

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, May 25, 2013
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Bob Landry, Tricia Stefanic Weltz.

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

Public Board Meeting, held on April 24, 2012

F. **PRESENTATIONS/DELEGATIONS** – Lisa Innes, Aboriginal Program

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy** - Nil

G.2 **Program** - Tricia Stefanic Weltz

G.2.1 **Report**

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education’s Report.

Program – Ron St. Louis

G.2.2 **Report** – Verbal

Attachments: Invitation to Boards from MYCI
Cesba Presentation
Catholic Register Article

G.3 **Personnel** - Melanie Bidal-Mainville

G.3.1 **Report**

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

G.3.2 **Resignations/Retirements**

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Suzanne Lafreniere, Library Assistant, effective May 31, 2013.

E. **PRESENTATIONS AND REPORTS** – continued

G.3 **Personnel** - Melanie Bidal-Mainville - continued

G.3.3 **Hiring**

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Mental Health Leader, in accordance with the terms and conditions of the non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board accept the salary grid for the Mental Health Leader position, as presented.

G.3.4 **Leave of Absence Requests**

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a (0.5) basis for the 2013-14 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2013-2014 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for Peter Corbett on a (0.33) basis for the 2013-2014 school year.

G.4 **Property** - Bob Landry

G.4.1 **Tenders**

Be It Resolved that the Northeastern Catholic District School Board award the roof replacement contract for Holy Family in Englehart to ***Blanchfield Roofing Company Limited (North Bay)*** in the amount of **\$170,950.00** excluding H.S.T.

Be It Resolved that the Northeastern Catholic District School Board award the roof replacement contract for Aileen Wright in Cochrane to ***Designed Roofing Incorporated (North Bay)*** in the amount of **\$120,000.00** excluding H.S.T.

G.5 **Technology** - Glen Nakashoji

G.5.1 **Report** – Nil

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

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

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of April 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-four thousand seven hundred eighty dollars seventeen cents (\$1,694,780.17) in reference to the cheque register for the month of April 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred seventy-four thousand seven hundred sixty dollars sixty-two cents (\$1,474,760.62) in reference to the disbursements and payroll for the month of April 2013.

G.7 Student Trustee – Julie David

G.8 SEAC – Minutes of March 22, 2013

Special Education Board Plan 2005-2013

Be It Resolved that the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2013-2014 and forward them to the Ministry of Education.

G.9 Director of Education’s Report

G.9.1 Report - Nil

Community Relations Officer

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 19, 2013 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.