

Northeastern Catholic District School Board

Public Meeting

Wednesday, August 31, 2016
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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: Peter Del Guidice and Denis Lincez

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, June 15, 2016

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Nil

G.3 Program – Tricia Stefanic Wertz, 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 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lara Zentins, teacher (redundant) at the elementary panel, effective August 31, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Martha Sutherland, teacher at the elementary panel, effective August 15, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation/retirement of Denise Perrier, Educational Assistant, effective August 31, 2016, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board amend motion #16-68 and change the leave of absence without pay for Brenda Mueller, teacher at the elementary panel, to the period August 18, 2016 to August 31, 2016, in accordance with the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS - continued

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

G.4.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board extend the contract for Tammy Bromley, Plant Services Officer, on a contractual basis, for the period September 1, 2016 to August 31, 2017.

Be It Resolved that the Northeastern Catholic District School Board hire Treena Fontaine, as Principal, effective September 1, 2016, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Be It Resolved that the Northeastern Catholic District School Board hire Kyla Guillemette, as Behaviour and Autism Specialist (10-month position), effective September 1, 2016, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Jason Rodrigue, as a Child and Youth Worker, on a part-time basis (0.5), effective September 6, 2016 in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child and Youth Worker, on a part-time basis (0.5), effective September 6, 2016, in accordance with the collective agreement with CUPE Local 4681.

G.4.5 Contract Amendments

Be It Resolved that the Northeastern Catholic District School Board _____ the amendment to the terms and conditions of employment of non-unionized support staff as presented for the period September 1, 2014 to August 31, 2017.

Be It Resolved that the Northeastern Catholic District School Board _____ the amendment to the personal contracts of the Manager of Financial Services, Manager of Plant, Manager of Human Resources and Manager of Information Technology effective September 1, 2016 as presented.

G. PRESENTATIONS AND REPORTS - continued

G.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

Be It Resolved that the Manager of Plant inform District School Board Ontario Northeast of its decision regarding their surplus property.

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

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 nine hundred seventy-two thousand one hundred twenty-nine dollars and eighteen cents (\$1,972,129.18) in reference to the cheque register for the month of June 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and seventy-one thousand five hundred eighty-five dollars and forty cents (\$2,271,585.40) in reference to the disbursements and payroll for the month of June 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million fifty-eight thousand nine hundred twenty-one dollars and sixty-five cents (\$1,058,921.65) in reference to the cheque register for the month of July 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and seventy-five thousand one hundred and nine dollars and ninety-eight cents (\$1,175,109.98) in reference to the disbursements and payroll for the month of July 2016.

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC - Nil

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.

G.9.2 Personal Contract

Be It Resolved that the Northeastern Catholic District School Board _____the amendments to the Personal Contract for the Manager of Information Technology as presented by the Director of Education.

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, September 28, 2016

Wednesday, October 26, 2016	Wednesday, March 29, 2017
Wednesday, November 30, 2016	Wednesday, April 19, 2017
Wednesday, December 9, 2016	Wednesday, May 19, 2017
Wednesday, January 25, 2017	Wednesday, June 14, 2017
Wednesday, February 22, 2017	

Be It Resolved that the Northeastern Catholic District School Board _____ the schedule of Board meetings for the 2016-17 year as presented.

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.