

Northeastern Catholic District School Board

Public Meeting

Wednesday, August 27, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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, June 21, 2014

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Educational Excursions

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

G.1.2 Emergency Preparedness

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-23 Emergency Preparedness** as revised at second and third reading.*

G.1.3 Accessibility Standards for Customer Service

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **F-2 Accessibility Standards for Customer Service** as revised at second and third reading.*

G.1.4 Workplace Harassment Prevention

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **H-2 Workplace Harassment Prevention** as presented at second and third reading.*

G.1.5 Workplace Violence Prevention

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **H-3 Workplace Violence Prevention** as presented at second and third reading.*

G.2 Student Trustee's Report – Nil

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education

G.3.1 Report - Nil

Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report – Nil

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 Wanda Zelau, as a Principal effective August 21, 2014, as per the terms and conditions of employment of Principals and Vice-Principals.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Mental Health Leader, effective _____, in accordance with the terms and conditions of non-unionized employees.

Be It Resolved that the Northeastern Catholic District School Board hire Andrew Pellegrino as a Teacher at the elementary panel on a part-time basis (0.2 FTE), effective September 2, 2014, in accordance with the collective agreement with OECTA Northeastern Unit.

G.4.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board increase the status of Theodore Cull, Teacher at the elementary panel from 0.7 FTE to 1.0 FTE, effective September 2, 2014, in accordance with the collective agreement with OECTA Northeastern Unit.

G.4.4 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Amanda Corbeil, Teacher at the elementary panel, effective August 31, 2014.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Diane Morrell, Administrative Assistant, effective October 24, 2014.

G.4.5 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request from Marlane Vaillancourt, Custodian, on a part-time basis (4 hours per day) effective _____ until _____.

G.4.5 Principals and Vice-Principals Terms and Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the terms and conditions of employment of Principals and Vice-Principals as presented for the period September 1, 2012 to August 31, 2014.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry, 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 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (7 Young Street, Foleyet, ON) as presented by the Manager of Plant.

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (30 Third Street, Smooth Rock Falls, ON) as presented by the Manager of Plant.

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (Third Street, Smooth Rock Falls, ON) as presented by the Manager of Plant.

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

G.6.1 Report – Nil

G.7 Business and Finance – Mary-Lou Pollon, 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 Cheque Register, Payroll and Monthly Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred and sixty-nine thousand six hundred fifty-five dollars and sixty-four cents (\$1,369,655.64) in reference to the cheque register for the month of June 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirty-two thousand seven hundred forty-two dollars and forty-four cents (\$1,532,742.44) in reference to the disbursements and payroll for the month of June 2014.

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and sixty-nine thousand one hundred fifty-six dollars and eighty-eight cents (\$1,469,156.88) in reference to the cheque register for the month of July 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred and thirty-seven thousand seven hundred fifty-eight dollars and forty-one cents (\$1,937,758.41) in reference to the disbursements and payroll for the month of July 2014.

G.8 SEAC - Nil

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

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

G.9.2 Personnel Contracts

Be It Resolved that the Northeastern Catholic District School Board _____ the amended contract for the Manager of Information Technology, as presented.

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 – Thank-you cards circulated.

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, September 24, 2014 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.