefanic Weltz, Superintendent of Education

G.1 **Policy**

G.1.1 **Health & Safety**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-16 Health & Safety* as revised at first reading.

G.1.2 **Disposition of Complaints**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-19 Disposition of Complaints* as revised at first reading.

G.1.3 **Fundraising – Elementary & Secondary Schools**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-4 Fundraising – Elementary & Secondary Schools* as revised at first reading.

G.1.4 **Reporting Abuse**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-7 Reporting Abuse* as revised at first reading.

G.1.5 **Distribution and Posting of Materials**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-12 Distribution and Posting of Materials* as revised at first reading.

G.1.6 **Video Surveillance in Schools, Facilities and School Buses**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-27 Video Surveillance in Schools, Facilities and School Buses* as revised at first reading.

G.1.7 **Selection and Review of Learning Materials**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-32 Selection and Review of Learning Materials* as revised at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.8 Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-33 Catholic School Councils* as revised at first reading.

**G.1.9 Celebrations of Excellence – Elementary School
Graduation Ceremony – Secondary School**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-40 Celebrations of Excellence – Elementary School/Graduation Ceremony – Secondary School* as revised at first reading.

**G.1.10 Assessment, Evaluation and Reporting of Student Achievement: Junior
Kindergarten to Grade 12**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-51 Assessment, Evaluation and Reporting of Student Achievement: Junior Kindergarten to Grade 12*.

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

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

Program – Ron St. Louis

G.2.2 Report - Nil

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

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

G.3.2 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Joanne Daigneault, School Secretary, effective August 28, 2012.

G.3.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board change the status of _____, Custodian, from 0.5 to 1.0, effective September 4, 2012.

Be It Resolved that the Northeastern Catholic District School Board change the status of _____, Custodian, from 0.5 to 1.0, effective September 10, 2012.

Be It Resolved that the Northeastern Catholic District School Board change the status of _____, Custodian, from 0.5 to 1.0, effective September 10, 2012.

G.3.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Custodian on a half time basis (0.5), effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a School Secretary on a full time basis (1.0), effective _____, in accordance with the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville – continued

G.3.4 Hiring – continued

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Aboriginal Liaison Worker, effective _____ on a contractual basis until August 31, 2013, in accordance with the terms and conditions of the non-unionized support staff.

G.3.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence request without pay, for _____, Teacher at the elementary panel, for the 2012-2013 school year.

G.3.6 Teacher in Charge - Moosonee

Be It Resolved that the Northeastern Catholic District School Board appoint _____ and _____ as Teacher (s) in Charge, to serve as Acting Principal during the Principals' absence for the 2012-2013 school year at Bishop Belleau School, in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit).

G.3.7 Personnel Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of the Maintenance Supervisor (Moosonee) as presented by the Manger of Human Resources.

G.4 Property - Bob Landry

G.4.1 Report

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

G. PRESENTATIONS AND REPORTS – continued

G.4 Property - Bob Landry – continued

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Grandes Rivieres of their decision regarding surplus property, as presented by the Manager of Plant.

G.5 Technology - Glen Nakashoji

G.5.1 Report

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

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

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

G.6 Business and Finance – Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of August 2012**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand five hundred twenty dollars ninety-three cents (\$945,520.93) in reference to the cheque register for the month of August 2012.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred thirty-four thousand nine hundred sixty-five dollars twenty-nine cents (\$1,734,985.29) in reference to the disbursements and payroll for the month of August 2012.

G.6.3 Board & Lodging

Be It Resolved that the Northeastern Catholic District School Board _____ the board and lodging request as presented.

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of May 22, 2012

G.10 Director of Education’s Report

G.10.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education’s Report.

G.11 Community Relations Officer

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, October 27, 2012 at 10:00 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.