

Northeastern Catholic District School Board

Inaugural Public Meeting

Friday, December 8, 2017
4:00 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

A g e n d a

A. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

B. PRAYER SERVICE

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: Fred Salvador

D. NOMINATION OF SCRUTINEERS

E. ELECTION OF CHAIR

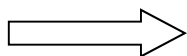
Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from December 2017 to December 2018.

ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chair for the period from December 2017 to December 2018.

BALLOTS

Be It Resolved that the Chief Scrutineer destroy the ballots.



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 29, 2017

I. PRESENTATIONS/DELEGATIONS – Nil

J. PRESENTATIONS AND REPORTS

J.1 Policy

J.1.1 T-9 Director of Education Performance Appraisal

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-9 Director of Education Performance Appraisal* at third reading.

J.2 Student Trustee’s Report – Marli Narduzzi - Nil

**J.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education**

J.3.1 Report - Nil

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

J.4.1 CPCO Terms & Conditions

Be It Resolved that the Northeastern Catholic District School Board _____ the terms and conditions of employment of Principals/Vice-Principals as presented for the period September 1, 2017 to August 31, 2020.

J.5 Property – David Horton, Manager of Plant

J.5.1 Report – Nil

J. PRESENTATIONS AND REPORTS - continued

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

J.6.1 Report – Nil

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 Bank Account Signatures

Be It Resolved that the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 8, 2017, 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.7.3 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.7.4 Revised Estimates 2017-18

Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for the 2017-2018 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 2017-2018 year in the amount of ____ for all expenditures excluding salary and benefits.

J.7.5 Audited Financial Statements

Be It Resolved that the Northeastern Catholic District School Board recommend approval of the 2016-17 audited financial statements as presented by the Audit Committee.

J.8 SEAC – Minutes of October 25, 2017

J. PRESENTATIONS AND REPORTS - continued

J.9 Director of Education – Tricia Stefanic Weltz

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 2017

Be It Resolved that the Northeastern Catholic District School Board approve the Board Committee Structure 2018 as presented.

L.2 OCSTA Newsletter

L.3 Reservation – Toronto PD

M. CORRESPONDENCE

Board Meeting Schedule for 2018

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 31, 2018 at 5:00 p.m.

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.