

# Northeastern Catholic District School Board

## Inaugural Public Meeting

Friday, December 11, 2015  
4:00 p.m.  
Catholic Education Centre  
101 Spruce Street North  
Timmins, ON  
P4N 6M9

### A g e n d a

**A. CALL TO ORDER**

Tricia Stefanic Weltz, Secretary of the Board - Designate

**B. PRAYER**

Prayer of His Holiness Pope Francis for the Extraordinary Jubilee of Mercy

**C. 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:

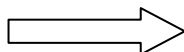
**D. NOMINATION OF SCRUTINEERS**

**E. ELECTION OF CHAIR**

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2015 to December 2016.

**ELECTION OF VICE-CHAIR**

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2015 to December 2016.



**PROCEED TO IN-CAMERA AGENDA**

**F. DECLARATIONS OF PECUNIARY INTEREST**

**G. APPROVAL OF AGENDA**

**Be It Resolved that** the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting as presented/amended.

**H. APPROVAL OF MINUTES**

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, November 25, 2015

**I. PRESENTATIONS/DELEGATIONS – Nil**

**J. PRESENTATIONS AND REPORTS**

**J.1 Policy**

**J.1.1 Admission of Students**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-4 Admission of Students* at second and third reading.

**J.1.2 Home Instruction**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-13 Home Instruction* at second and third reading.

**J.1.3 Food & Beverage**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *F-28 Food & Beverage* at second and third reading.

**J.1.4 Recruitment & Selection**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment & Selection* at second and third reading.

**J. PRESENTATIONS AND REPORTS - continued**

**J.1 Policy – continued**

**J.1.5 Board Meetings & Public Participation**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *T-8 Board Meetings & Public Participation* at second and third reading.

**J.1.6 Public Participation**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *T-10 Public Participation* at second and third reading.

**J.1.7 Policies & By-Laws**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *T-17 Policies & By-Laws* at second and third reading.

**J.2 Student Trustee's Report – Bridget MacInnis**

**J.3 Program – Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, Superintendent of Education**

**J.3.1 Report - Nil**

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

**J.4.1 Report - Nil**

**J.5 Property – David Horton, Manager of Plant**

**J.5.1 Report - Nil**

**J.6 Technology – Glen Nakashoji, Manager of Information Technology**

**J.6.1 Report – Nil**

**J. PRESENTATIONS AND REPORTS - continued**

**J.7 Business and Finance – Erika Adam, Manager of Financial Services**

**J.7.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the Manager of Financial Service’s Report.

**J.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 and seventeen thousand six hundred thirty-seven dollars and forty-nine cents (\$1,717,637.49) in reference to the cheque register for the month of November 2015.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand six hundred sixty-three dollars and eighty-seven cents (\$1,572,663.87) in reference to the disbursements and payroll for the month of November 2015.

**J.7.3 Bank Account Signatures**

**Be It Resolved that** the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 11, 2015, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Manager of Financial Services.

**J.7.4 Line of Credit**

**Be It Resolved that** the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

**J.7.5 Revised Estimates 2015-16**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised budget estimates for the 2015-2016 year in the amount of \_\_\_\_\_ including salary and benefits pending Ministry approval.

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised budget estimates for the 2015-2016 year in the amount of \_\_\_\_\_ for all expenditures excluding salary and benefits.

**J. PRESENTATIONS AND REPORTS – continued**

**J.8 SEAC – Nil**

**J.9 Director of Education – Glenn Sheculski**

**J.9.1 Report**

**Be It Resolved that** the Northeastern Catholic District School Board receive the Director of Education’s Report.

**K. 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.

**L. NEW BUSINESS**

**L.1 Board Committee Structure 2016**

**Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2016 as presented.

**M. CORRESPONDENCE – Nil**

**N. FUTURE MEETINGS**

**N.1 Board Meeting Schedule 2016**

**Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting Schedule 2016 as presented.

**O. 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.