

Northeastern Catholic District School Board

Public Meeting

Wednesday, March 29, 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:

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, February 22, 2017

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Disposition of Surplus Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-2 Disposition of Surplus Realty Property** at first reading.

G.1.2 Disposition of Non-Realty Assets

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-3 Disposition of Non-Realty Assets** at first reading.

G.1.3 Fundraising-Elementary & Secondary Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-10 Fundraising – Elementary & Secondary Schools** at first reading.

G.1.4 School Generated & School Council Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-16 School Generated & School Council Funds** at first reading.

G.1.5 Student Fees

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-17 Student Fees** at first reading.

G.1.6 Supervised Alternative Learning (SAL)

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-3 Supervised Alternative Learning (SAL)** at first reading.

G.1.7 Secondary Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-12 Secondary Organizational Units** at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.8 Extracurricular Activities

Be It Resolved that the Northeast Catholic District School Board approve the policy **E-16 Extracurricular Activities** at first reading.

G.1.9 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-17 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary** at first reading.

G.1.10 Volunteers in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-31 Volunteers in Schools** at first reading.

G.1.11 Hand-Held (Mobile) Wireless Communication Devices

Be It Resolved that the Northeastern Catholic District School Board approve the policy **I-6 Hand-Held (Mobile) Wireless Communication Device** 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. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Melanie Bidal-Mainville, Manager of Human Resources – continued

G.4.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Pamela Levesque as a Teacher at the elementary panel, on a full-time (1.0) basis, effective March 6, 2017 in accordance with the terms of the collective agreement with OECTA.

G.4.3 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Lorraine Glazebrook, Teacher at the secondary panel, effective March 31, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Brenda Gagne, Teacher at the elementary panel, effective June 30, 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 _____ 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.4.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence without pay for Louis Clausi, teacher at the secondary panel, for the 2017-2018 school year.

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. PRESENTATIONS AND REPORTS - continued

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 Debenture

Be It Resolved that the Northeastern Catholic District School Board _____the payment of one million dollars (\$1,000,000,000.) to Canada Life Assurance Company to reduce the debenture for O’Gorman Intermediate Catholic School gymnasium project.

G.8 SEAC – Minutes of January 25, 2017 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.

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 – Rick Brassard, Chair of the Board

Be It Resolved that the Northeastern Catholic District School Board hire _____as Director of Education and Secretary-Treasurer of the Board, effective July 1, 2017, in accordance with the terms of the personal service contract for the Director of Education.

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, April 19, 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.