

Northeastern Catholic District School Board

Public Meeting

Wednesday, June 17, 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: Steve Malciw

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, May 27, 2015

Special Board Meeting, June 9, 2015

F. PRESENTATIONS/DELEGATIONS

Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Access to School & Board Property

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

G.1.6 Asthma

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

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 Retirement/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Brian Beaudry, Custodian, effective August 31, 2015, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Mary-Lou Pollon, Manager of Financial Services, effective July 17, 2015.

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____the unpaid leave of absence request for _____on a part-time basis (0.33) for the 2015-16 school year.

Be It Resolved that the Northeastern Catholic District School Board _____the unpaid leave of absence request for _____on a full-time basis (1.0) for the period extending from September 17, 2015 until the end of the 2015-16 school year.

G.4.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement, for the upcoming school year.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry, Manager of Plant

G.5.1 Report – Nil

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 seven hundred seventy-four thousand seven hundred seventy-four dollars and fifty-four cents (\$1,774,774.54) 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 six hundred fourteen thousand and sixty-seven dollars and forty-four cents (\$1,614,067.44) in reference to the disbursements and payroll for the month of May 2015.

G.7.3 External Audit Committee Members

Be It Resolved that the Northeastern Catholic District School Board approve the appointment of Monika Malherbe and Guy Boileau as external members of the Audit Committee for a period of three (3) years.

G. PRESENTATIONS AND REPORTS – continued

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

G.7.1 Report – continued

G.7.4 Budget Estimates 2015-2016

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2015-2016 year in the amount of _____ including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2015-2016 year in the amount of _____ excluding salaries and benefits.

G.8 SEAC

G.8.1 Special Education Plan 2015-16

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2015-2016 and forward them to the Ministry of Education.

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

The Director will present the Strategic Plan for Northeastern Catholic.

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, August 26, 2015

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.