

# Northeastern Catholic District School Board

## Public Meeting

**Wednesday, September 30, 2015**  
(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 26, 2015

Special Board Meeting, September 9, 2015

### F. PRESENTATIONS/DELEGATIONS

Nil

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Pupil Accommodation Review**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *F-3 Pupil Accommodation Review* at first reading.

**G.1.2 Community Planning & Partnership**

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

**G.1.3 School Bus Rider Usage**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy *School Bus Rider Usage* as presented.

**G.2 Student Trustee's Report** – Bridget MacInnis, O’Gorman High School

**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 Robert Landry, Manager of Plant, effective November 30, 2015.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.4.2 Retirement/Resignations**

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of Daniel Wynne, Custodian, effective June 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

**Be It Resolved that** the Northeastern Catholic District School Board amend motion #15-142 to read: Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nicola Martis, Teacher at the elementary panel, effective August 19, 2015, in accordance with the collective agreement for Moosonee Teachers with OECTA Northeastern Unit.

**G.4.3 Hiring**

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as Supervisor of Mental Health and Wellness, effective \_\_\_\_\_, in accordance with the terms and conditions of the contract as presented.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Designated Early Childhood Educator, effective \_\_\_\_\_, in accordance with the terms and conditions of non-unionized employees.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Designated Early Childhood Educator, effective \_\_\_\_\_, in accordance with the terms and conditions of non-unionized employees.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Custodian on a part-time basis (0.25), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Custodian on a part-time basis (0.125), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**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 -Erika Adam, Manager of Financial Services**

**G.7.1 Report - Nil**

**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 seven hundred twenty-seven thousand five hundred twenty-seven dollars and eighty-three cents (\$727,527.83) in reference to the cheque register for the month of August 2015.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred ninety-six thousand one hundred eleven dollars and twenty-six cents (\$1,196,111.26) in reference to the disbursements and payroll for the month of August 2015.

**G.8 SEAC – Minutes of June 16, 2015 attached**

**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, October 28, 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.