

Northeastern Catholic District School Board

Public Meeting

Wednesday, September 27, 2017
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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, September 27, 2017

F. PRESENTATIONS/DELEGATIONS

Jeanette Foy, FDK Immersion Teacher, St. Jerome Catholic School, Kirkland Lake

G. PRESENTATIONS AND REPORTS

G.1 Policy – Nil

G.2 Student Trustee’s Report – Marli Narduzzi, O’Gorman High School

G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, 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 Britny Tremblay as a Designated Early Childhood Educator on a full-time basis (0.93), effective September 5, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire Catherine Heaslip as Accounts Payable/Accounts Receivable Clerk on a full-time basis (1.0) effective September 25, 2017, in accordance with the collective agreement CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board appoint Diane Cameron as Human Resources Officer on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board appoint Louise Madore as Administrative Assistant-Human Resources on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

G. PRESENTATIONS AND REPORTS – continued . . .

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

G.4.2 Hiring – continued . . .

Be It Resolved that the Northeastern Catholic District School Board appoint Lea Luxton as Administrative Assistant-O’Gorman High School on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire Joel Lavoie as a Teacher at the secondary panel on a part-time basis (0.17), effective September 25, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

G.4.3 Change of Status

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Katie Mundle, Teacher at the elementary panel, from a part-time basis (0.5) to a part-time basis of (0.7) effective September 1, 2017, in accordance with the terms and conditions of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board increase the employment status of Jaimie Lee Leroux, Educational Assistant, from a part-time basis (0.5) to a full-time basis (1.0), effective September 11, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Retirements and Resignations

Be it resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of David Ristimaki, Financial Analyst, effective September 22, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

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.

Be it Resolved that the Northeastern Catholic District School Board approve the recommendation by the Manager of Plant, regarding Grandes Rivieres surplus property.

G. PRESENTATIONS AND REPORTS – continued . . .

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

G.6.1 Report

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

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.8 SEAC – April 16, 2017

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Executive Compensation

Be It Resolved that Northeastern Catholic District School Board rescind Motion #17-136.

Be It Resolved that Northeastern Catholic District School Board accepts the proposed Executive Compensation program as presented.

Be It Resolved that Northeastern Catholic District School Board approve the proposed Executive Compensation Program for Northeastern Catholic District School Board, September 2017, as presented, for submission to the Ministry of Education by September 29, 2017.

Be It Resolved that the Northeastern Catholic District School Board _____ the amendments to the personal contract for the Manager of Plant, as presented.

Be It Resolved that the Northeastern Catholic District School Board _____ the amendments to the personal contract for the Manager of Information Technology, 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** – Circulated

K. **NEW BUSINESS** – Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Public Board Meeting – Wednesday, October 25, 2017

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.