

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 25, 2015
(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:

Inaugural Public Board Meeting, January 28, 2015

F. PRESENTATIONS/DELEGATIONS – Cristina Corbett & Catherine Hoven, Special Assignment Teachers - MINDSET

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 revised policy **B-1 Signing Officers of the Board** as presented at second and third reading.

G.1.2 Purchasing

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **B-8 Purchasing** as presented at second and third reading.

G.1.3 Employee Criminal Background Check

Be It Resolved that the Northern Catholic District School Board approve the revised policy **P-5 Employee Criminal Background Check** as presented at second and third reading.

G.1.4 Board Meetings and Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **T-8 Board Meetings and Public Participation** as presented at second and third reading.

G.1.5 Approval, Amendments & Exceptions to Policies

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **T-16 Approval, Amendments & Exceptions to Policies** as presented at second and third reading.

G.2 Student Trustee's Report – Michaela Beach

G. PRESENTATIONS AND REPORTS – continued

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education

G.3.1 Report

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

Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent 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 Retirements/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Darlene Truchon, Payroll Clerk, effective June 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, 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 a Child & Youth Worker, on a half-time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681, CYW’s.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.1 Report - continued

G.4.4 Deferred Leave Request

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a deferred salary leave (3 over 4) from _____, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a deferred salary leave (3 over 4) from _____, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a deferred salary leave (3 over 4) from _____, Teacher, commencing September 1, 2015, in accordance with the collective agreement with OECTA Northeastern Unit.

G.5 Property – Robert Landry, Manager of Plant

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

G.7.1 Report

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

G.7.2 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 sixty-one thousand four hundred seventy-six dollars and forty-nine (\$2,161,476.949) in reference to the cheque register for the month of January 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and four thousand nine hundred and eight dollars and twenty-nine cents (\$2,104,908.29) in reference to the disbursements and payroll for the month of January 2015.

G.8 SEAC – January 13, 2015 Minutes Attached

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

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

G.9.2 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board approve the following Elementary and Secondary School Year Modified Calendars for the 2015-2016 school year, Draft ____, and forward to the Ministry of Education for approval by March 1, 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the following Modified Elementary School Year Calendar for Bishop Belleau School for the 2015 -2016 school year and forward to the Ministry of Education for approval by March 1, 2015.

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski

G.9.3 Director’s Annual Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education’s Annual 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 - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, March 25, 2015 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.