

Northeastern Catholic District School Board

Public Meeting

Wednesday, October 25, 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, September 27, 2017

F. PRESENTATIONS/DELEGATIONS

Jeanette Foy, FDK Immersion Teacher, St. Jerome Catholic School, Kirkland Lake

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 C-4 Distribution and Posting of Materials

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

G.1.2 E-14 Playground and Equipment Structures

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *Playground and Equipment Structures* at first and second reading.

G.1.3 E-18 Community Involvement and Christian Services

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *Community Involvement and Christian Service* at first and second reading.

G.1.4 E-20 Response to Tragic Events

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *Response to Tragic Events* at first and second reading.

G.1.5 E-23 Emergency Preparedness

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *Emergency Preparedness* at first and second reading.

G.1.6 Accessibility Standards for Customer Service and Planning

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Accessibility Standards for Customer Service and Planning* at first and second reading.

G.1.7 Delegation of Authority

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Delegation of Authority* at first and second reading.

G.1.8 F-1 Commitment to Accessibility Planning

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *F-1 Commitment to Accessibility Planning*.

G.1.9 P-11 Faith Leadership

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *P-11 Faith Leadership*.

G. PRESENTATIONS AND REPORTS – continued . . .

G.2 Student Trustee’s Report – Marli Narduzzi, O’Gorman High School

**G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, 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 Jamie Lamothe, as a teacher at the elementary panel on a part-time (0.5) basis, effective October 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 of Melissa Lavoie, teacher at the elementary panel, effective October 20, 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 Janice McDonald-Grayston, teacher at the elementary panel, effective December 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 resignation of Michelle Neumann, Designated Early Childhood Educator, effective October 20, 2017, in accordance with the terms and conditions of employment of non-unionized staff.

G. PRESENTATIONS AND REPORTS – continued . . .

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

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 - Nil

G.8 SEAC – June 14, 2017 Minutes

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

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

G.9.1 Personal Contracts

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

Be It Resolved that the Northeastern Catholic District School Board _____ the amendments to the personal contract for the Manager of Financial Services 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 – Circulated

K. **NEW BUSINESS** – Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Public Board Meeting – Wednesday, November 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.