

# ***Northeastern Catholic District School Board***

## ***Public Meeting***

***Wednesday, September 24, 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, August 27, 2014*

### **F. PRESENTATIONS/DELEGATIONS**

***ACCESS*** Jennifer Dunkley, Vice-Principal

***EQAO*** Daphne Brumwell, Superintendent of Education

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Allowance-Local Travel**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy B-4 Allowance-Local Travel.***

**G.1.2 Attendance Verification in Schools**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-3 Attendance Verification in Schools.***

**G.1.3 Equity and Inclusive Education**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-25 Equity & Inclusive Education.***

**G.1.4 Code of Conduct**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-32 Code of Conduct.***

**G.1.5 Student Discipline**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-33 Student Discipline.***

**G.1.6 Bullying Prevention & Intervention**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-35 Bullying Prevention & Intervention.***

**G.1.7 Use and/or Abuse of Substances by Students**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-36 Use and/or Abuse of Substances by Students.***

**G.1.8 Protection from Bomb Threats**

***Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-37 Protection from Bomb Threats.***

**G. PRESENTATIONS AND REPORTS – continued**

**G.1 Policy – continued**

**G.1.9 Aboriginal Self-Identification**

***Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-21 Aboriginal Self-Identification at first reading.***

**G.1.10 Safe, Accepting and Inclusive Schools**

***Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-24 Safe, Accepting and Inclusive Schools at first reading.***

**G.1.11 Facility Partnerships**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy F-5 Facility Partnerships at first reading.***

**G.2 Student Trustee's Report – Michaela Beach**

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

**G.3.1 Report**

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

**Program – Daphne Brumwell, Superintendent of Education**

**G.3.2 Report**

***Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent 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 Leave of Absence**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ a leave of absence without pay for \_\_\_\_\_, teacher at the elementary panel, for the period \_\_\_\_\_ to August 31, 2015.

**G.4.3 Hiring**

**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, on a contractual basis for the period \_\_\_\_\_ to August 31, 2015.

**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.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_ as Financial Services Officer, effective \_\_\_\_\_, in accordance with the terms and conditions of non-unionized employees.

**G.5 Property – Robert Landry, Manager of Plant**

**G.5.1 Report - Nil**

**G.5.2 Surplus Property**

**Be It Resolved that** the Northeastern Catholic District School Board advise Conseil Scolaire Catholique de district des Grandes Rivières the decision regarding their surplus property (SFIS 3341) as presented by the Manager of Plant.

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

**G.6.1 Report – Nil**

**G. PRESENTATIONS AND REPORTS – continued**

**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 one hundred and ninety-five thousand nine hundred fifty dollars and twenty-three cents (\$1,195,950.23) in reference to the cheque register for the month of August 2014.*

*Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and eighty-five thousand two hundred fifty-three dollars and fifty cents (\$1,185,253.50) in reference to the disbursements and payroll for the month of August 2014.*

**G.8 SEAC – May 21, 2014**

**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 – Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION – Nil**

**M. FUTURE MEETINGS**

*Regular Board Meeting – Wednesday, October 29, 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.*