

Northeastern Catholic District School Board

Public Meeting

Wednesday, November 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, October 25, 2017

F. PRESENTATIONS/DELEGATIONS

Karen MacGregor, Principal, Sacred Heart Catholic School, Kirkland Lake
Summer Learning Program

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 third 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 third 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 third 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 third 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 third reading.

G.1.6 F-1 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 third reading.

G.1.7 Delegation of Authority

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

G.1.8 T-9 Director of Education Performance Appraisal

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-9 Director of Education Performance Appraisal* at first reading.

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 Michelle Landry, as a teacher at the elementary panel on a full-time (01.0) basis, effective November 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 hire Ryan Plante, as an Indigenous Education Worker on a full-time (1.0) contractual basis, effective November 20, 2017, in accordance with his contract.

Be It Resolved that the Northeastern Catholic District School Board hire Diana Gray as a Designated Early Childhood Educator on a full-time (1.0) basis, effective November 6, 2017, in accordance with the terms and conditions of employment of non-unionized staff.

G.4.3 Retirements and Resignations

Be It resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Anne Archambault, 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 retirement of Jean Belleau, custodian, effective January 31, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued . . .

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

G.4.4 Terms & Conditions – Principals/Vice Principals

Be It Resolved that the Northeastern Catholic District School Board ____ the terms and conditions of employment of Principals/Vice-Principals as presented for the period September 1, 2017 to August 31, 2020.

G.4.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for ____ on a full-time basis (Semester 2) commencing February 5, 2018 to _____.

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

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

G.8 SEAC – Minutes of September 2, 2017

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.

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

Budget Meeting – December 4, 2017 at 4:30 p.m. (teleconference)

Inaugural Board Meeting – Friday, December 8, 2017 at 4:00 p.m.

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.