

# Northeastern Catholic District School Board

## Public Meeting

**Wednesday, May 25, 2016**  
(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, April 20, 2016

### F. PRESENTATIONS/DELEGATIONS

**NewbieMediaDesign.com** - Chantal Warren and Vickey Menard

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy – Nil**

**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 Hiring**

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Custodian on a part-time basis (0.125), 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 part-time basis (0.5), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**G.4.3 Leave of Absence**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of absence request for Peter Corbett on a part-time (0.33) basis for the 2016-17 school year.

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.4.3 Leave of Absence - continued**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of absence request for Louis Clausi, teacher at the secondary panel for the 2016-17 school year.

**G.4.4 Principals/Vice-Principal Provincial Terms**

**Be It Resolved that** the Northeastern Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendix, dated April 18, 2016, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the 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 motion of the central terms be reported to OCSTA.

**G.5 Property – David Horton, 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 Tender-St. Joseph School**

**Be It Resolved that** the Northeastern Catholic District School Board award the exterior (windows and cladding replacement) contract at St. Joseph School to **1688941 Ontario Inc./NWC (Norwin) Contracting (Timmins)** in the amount of **\$265,100.00** excluding H.S.T.

**G.5.3 Tender-Sacred Heart Catholic School – Kirkland Lake**

**Be It Resolved that** the Northeastern Catholic District School Board award the Lift/Renovations contract at Sacred Heart Catholic School to **1688941 Ontario Inc./NWC (Norwin) Contracting (Timmins)** in the amount of **\$357,000.00** excluding H.S.T.

**G. PRESENTATIONS AND REPORTS - continued**

**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 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 three hundred and forty-six thousand four hundred and twelve dollars and forty-five cents (\$2,346,412.45) in reference to the cheque register for the month of April 2016.

**Be It Resolved that** the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty-two thousand three hundred and fifty-six dollars and forty cents (\$1,422,356.40) in reference to the disbursements and payroll for the month of April 2016.

**G.8 SEAC – Minutes of March 23, 2016**

**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 Timmins Pupil Accommodation Review**

**Be It Resolved that** the Northeastern Catholic District School Board approve the following as it relates to the Timmins Pupil Accommodation Review:

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**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, June 15, 2016

**Policy Meeting** – Monday, June 6, 2016 at 4:30

**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.