

Northeastern Catholic District School Board

Public Meeting

Wednesday, April 22, 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:

Public Board Meeting, March 25, 2015

F. PRESENTATIONS/DELEGATIONS

Joe Jamieson, Deputy Registrar, Ontario College of Teachers and **Jamie Broad**, External Relations Coordinator in Policy & Research Unit – Presentation Time – 3:30 to 4:30

WE DAY Video Presentation – Holy Family Students, Holy Family School, Englehart

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Michaela Beach

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/resignation of _____, teacher at the elementary panel, effective April 24, 2015, in accordance with the Collective Agreement with OECTA Moosonee Unit.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Plant Services Officer, on a contractual basis, effective _____.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.1 Report - continued

G.4.4 Leave of Absence Request

Be It Resolved that the Northeastern Catholic District School Board _____ the request for an unpaid leave of absence for Peter Corbett on a part-time basis (0.33) for the 2015-2016 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the request for an unpaid leave of absence for Louis Clausi on a full-time basis, teacher at the secondary panel, for the 2015-2016 school year.

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 two hundred sixty thousand six hundred fifty-five dollars and forty-nine cents (\$2,260,655.49) in reference to the cheque register for the month of March 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and eighty-six thousand nine hundred and thirteen dollars (\$1,486,913.00) in reference to the disbursements and payroll for the month of March 2015.

G.8 SEAC – February 19, 2015-04-17 and March 25, 2015

Letter from Kay Gaffney, Chair of SEAC to Minister Sandals

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 Contract

Be It Resolved that the Northeastern Catholic District School Board _____ the contract for the _____ as presented.

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, May 27, 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.