

Northeastern Catholic District School Board
Public Meeting

Wednesday, May 30, 2018
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

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 18, 2018

F. PRESENTATIONS/DELEGATIONS

Ted Wertz, Principal, O’Gorman High School and Dan Loreto, Special Assignment Teacher
Learning Outside of the School Day

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-7 Trustee Honorarium at first reading.

G.1.2 Purchasing

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-8 Purchasing at first reading.

G.1.3 Access to School & Board Premises

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-1 Access to School & Board Premises at first reading.

G.1.4 Admission of Students

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

G.1.5 Home Instruction

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

G.1.6 School Dances-Elementary/Intermediate Division

Be It Resolved that the Northeastern Catholic District School Board rescind the policy E-15 School Dances-Elementary/Intermediate Division.

G.1.7 Home Schooling

Be It Resolved that the Northeastern Catholic District School Board approve the policy Home Schooling at first reading.

G.1.8 Prevalent Medical Conditions

Be It Resolved that the Northeastern Catholic District School Board approve the policy Prevalent Medical Conditions at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.2 Student Trustee's Report – Marli Narduzzi

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 Non-Union Terms & Conditions

Be It Resolved that the Northeastern Catholic District School Board ___the non-union terms and conditions, as presented.

G.4.3 Non-Union Benefit Trust

Be It Resolved that the Northeastern Catholic District School Board ___the participation agreement between the Board and the trustees of the Ontario Non-Union Education Trust (ONE-T), as presented.

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.6 Technology – Glen Nakashoji, Manager of Communication and Information Technology

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

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 – Minutes of March 2018

G.9 Director of Education – Tricia Stefanic Weltz

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

Public Board Meeting – Wednesday, June 20, 2018 at 4:45 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.