Northeastern Catholic District School Board

Public Meeting

Wednesday, October 26, 2016
(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: David Horton

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 28, 2016

F. PRESENTATIONS/DELEGATIONS

Karen MacGregor and Gretchen Morgan – Summer Learning Program

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-1 Long-Term Leave Without Pay** at second and third reading.

G.1.2 Performance Appraisal

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-7 Performance Appraisal** at second and third reading.

G.1.3 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-5 Special Education** at second and third reading.

G.1.4 Provisions of Health Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-6 Provisions of Health Support Services** at second and third reading.

G.1.5 School Dances – Elementary/Intermediate

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-15 School Dances – Elementary/Intermediate** at second and third reading.

G.1.6 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the policy **T-14 Trustee Support Services** at second and third reading.

G.2 Student Trustee's Report – Emma Weltz

G. PRESENTATIONS AND REPORTS – continued

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.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 _____, as a Designated Early Childhood Educator, on a full-time basis, effective _____, in accordance with the terms and conditions of non-unionized employees.

Be it Resolved that the Northeastern Catholic District School Board hire _____, as a Designated Early Childhood Educator, on a full-time basis, effective _____, in accordance with the terms and conditions of non-unionized employees.

Be it Resolved that the Northeastern Catholic District School Board hire _____, as a Designated Early Childhood Educator, on a full-time basis, effective _____, in accordance with the terms and conditions of non-unionized employees.

G.4.3 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Anne Montreuil, Teacher at the elementary panel, effective December 31, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

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 Finance'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 one million eight hundred and eighty-four thousand four hundred and fourteen dollars and seventy-nine cents ($1,884,414.79) in reference to the cheque register for the month of September 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred and ninety-five thousand four hundred and seventy-one dollars and thirty-six cents ($1,395,471.36) in reference to the disbursements and payroll for the month of September 2016.

G.8 SEAC - Nil

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

Regular Board Meeting – Wednesday, November 30, 2016

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.