

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 26, 2014

***(Commencing immediately following
Committee of the Whole Board)***

Catholic Education Centre

101 Spruce Street North

Timmins, ON

P4N 6M9

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 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, January 29, 2014

F. PRESENTATIONS/DELEGATIONS - NIL

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 School Dances – Elementary/Intermediate Division

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-15 School Dances – Elementary/Intermediate Division** as presented at first reading.*

G.1.2 Community Involvement and Christian Service

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-18 Community Involvement and Christian Services** as revised at first reading.*

G.1.3 Safe Schools

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-34 Safe Schools** as revised at first reading.*

G.1.4 Bullying Prevention and Intervention Policy

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-35 Bullying Prevention and Intervention Policy** as revised at first reading.*

G.1.5 Transfer of Principals/Vice-Principals and Supervisors

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-10 Transfer of Principals/Vice-Principals and Supervisors** as revised at first reading.*

G.1.6 The Conduct of Business for Meetings of the Board

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **T-4 The Conduct of Business for Meetings of the Board** as revised at first reading.*

G.1.7 Recruitment, Selection and Placement Process

*Be It Resolved that the Northeastern Catholic District School Board rescind the policy **P-4 Recruitment, Selection and Placement Process**.*

G.2 Program – Tricia Stefanic Wetz, Superintendent of Education

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

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 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board rescind the half-time leave of absence request without pay for Shari Rusnak, teacher at the elementary panel effective February 3, 2014 until the end of the 2013-14 school year.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Linda Wesley, as an Educational Assistant on a full-time basis at Bishop Belleau School, effective February 10, 2014, 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 Educational 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 Jasmine Fox, as a Child & Youth Worker on a half-time basis, effective February 18, 2014, in accordance with the collective agreement with CUPE Local 4681(CYW's).

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a teacher at the elementary panel on a full-time (1.0 FTE) basis, effective _____ in accordance with collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School hire _____ as a teacher at the elementary panel on a full-time (1.0 F.T.E.) basis, effective _____ in accordance with the collective agreement with OECTA Moosonee Unit.

G.4 Property – Robert Landry, Manager of Plant

G.4.1 Report – Nil

G.5 Technology – Glen Nakashoji, Manager of Information Technology

G.5.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred & seventy-three thousand one hundred and thirty-four dollars and eighty-two cents (\$2,173,134.82) in reference to the cheque register for the month of January 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million sixty-six thousand four hundred and twenty dollars and twenty cents (\$2,066,420.20) in reference to the disbursements and payroll for the month of January 2014.

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – January 14, 2014

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

G. 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.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE - Nil

J. NEW BUSINESS - Nil

K. INFORMATION - Nil

L. FUTURE MEETINGS

Regular Public Board Meeting – Saturday, March 29, 2014 at 9:00 a.m.

M. 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.