

Northeastern Catholic District School Board

Public Meeting

Wednesday, January 31, 2018
(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:

Inaugural Board Meeting, December 8, 2017

F. PRESENTATIONS/DELEGATIONS

Early Years Strategy – Erica Raymond

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-1 Signing Officers of the Board** at first reading.

G.1.2 Indigenous Self-Identification

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-21 Indigenous Self-Identification** at first reading.

G.1.3 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-19 Educational Excursions** at first reading.

G.1.4 Indemnification of Employees of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-3 Indemnification of Employees of the Board** first reading.

G.1.5 Progressive Discipline of Employees

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-8 Progressive Discipline of Employees** at first reading.

G.1.6 NCDSB Staff Uniforms

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-12 NCDSB Staff Uniforms** at first reading.

G.1.7 Inclement Weather

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-14 Inclement Weather** at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.8 Emergency School Closure

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-15 Emergency School Closure** at first reading.

G.1.9 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-18 Line of Responsibility** at first reading.

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire ____, as a Teacher at the elementary panel on a full-time basis (1.0), effective February 1, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire ____, as a Teacher at the elementary panel on a part-time basis (0.3), effective January 15, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire ____, as a Custodian on a part-time basis (0.25) in accordance with the terms of the collective agreement with CUPE Local 4681.

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 hire ____, as a Custodian on a part-time basis (0.25) effective ____ in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire ____, as a School Secretary on a full-time basis (1.0) effective ____ in accordance with the terms of 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 (0.29) effective ____ in accordance with the terms of 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 (0.57) effective ____ in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire ____, as an Educational Assistant on a full-time basis (1.0) effective ____ in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Charles Trudel as HR/Payroll Implementation Officer on a contractual basis, for the period January 24, 2018 and extending until August 31, 2018.

G.4.3 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Chandra Ciccone, Teacher at the secondary panel, effective February 7, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

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

Be It Resolved that the Northeastern Catholic District School Board award **McKee’s Weatherproofing** (Connaught) the contract for ECCS Roof Repairs, in the amount of \$100,721.80 excluding H.S.T.

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 Finance’s Report.

G.8 SEAC – Nil

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, February 28, 2018 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.