

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 28, 2018
(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, January 31, 2018

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-1 Signing Officers of the Board** at second and third reading.

G.1.2 Indigenous Self-Identification

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-21 Indigenous Self-Identification** at second and third reading.

G.1.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-19 Educational Excursions** at second and third reading.

G.1.4 Indemnification of Employees of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-3 Indemnification of Employees of the Board** second and third reading.

G.1.5 Progressive Discipline of Employees

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-8 Progressive Discipline of Employees** at second and third reading.

G.1.6 NCDSB Staff Uniforms

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-12 NCDSB Staff Uniforms** at second and third reading.

G.1.7 Inclement Weather

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-14 Inclement Weather** at second and third reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.8 Emergency School Closure

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

G.1.9 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-18 Line of Responsibility** at second and third reading.

G.2 Student Trustee’s Report – Marli Narduzzi

**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 Monica Towsley as a Teacher at the elementary panel on a part-time basis (0.5) effective February 26, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Marcy Labonte, Teacher at the Elementary Panel, from part-time (0.3) to full-time (1.0) effective January 8, 2018 in accordance with 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.4.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Eric Southward, Teacher at the Elementary Panel, from part-time (0.7) to part-time (0.8) effective February 5, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Joel Lavoie, Teacher at the Secondary Panel, from part-time (0.17) to part-time (0.33) effective February 5, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Laura Comrie, Teacher at the Secondary Panel, from part-time (0.5) to full-time (1.0) effective February 8, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Jamie Lamothe, Teacher at the Elementary Panel, from part-time (0.5) to full-time (1.0) effective February 26, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Christine Short as a Secretary, on a full-time basis (1.0) effective February 14, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Wendy Diane Lavalle, Custodian, from part-time (0.125) to part-time (0.25) effective February 21, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire George Omenye as a Custodian on a part-time basis (0.25) effective February 22, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Custodian on a part-time basis (0.25) effective February __, 2018 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.4.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Custodian on a part-time basis (0.25) effective February __, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child and Youth Worker on a part-time basis (____) effective _____, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Deferred Leave

Be It Resolved that the Northeastern Catholic District School Board ____ the request for the ¼ deferred salary leave plan commencing September 2018 for _____, teacher at the secondary panel.

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.5.2 Tender

Be It Resolved that the Northeastern Catholic District School Board award ***L360 Architecture*** the contract for the Architectural Consulting Services for the proposed daycare renovations and addition at St Joseph School as a percentage of construction cost including all disbursements fee of 8.5% excluding H.S.T.

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 – November 29, 2018 Minutes

G. PRESENTATIONS AND REPORTS – continued

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.9.2 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board ____the 2018-19 school year elementary and secondary calendars and forward to the Ministry of Education for approval.

Be It Resolved that the Northeastern Catholic District School Board ____the 2018-19 school year modified calendar for Bishop Belleau School and forward to the Ministry of Education for approval.

G.9.3 Trustee Determination and Distribution

Be It Resolved that the Northeastern Catholic District School Board reduce the number of members to be elected at the 2018 election from 11 to ____as per subsection 58.1(10.1) of the Education Act.

And

Be It Resolved that the Northeastern Catholic District School Board not declare any municipalities within the board’s area of jurisdiction as low population municipalities.

Be It Resolved that the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to “Scenario A” of the report *Trustee Determination and Distribution, Election 2018*.

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

Be It Resolved that the Northeastern Catholic District School Board ____ the request for Trustee MacInnis to attend the CCSTA Conference 2018.

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, February 28, 2018 at 5:00 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.