

Northeastern Catholic District School Board

Public Meeting

Wednesday, August 26, 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, June 17, 2015

F. PRESENTATIONS/DELEGATIONS

Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy – Nil

G.2 Student Trustee’s Report – Nil

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

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendents 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 Retirement/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Susan Sharp, Teacher at the elementary panel, effective June 30, 2015, in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nicola Martis, Teacher at the elementary panel, effective August 19, 2015, in accordance with the collective agreement with OECTA Moosonee Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Lucille Last, Educational Assistant, effective August 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Louise Grzelak, Educational Assistant, effective August 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.1 Report - continued

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Erika Adam, Manager of Financial Services, effective August 25, 2015 in accordance with the terms and conditions of her contract as presented.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Designated Early Childhood Educator, effective _____, in accordance with the terms and conditions of non-unionized employees.

G.4.4 Change of Status

Be It Resolved that the Northeastern Catholic District School Board approve the change of employment status for Desneige Beaudry, Custodian, from part-time to full-time status (1.0) effective August 24, 2015, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board approve the change in employment status for Genevieve Lemieux, Behaviour and Autism Spectrum Disorder Specialist, from a twelve (12) month position to a ten (10) month position effective September 1, 2015, in accordance with the terms and conditions of the non-unionized employees.

G.4.5 Leave of Absence Request

Be It Resolved that the Northeastern Catholic District School Board rescind Motion #15-123 and approve the unpaid leave of absence request for _____, Teacher, on a full-time basis (1.0) for the period extending from September 17, 2015 until the end of the 2015-16 school year.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry, Manager of Plant

G.5.1 Report

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

G.5.2 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 properties SFIS#7758 and SFIS#6475 as presented by the Manager of Plant.

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

G.6.1 Report – Nil

G.7 Business and Finance (presented by Director)

G.7.1 Report - Nil

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 one million five hundred fifty-seven thousand seven hundred twelve dollars and forty-three cents (\$1,557,712.43) in reference to the cheque register for the month of June 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-two thousand six hundred thirty dollars and ninety-one cents (\$1,572,630.91) in reference to the disbursements and payroll for the month of June 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred ninety-seven thousand ninety dollars and fifty-four cents (\$1,897,090.79) in reference to the cheque register for the month of July 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred twenty-eight thousand nine hundred nineteen dollars and six cents (\$1,928,919.06) in reference to the disbursements and payroll for the month of July 2015.

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC - Nil

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

Communication Officer Information - attached

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

Minutes of Transportation Meeting – April 2, 2015 and June 3, 2015

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, September 30, 2014 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.