

Northeastern Catholic District School Board

Public Meeting

Saturday, March 29, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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:

Public Board Meeting, February 26, 2014

F. PRESENTATIONS/DELEGATIONS - NIL

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 School Dances – Elementary/Intermediate Division

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-15 School Dances – Elementary/Intermediate Division** as presented at second and third reading.*

G.1.2 Community Involvement and Christian Service

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-18 Community Involvement and Christian Services** as revised at second and third reading.*

G.1.3 Safe Schools

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-34 Safe Schools** as revised at second and third reading.*

G.1.4 Bullying Prevention and Intervention Policy

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-35 Bullying Prevention and Intervention Policy** as revised at second and third reading.*

G.1.5 Transfer of Principals/Vice-Principals and Supervisors

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-10 Transfer of Principals/Vice-Principals and Supervisors** as revised at second and third reading.*

G.1.6 The Conduct of Business for Meetings of the Board

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **T-4 The Conduct of Business for Meetings of the Board** as revised at second and third reading.*

G.1.7 Performance Evaluation of Non-Teaching Staff

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-14 Performance Appraisal of Non-Teaching Staff** as revised at first reading.*

G.2 Program – Tricia Stefanic Wetz, Superintendent of Education

G.2.1 Report

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

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville, Manager of Human Resources

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 Hiring

Be It Resolved that the Northeastern Catholic District School hire _____ as a teacher at the elementary panel on a full-time (1.0 F.T.E.) basis, effective _____ in accordance with the collective agreement with OECTA Moosonee Unit.

G.4 Property – Robert Landry, Manager of Plant

G.4.1 Report – Nil

G.4.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board inform Conseil Scolaire public du Nord-Est de l'Ontario of its decision regarding surplus property (SFIS#1368).

G.5 Technology – Glen Nakashoji, Manager of Information Technology

G.5.1 Report – Nil

G.6 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

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 Business and Finance – Mary-Lou Pollon, Manager of Financial Services - continued

G.6.2 Cheque Register, Payroll and Monthly Expenditures

***Be It Resolved that** the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred seventy-three thousand seven hundred sixty-two dollars and twenty-one cents (\$1,373,762.21) in reference to the cheque register for the month of February 2014.*

***Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty thousand three hundred and six dollars and fourteen cents (\$1,480,306.14) in reference to the disbursements and payroll for the month of February 2014.*

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – Minutes of February 19, 2014

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

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

G.9.2 Bishop Belleau Modified Calendar

***Be It Resolved that** the Northeastern Catholic District School Board approve the modified school year calendar for 2014-15 for Bishop Belleau School in Moosonee and forward to the Ministry of Education for approval.*

G.9.3 Trustee Determination and Distribution

***Be It Resolved that** the Northeastern Catholic District School Board reduce the number of members to be elected at the 2014 elections from 11 to “___” as per subsection 58.1(10.1) of the Education Act.*

AND

***Be It Resolved that** the Northeastern Catholic District School Board _____ municipalities within the board's area of jurisdiction as low population municipalities.*

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski

G.9.3 Trustee Determination and Distribution - continued

Be It Resolved that the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to scenario ___ of the report *Trustee Determination and Distribution Scenario, Elections 2014*".

G. 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.

H. UNFINISHED BUSINESS - Nil

I. CORRESPONDENCE – Cards circulated.

J. NEW BUSINESS - Nil

K. INFORMATION - Nil

L. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, April 30, 2014 at 5:00 p.m.

M. 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.