

Northeastern Catholic District School Board  
Inaugural Public Meeting

Friday, December 7, 2018  
4:45 p.m.  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. COMMISSIONING SERVICE

Bishop Poitras – Diocese of Timmins

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAWS – included in package

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

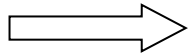
**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2018 to December 2019.

ELECTION OF VICE-CHAIR

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2018 to December 2019.

BALLOTS

**Be It Resolved that** the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

F. DECLARATIONS OF PECUNIARY INTEREST

G. APPROVAL OF AGENDA

**Be It Resolved that** the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting as presented/amended.

H. APPROVAL OF MINUTES

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, November 28, 2018

I. PRESENTATIONS/DELEGATIONS – Nil

J. PRESENTATIONS AND REPORTS

J.1 Policy - Nil

J.2 Student Trustee's Report – Patrick Pegg - Nil

J.3 Program – Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education

J.3.1 Report - Nil

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

J.4.1 Report

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

J. PRESENTATIONS AND REPORTS – continued

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

J.4.2 Hiring

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_ as an Indigenous Services Officer, on a part-time contractual basis for the period \_\_\_ to\_\_\_.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_ as an Education Services Officer, on a full-time permanent basis (1.0), effective \_\_\_, in accordance with the Compensation Practices and Procedures for Non-Unionized 12 month support staff.

J.5 Property – David Horton, Manager of Plant

J.5.1 Report – Nil

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

J.6.1 Report – Nil

J. PRESENTATIONS AND REPORTS – continued

J.7 Business and Finance

J.7.1 Report

**Be It Resolved that** the Northeastern Catholic District School Board receive the Superintendent of Business' Report.

J.7.2 Bank Account Signatures

**Be It Resolved that** the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 8, 2018, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Superintendent of Business.

J. PRESENTATIONS AND REPORTS – continued

J.7 Business and Finance - continued

J.7.3 Line of Credit

**Be It Resolved that** the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

J.7.4 Revised Estimates 2018-19

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised budget estimates for the 2018-2019 year in the amount of \_\_\_ pending Ministry approval.

J.8 SEAC – Nil

J.9 Director of Education – Tricia Stefanic Weltz

J.9.1 Report

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

K. 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.

L. NEW BUSINESS

L.1 Board Committee Structure 2019

**Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2019 as presented.

L.2 Board Meeting Dates

**Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting Dates for the period January to June 2019.

M. CORRESPONDENCE - Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 30, 2018 at 4:45 p.m.

O. 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.