

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, March 25, 2015  
(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: Colleen Landers

### 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, February 25, 2015

### F. PRESENTATIONS/DELEGATIONS – Catherine Hoven, Special Assignment Teacher and Bradley Jack Marsh, Gr. 7 Student O’Gorman Intermediate Catholic School – IPAD Technology

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**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.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 Retirements/Resignations**

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of \_\_\_\_\_, teacher at the elementary panel, effective June 30, 2015, in accordance with the Collective Agreement with OECTA Northeastern Unit.

**G.4.3 Hiring**

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Child & Youth Worker, on a half-time basis, effective \_\_\_\_\_ in accordance with the collective agreement with CUPE Local 4681 CYWs.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.4.1 Report - continued**

**G.4.4 Deferred Leave Request**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the request for a deferred salary leave (4 over 5) from \_\_\_\_\_, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

**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 RFP 2015-1 Architectural & Engineering Consulting Services**

**Be It Resolved that** the Northeastern Catholic District School Board approve the recommendation submitted by \_\_\_\_\_ as the successful proposal and award this firm the two year contract for Architectural and Engineering Services commencing March 26, 2015.

**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 four hundred eighty thousand one hundred sixty-four dollars and sixty-eight (\$1,480,164.68) in reference to the cheque register for the month of February 2015.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and eight thousand two hundred and sixty-seven dollars and ten cents (\$1,508,267.10) in reference to the disbursements and payroll for the month of February 2015.

**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.

**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**

**Be It Resolved that** Northeastern Catholic District School Board \_\_\_\_\_ Elizabeth King, Trustee, to attend the CCSTA Conference in St. John’s, Newfoundland June 11-15, 2015.

J. **CORRESPONDENCE** – Nil

K. **NEW BUSINESS** - Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

**Regular Board Meeting** – Wednesday, April 22, 2015 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.