

Northeastern Catholic District School Board PUBLIC MEETING

Saturday, November 23, 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 October 30, 2013

F. PRESENTATIONS/DELEGATIONS

John D'Alessandri, Equity & Inclusive Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the policy *B-9 Administrative Expenses* as revised at first reading.

G.1.2 Advocacy

Be It Resolved that the Northeastern Catholic District School Board approve the policy *C-1 Advocacy* as revised at first reading.

G.1.3 Response to Tragic Events

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-20 Response to Tragic Events* as revised at first reading.

G.1.4 Anaphylaxis

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-22 Anaphylaxis* as revised at first reading.

G.1.5 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-9 Recruitment and Selection* as revised at first reading.

G.1.6 Custodian and Maintenance Uniforms

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-12 Custodian and Maintenance Uniforms* as revised at first reading.

G.1.7 Emergency Closing of Schools/Inclement Weather

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-15 Emergency Closing of Schools/Inclement Weather* as presented at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.8 Duties of the Chairperson

Be It Resolved that the Northeastern Catholic District School Board approve the policy *T-12 Duties of the Chairperson* as revised at first reading.

G.1.9 Student Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the policy *T-15 Student Trustee* as revised at first reading.

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.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 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Darlene White, Teacher at the elementary panel, effective November 30, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Retirements and Resignations - continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Madeline Blundon, Teacher at the elementary panel, effective November 30, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Susan Fortin, Teacher at the elementary panel, effective November 1, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

G.3.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Theresa Sebalj, as a Library Assistant on a full time basis (10 month position), effective November 11, 2013, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

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. PRESENTATIONS AND REPORTS – continued

G.6.1 Business and Finance – Mary-Lou Pollon-continued

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

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million nine hundred forty-five thousand two hundred sixty-seven dollars and fifteen cents (\$2,945,267.15) in reference to the cheque register for the month of October 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred fifty-two thousand nine hundred twenty-three dollars ninety-one cents (\$1,552,923.91) in reference to the disbursements and payroll for the month of October 2013.

G.6.3 Financials 2012-13

Be It Resolved that the Northeastern Catholic District School Board _____ the 2012/13 audited financial statements for the year-ending August 31, 2013 as presented.

G.6.4 Accumulated Surplus

Be It Resolved that the Northeastern Catholic District School Board _____ to internally restrict in Accumulated Surplus, unspent Student Success funds from 2012/13 in the amount of \$239,807.

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – Nil

G.10 Director of Education's Report

G.10.1 Report

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

G.10 Director of Education’s Report

G.10.1 Report - continued

G.10.2 Temagami Boundary Review

Be It Resolved that the Northeastern Catholic District School Board grandfather all current Temagami student and future siblings that attend English Catholic Central School;

AND

Be It Resolved that the Northeastern Catholic District School Board support a boundary change in the Latchford South and Lorraine Valley areas to allow students living in these areas to attend St. Patrick Catholic School in Cobalt, effective September 2014.

G.11 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

Thank-you cards circulated.
Request from OHS Reunion Committee.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting – Friday, December 13, 2013 at 4:00 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.