

# ***Northeastern Catholic District School Board***

## ***Public Meeting***

***Wednesday, April 30, 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, March 29, 2014*

### **F. PRESENTATIONS/DELEGATIONS - NIL**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Purchasing**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy B-8 Purchasing as presented at first reading.***

**G.1.2 Investment of Board Funds**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy B-11 Investment of Board Funds as revised at first reading.***

**G.1.3 Tangible Capital Assets**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy B-12 Tangible Capital Assets as revised at first reading.***

**G.1.4 Advertising**

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

**G.1.5 Special Education**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy E-5 Special Education as revised at first reading.***

**G.1.6 Website Policy**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy I-5 Website Policy as revised at first reading.***

**G.1.7 Employee Support Program**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy P-13 Employee Support Program as revised at first reading.***

**G.1.8 Electronic Meetings**

***Be It Resolved that the Northeastern Catholic District School Board approve the policy T-6 Electronic Meetings as revised at first reading.***

**G. PRESENTATIONS AND REPORTS – continued**

**G.1 Policy - continued**

**G.1.9 Performance Evaluation of Non-Teaching Staff**

**Be It Resolved that the Northeastern Catholic District School Board approve the policy P-14 Performance Evaluation of Non-Teaching Staff at second and third reading.**

**G.2 Program – Tricia Stefanic Weltz, 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.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 Retirements and Resignations**

**Be It Resolved that the Northeastern Catholic District School accept, with regret, the retirement of Jude Monaco, Teacher at the elementary panel, effective August 31, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.**

**G.3.3 Leave of Absence**

**Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ a leave of absence without pay for Louis Clausi on 1.0 basis, teacher at the secondary panel, for the 2014-15 school year.**

**G.3.4 Hiring**

**Be It Resolved that the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Superintendent of Education, pending approval of the Minister of Education, effective \_\_\_\_\_, as per the terms of the contract presented.**

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.3.5 Director of Education – Contract**

*Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the contract for the Director of Education for the period July 1, 2014 to June 30, 2019, as amended.*

**G.4 Property – Robert Landry, Manager of Plant**

**G.4.1 Report – Nil**

**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.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 nine hundred and eighty-eight thousand seven hundred ninety-four dollars and seventy-seven cents (\$1,988,794.77) in reference to the cheque register for the month of March 2014.*

*Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and ten thousand four hundred and twenty-three dollars and seventy-three cents (\$1,410,423.73) in reference to the disbursements and payroll for the month of March 2014.*

**G.7 Student Trustee – Michaela Pollon**

**G.8 SEAC – Minutes of March 19, 2014**

**G. PRESENTATIONS AND REPORTS - continued**

**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 Elementary & Secondary Calendars**

*Be It Resolved that the Northeastern Catholic District School Board approve the school year calendars for 2014-15 for Elementary and Secondary divisions and forward to the Ministry of Education for approval.*

**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**

*Budget Meeting – Wednesday, May 21<sup>st</sup> at 4:30 p.m.*

*Regular Board Meeting – Saturday, May 24<sup>th</sup> at 9:00 a.m.*

*Policy Meeting – Tuesday, May 27<sup>th</sup> at 4:15 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.*