

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, June 19, 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:

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 May 25, 2012

F. **PRESENTATIONS/DELEGATIONS** – Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Performance Appraisal of Teachers**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-22 Performance Appraisal of Teachers* as revised at first reading.

G.1.2 **Progressive Discipline**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-23 Progressive Discipline* as revised at first reading.

G.1.3 **Commitment to Accessibility Planning**

Be It Resolved that the Northeastern Catholic District School Board approve the policy *F-42 Commitment to Accessibility Planning* as revised at first reading.

G.1.4 **Community Involvement and Christian Service**

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *F-43 Community Involvement and Christian Service*.

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**

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

G. PRESENTATIONS AND REPORTS - continued

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 Tina Perreault, Educational Assistant, effective June 20, 2013.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Karli Mackenzie, Child & Youth Worker, effective May 31, 2013.

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Karli Mackenzie, as a School Secretary, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff, within complement, for the upcoming school year over the summer months.

G.3.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a (0.5) basis for the 2013-2014 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a (1.0) basis for the period May 17, 2014 to August 31, 2014.

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

E. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5 Contract of Superintendent of Education

Be It Resolved that the Northeastern Catholic District School Board _____ the contract of the Superintendent of Education as presented.

G.3.6 Secondment Agreement

Be It Resolved that the Northeastern Catholic District School Board _____ the secondment agreement for _____, as presented.

G.4 Property - Bob Landry

G.4.1 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise Conseil scolaire catholique de district des Grandes Rivieres of its decision regarding surplus property SFIS#7754.

Be It Resolved that the Northeastern Catholic District School Board advise Conseil scolaire catholique de district des Grandes Rivieres of its decision regarding surplus property SFIS#3352.

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 May 2013**

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty-seven thousand eight hundred forty-five dollars and ninety-five cents (\$1,637,845.95) in reference to the cheque register for the month of May 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred sixty thousand five hundred seventy-two dollars and forty cents (\$1,660,572.40) in reference to the disbursements and payroll for the month of May 2013.

G.6.3 Appointment of External Auditor

Be It Resolved that the Northeastern Catholic District School Board accept the recommendation of the Audit Committee in appointing _____ as external auditors for a three year period commencing August 1, 2013.

G.6.4 Budget Estimates 2012-2013

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2012-2013 year in the amount of \$_____ including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2012-2013 year in the amount of \$_____ excluding salaries and benefits.

G.7 Student Trustee – Julie David

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of April 23, 2013

G.9 Director of Education’s Report

G.9.1 Report

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

Community Relations Officer – Verbal Updates

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

Be It Resolved that the Northeastern Catholic District School Board approve the dates of the Board Meeting Schedule from August 2013 to December 2013 as presented.

Be It Resolved that the Northeastern Catholic District School Board approve the dates of the Policy Committee Schedule as presented.

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.