

Northeastern Catholic District School Board

Public Meeting

Wednesday, November 25, 2015
(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, October 28, 2015

F. PRESENTATIONS/DELEGATIONS

EQAO Presentation – Daphne Brumwell, Superintendent of Education & Tricia Weltz, Superintendent of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Admission of Students

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-4 Admission of Students* at first reading.

G.1.2 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-13 Home Instruction* at first reading.

G.1.3 Food & Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-28 Food & Beverage* at first reading.

G.1.4 Recruitment & Selection

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment & Selection* at first reading.

G.1.5 Board Meetings & Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-8 Board Meetings & Public Participation* at first reading.

G.1.6 Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-10 Public Participation* at first reading.

G.1.7 Policies & By-Laws

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-17 Policies & By-Laws* at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee’s Report – Bridget MacInnis, O’Gorman High School

**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 CUPE Ratification Vote

Be It Resolved that the Northeastern Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated November 2, 2015, made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l’Association des conseils scolaires des ecoles publiques de l’Ontario (ACEPO), l’Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees’ Association (OCSTA) and the Ontario Public School Boards’ Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

G. PRESENTATIONS AND REPORTS – continued

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.7 Business and Finance -Erika Adam, Manager of Financial Services

G.7.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resource’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 three hundred and sixty thousand seven hundred sixty-seven dollars and twenty-seven cents (\$2,360,767.27) in reference to the cheque register for the month of October 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred thirty-one thousand seven hundred seventy-three dollars and eighty-three cents (\$1,531,773.83) in reference to the disbursements and payroll for the month of October 2015.

G.8 SEAC – Nil

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.

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

Inaugural Board Meeting – Friday, December 11, 2015 at 4:00 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.