

Northeastern Catholic District School Board  
Public Meeting

Wednesday, April 18, 2018  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

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: Jennifer Dunkley and Erika Adam.

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, March 28, 2018

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Equity and Inclusive Education

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy **Equity and Inclusive Education** at second reading.

G.1.2 Safe Schools

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy **Safe Schools** at second and third reading.

G.1.3 Criminal Background Checks

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

G.1.4 Employee Support Program

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy **Employee Support Program** at second and third reading.

G.1.5 Replacement of a Trustee

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy **Replacement of a Trustee** 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. 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 Principal/Vice-Principal Terms & Conditions

**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.4.3 Leave of Absence

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_ the request for a leave of absence without pay for Louis Clausi, teacher at the secondary panel, for the 2018-2019 school year.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji, Manager of Communication and Information Technology

G.6.1 Report

**Be It Resolved that** the Northeastern Catholic District School Board receive the Manager of Communication and Information Technology.

G.7 Business and Finance – Erika Adam, Manager of Financial Services

G.7.1 Report - Nil

G.8 SEAC – Minutes of January 2018

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.

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

OCSTA Resolutions – Review

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, May 30, 2018 at 4:45 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.