

Northeastern Catholic District School Board

Public Meeting

Wednesday, June 14, 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, May 31, 2017

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-11 Investment of Board Funds** at second and third reading.

G.1.2 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-15 Advertising** at second and third reading.

G.1.3 Advocacy

Be It Resolved that the Northeastern Catholic District School Board approve the policy **C-1 Advocacy** at second and third reading.

G.1.4 Criminal Background Checks Service Providers

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-6 Criminal Background Checks Service Providers** at second and third reading.

G.2 Student Trustee's Report – Emma Wertz

G.3 Program – Tricia Stefanic Wertz, 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. 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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Financial Analyst effective June 12, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement, for the 2017-18 school year.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report – Verbal Update

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

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 Financial Service’s Report.

G.7.2 Budget Estimates 2017-2018

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2017-2018 year in the amount of _____ including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2017-2018 year in the amount of _____ excluding salaries and benefits.

G.8 SEAC – Minutes attached.

G.8.1 Special Education Plan 2017-18

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2017-2018 and forward them to the Ministry of Education.

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

Public Board Meeting – Wednesday, August 30, 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.