

Northeastern Catholic District School Board
Public Meeting

Wednesday, January 30, 2019
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

A Prayer to Keep God First This Year

Dear God,

Thank you for all that you have allowed into our lives this past year, the good along with the hard things, which have reminded us how much we rely on your presence.

We pray for your Spirit to lead us each step of this New Year.

We ask that you will guide our decisions and turn our hearts to deeply desire you above all else.

We ask that you open doors needing to be opened, and close the ones needing to be shut tight.

*Please help us pursue you first, above every dream and desire you have put within our hearts,
We ask this through Christ our Lord, Amen.*

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:

Inaugural Public Board Meeting, December 7, 2018

F. PRESENTATIONS/DELEGATIONS

Kim McEntee, Supervisor of Mental Health & Wellness – Behaviour Support Team and Services

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy-*Signing Officers of the Board* at third reading.

G.1.2 Ontario Student Record

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Ontario Student Record* at third reading.

G.1.3 School Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the policy *School Food and Beverage* at third reading.

G.1.4 Borrowing of Board Equipment

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Borrowing of Board Equipment* at third reading.

G.1.5 Community Planning and Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Community Planning and Partnerships* at third reading.

G.1.6 Smoke Free Environment

Be it Resolved that the Northeastern Catholic District School Board approve the policy *Smoke Free Environment* at third reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.7 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Leave for Political or Community Appointments* at third reading.

G.1.8 Transfer of Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Transfer of Principals/Vice-Principals* at third reading.

G.1.9 Employee Travel for Board Business

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Employee Travel for Board Business* at third reading.

G.1.10 Policy Development and Approval

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Policy Development and Approval* at third reading.

G.1.11 Admission of Students

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Admission of Students* at third reading.

G.1.12 Provisions of Health Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Provisions of Health Support Services* at first and second reading.

G.1.13 Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Catholic School Councils* at first and second reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.14 Responsible Use of Information and Communication Technology

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Responsible Use of Information and Communication Technology* at first and second reading.

G.1.15 Assignment and Use of Board-Owned Technology-Staff

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Assignment and Use of Board-Owned Technology-Staff* at first reading.

G.1.16 Website & Social Media

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Website & Social Media* at first reading.

G.1.17 Resolution of Complaints

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Resolution of Complaints* at first reading.

G.1.18 Delegations to Board Meetings

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Delegations to Board Meetings* at first reading.

Be It Resolved that the Northeastern Catholic District School Board rescind the following policies:

- B-13 Catholic School Councils Reimbursement of Expenses
- B-14 Catholic School Councils
- E-29 Conflict Resolution for Catholic School Councils
- I-3 Responsible Use of Computer Technology - Staff
- I-4 Personal Network Devices
- T-1 Trustee Code of Conduct
- T-2 Trustee Code of Ethics
- T-4 The Conduct of Business for Meetings of the Board
- T-7 Board Committees

G. PRESENTATIONS AND REPORTS - continued

G.2 Student Trustee's Report – Patrick Pegg

G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, 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 a Child & Youth Worker, on a part-time permanent basis (0.28), effective ___, 2019 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Charles Trudel as Financial Services Officer, effective January 31, 2019 in accordance with the compensation practices and procedures applicable to all non-unionized 12-month support staff.

Be It Resolved that the Northeastern Catholic District School Board hire Darren Phillips as a Custodian on a part-time basis (0.25), effective ___, 2019, in accordance with the terms of 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 (0.125), effective ___, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.2 Hiring – continued

Be It Resolved that the Northeastern Catholic District School Board hire Lyndsay Jacklyn as an Educational Assistant on a full-time permanent basis (1.00) effective ____, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Amy Watson as an Educational Assistant on a full-time permanent basis (1.00), effective ____, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Educational Assistant on a full-time permanent basis (1.00), effective ____, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Educational Assistant on a full-time permanent basis (1.00), effective ____, 2019, in accordance with the terms of 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 ____, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Susan Blanchard, Educational Assistant, effective January 31, 2019 in accordance with the collective agreement with CUPE Local 4681.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report as presented by the Manager of Plant.

G.6 Technology – Glen Nakashoji, Manager of Information and Communication Technology's Report.

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report of the Manager of Financial Services.

G.8 SEAC – Minutes of December 19, 2018

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

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

G.9.2 Contracts

Be It Resolved that the Northeastern Catholic District School Board accept the revisions to the Managers’ contracts as presented, retroactive to January 1, 2019.

Be It Resolved that the Northeastern Catholic District School Board accept the provision of an annual allowance to the Executive Assistant to the Director of Education, as presented, retroactive to January 1, 2019.

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 Monthly Board Meeting – Wednesday, February 27, 2019 at 4:45 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.