

Northeastern Catholic District School Board
Public Meeting

Wednesday, March 27, 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.

Prayer

Loving Creator,

*I am not asking to overcome my weakness,
but to use it in some way to glorify you.*

Let me be aware of the many ways you reach out to help me today.

*Let me stand in awe of the power
that you use in such loving ways.*

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:

Public Board Meeting, February 27, 2019

F. PRESENTATIONS/DELEGATIONS

O’Gorman High School Europe Trip Presentation – Matthew Bonsell, Kali Richmond Barker, Tiana Andrews and Colin Duzier

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *B-5 Board and Lodging*.

G.1.2 Reporting Abuse

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at first reading.

G.1.3 Assessment, Evaluation and Reporting of Student Achievement

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-10 Assessment, Evaluation and Reporting of Student Achievement* at first reading.

G.1.4 Selection and Review of Learning Materials

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-11 Selection and Review of Learning Materials* at first reading.

G.1.5 Control of Pediculosis

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-27 Control of Pediculosis* at first reading.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.6 Student Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-15 Student Trustee* at first reading.

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.3.2 Staffing Request

Be It Resolved that the Northeastern Catholic District School Board ___the hiring of an Educational Assistant for the remainder of the 2018-2019 school year at St. Joseph School.

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.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

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 – Keld Scott, Superintendent of Business

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Business' Report.

G.7.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise Conseil Scolaire Catholique de district des Grandes Rivieres of its decision regarding surplus property S11S 7759 (Sacre Coeur, Temiskaming Shores).

G.8 SEAC – Minutes February 2019

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.

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

K.1.1 OCSTA Resolution Package 2019

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, April 17, 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.