

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, October 30, 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 September 27, 2013

F. **PRESENTATIONS/DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **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 second and third reading.

G.1.2 **Faith Leadership**

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

G.1.3 **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 second and third reading.

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 - Nil

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 Kim Meunier as an Attendance Counselor on a full time basis, effective October 23, 2013, in accordance with the terms and conditions of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire Jocelyne Jessie Sutherland as an Aboriginal Liaison Worker on a full time basis, effective October 21, 2013, in accordance with the terms and conditions of non-unionized support staff.

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 Kyla Guillette as a Child & Youth Worker on a half time (0.5) basis, effective November 4, 2013, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Melanie Boucher as a Child & Youth Worker on a half time (0.5) basis, effective October 24, 2013, 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.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville – continued

G.3.3 Change in Status

Be It Resolved that the Northeastern Catholic District School Board increase the status of Theo Cull from 0.5 to 0.7 FTE effective September 30, 2013, in accordance with the provisions of the collective agreement with OECTA Northeastern Unit.

G.4 Property - Bob Landry

G.4.1 Report – Nil

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Conseil Scolaire Catholique de district des Grandes Rivieres of their decision regarding surplus property SFIS#7708 as presented by the Manager of Plant.

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 September 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred and two thousand eight hundred twelve dollars and sixty-three cents (\$1,302,812.63) in reference to the cheque register for the month of September 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and forty-three thousand one hundred and twenty-four dollars and thirty cents (\$1,443,124.30) in reference to the disbursements and payroll for the month of September 2013.

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – Wednesday, September 18, 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 - Nil

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 – Saturday, November 23, 2013 at 10:00 a.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.