

Northeastern Catholic District School Board PUBLIC MEETING

Friday, September 27, 2013
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

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

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

Public Board Meeting, held on August 28, 2012

F. **PRESENTATIONS/DELEGATIONS** – EQAO Results

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Audit Committee**

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *B-6 Audit Committee*.

G.1.2 **Catholic School Councils – Allocation**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-14 Catholic School Councils – Allocation* as revised at first reading.

G.1.3 **Faith Leadership**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-11 Faith Leadership* as revised at first reading.

G.1.4 **Performance Evaluation of Non-Teaching Staff**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-14 Performance Evaluation of Non-Teaching Staff* as revised at first reading.

G.1.5 **Inaugural Meetings**

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *T-5 Inaugural Meetings*.

G.2 **Program** - Tricia Stefanic Weltz

G.2.1 **Report**

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

G. PRESENTATIONS AND REPORTS - continued

G.2 Program – Ron St. Louis

G.2.2 Report

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resource’s Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Annie Pandolfi as a Custodian on a full time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Claudette Godmaire as a Custodian on a full time basis, effective _____ in accordance with 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 basis, effective _____ in accordance with 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 basis, effective _____ in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Computer Technician on a full time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Library Assistant on a full time basis, effective _____ in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Attendance Counselor, effective _____, in accordance with the terms and conditions of the non-unionized support staff.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville – continued

G.3.3 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Aboriginal Liaison Worker, effective _____, in accordance with the terms and conditions of the non-unionized support staff.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report – Nil

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of July 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred twenty-four thousand three hundred twenty-nine dollars and sixty-four cents (\$1,124,329.64) in reference to the cheque register for the month of July 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred and forty-eight thousand three hundred and eighty-three dollars and seventeen cents (\$1,348,383.17) in reference to the disbursements and payroll for the month of July 2013.

E. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of August 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of five hundred fifty thousand two hundred forty-three dollars and seventy-one cents (\$550,243.71) in reference to the cheque register for the month of August 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred twenty-six thousand three hundred twenty-seven dollars and five cents (\$1,826,327.05) in reference to the disbursements and payroll for the month of August 2013.

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – Wednesday, May 15, 2013

G.9 Director of Education’s Report

G.9.1 Report

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

Community Relations Officer

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 Board Meeting – Wednesday, October 30, 2013 at 5:00 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.