

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 22, 2017
(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: Glen Nakashoji

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, January 25, 2017

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve the policy **H-2 Workplace Harassment Prevention** at second and third reading.

G.2 Student Trustee’s Report – Emma Weltz

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 Brennen Zurby as a Teacher at the elementary panel on a full-time basis (1.0), effective February 23 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.3 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation/retirement of Carol Walsh, Teacher at the elementary panel, effective February 28, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.4 Change in Status

Be It Resolved that the Northeastern Catholic District School Board accept the request for half time status for the 2017-18 school year for _____, teacher at the elementary panel, in accordance with Part A of 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.4.5 Contract – Director of Education

Be It Resolved that the Northeastern Catholic District School Board _____ the contract for the future Director of Education as presented.

G.4.6 OECA Tentative Extension Agreement

Conditional upon the acceptance that local collective agreement terms remain status quo for the period September 1, 2017 to August 31, 2019, and conditional upon enabling legislative changes, **be it resolved that** the Northeastern Catholic District School Board ratifies an extension of the 2014-2017 collective agreement including central and local terms as follows:

1. The Northeastern Catholic District School Board ratify that the local terms of the 2014-2017 collective agreement (s) in effect between Northeastern Catholic District School Board and OECA extend and remain status quo for the period September 1, 2017 to August 31, 2019, as set out in the Extension Agreement and attached Appendices, dated January 26, 2017, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and Agreed to by the Crown.
2. The Northeastern Catholic District School Board ratify the extension of the central collective agreement terms as outlined and contained in the Extension Agreement and attached Appendices, dated January 26, 2017, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and Agreed to by the Crown.
3. Further that the approval of the ratification of the central and local terms be reported to OCSTA by March 4, 2017.

G.5 Property – David Horton, Manager of Plant

G.5.1 Architectural Services

Be It Resolved that the Northeastern Catholic District School Board extend the term of the contract with J.L. Richards & Associations for a period of 1 year to February 2018.

G. PRESENTATIONS AND REPORTS – continued

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.8 SEAC – Minutes of November 30, 2016 attached.

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.

G.9.2 School Year Calendars 2017-18

Be It Resolved that the Northeastern Catholic District School Board approve the Elementary and Secondary Calendars for the 2017-2018 school year and forward to the Ministry of Education for approval.

Be It Resolved that the Northeastern Catholic District School Board approve the modified calendar for Bishop Belleau School for the 2017-18 school year and forward to the Ministry of Education by March 1st.

G.9.3 Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the renewal of the contract for the Manager of Human Resources as presented by the Director of Education.

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, March 29, 2017

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.