

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, May 27, 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:

### 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, April 22, 2015

### F. PRESENTATIONS/DELEGATIONS

**Gretchen Morgan**, Principal, St. Patrick School, Kapuskasing – **Virtues Program**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Trespassing on Board Property**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **E-1 Access to School & Board Property** at first reading.

**G.1.2 Leave for Political or Community Appointments**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **P-2 Leave for Political or Community Appointments** at first reading.

**G.1.3 Code of Conduct - Trustees**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **T-1 Code of Conduct-Trustees** at first reading.

**G.1.4 Trustee Code of Ethics**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **T-2 Trustee Code of Ethics** at first reading.

**G.1.5 Replacement of a Trustee**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **T-11 Replacement of a Trustee** at first reading.

**G.1.6 Asthma**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **E-39 Asthma** at first reading.

**G.1.7 Textbooks-Obsolete**

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy **E-7 – Textbooks-Obsolete**.

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3 Program – Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, 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.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 Deferred Salary Leave**

**Be It Resolved that** the Northeastern Catholic District School Board rescind the Motion 15-58.

**G.4.3 Retirement/Resignation**

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of Claire Lajeunesse, School Secretary, effective August 31, 2014, in accordance with the collective agreement with CUPE Local 4681.

**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 of its decision regarding their surplus property 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 six hundred twenty-one thousand eight hundred thirty-three dollars and thirty-six cents (\$1,621,833.36) in reference to the cheque register for the month of May 2015.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-nine thousand and thirty-seven dollars and seventy-seven cents (\$1,459,037.77) in reference to the disbursements and payroll for the month of March 2015.

**G.8 SEAC – Minutes of April 16, 2015**

**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 - Nil**

**J. CORRESPONDENCE – Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION – Nil**

**M. FUTURE MEETINGS**

**Regular Board Meeting** – Wednesday, June 17, 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.