

# Northeastern Catholic District School Board

## Public Meeting

**Wednesday, October 28, 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, September 30, 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 second and third 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 second and third reading.

**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 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.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.4.2 Hiring - continued**

**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.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as an Educational Assistant on a part-time basis (0.5), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

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

**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. PRESENTATIONS AND REPORTS – continued**

**G.7 Business and Finance -Erika Adam, Manager of Financial Services**

**G.7.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the Manager of Human Resource’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 nine hundred and seventy-two thousand seven hundred thirty-one dollars and seventy-five cents (\$1,972,731.75) in reference to the cheque register for the month of September 2015.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and nine thousand eight hundred and nine dollars and ninety cents (\$1,409,809.90) in reference to the disbursements and payroll for the month of September 2015.

**G.8 SEAC – Minutes of September 21, 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 – Circulated**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**Regular Board Meeting** – Wednesday, November 25, 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.