

Northeastern Catholic District School Board

Public Meeting

Saturday, May 24, 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: Robert Landry

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, April 30, 2014

F. PRESENTATIONS/DELEGATIONS – O’Gorman High School Transition Program Supporting Struggling Students – Darren Berthier, Principal; Stephanie Claveau, Johnna D’Alessandri and Chandra Ciccone

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 second and third 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 second and third 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 second and third reading.

G.1.4 Advertising

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

G.1.6 Website

Be It Resolved that the Northeastern Catholic District School Board approve the policy I-5 Website as revised at second and third 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 second and third 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 second and third reading.

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee’s Report – Michaela Pollon

G.3 Program – Tricia Stefanic Wetz, Superintendent of Education

G.3.1 Report

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

G.4 Personnel – Melanie Bidal-Mainville, Manager of Human Resources

G.4.1 Report

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

G.4.2 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School amend motion #14-85 to reflect a retirement date of June 30, 2014.

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence without pay for Peter Corbett on a part-time (0.33) basis, teacher at the secondary panel, for the 2014-15 school year.

Be It Resolved that the Northeastern Catholic District School Board _____ a leave of absence without pay for Noella Koostachin on a full-time (1.0) basis, Educational Assistant at Bishop Belleau School for the 2014-15 school year.

G.4.4 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 ____ contract as presented.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry, Manager of Plant

G.5.1 Tender for Boiler Replacement

Be It Resolved that the Northeastern Catholic District School Board award the boiler replacement contract to _____ in the amount of _____ excluding H.S.T.

G.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

G.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

G.7.1 Report

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

G.7.2 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 four hundred ninety-seven thousand three hundred seventy-three dollars and sixty-three cents (\$1,497,373.63) in reference to the cheque register for the month of April 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and eighty-nine thousand nine hundred and twenty-eight dollars and seventy-nine cents (\$1,489,928.79) in reference to the disbursements and payroll for the month of April 2014.

G.8 SEAC – Minutes of April 23, 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.

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 – Monday, June 2, 2014 at 4:30 p.m. (Face to Face)

Regular Board Meeting – Saturday, June 21, 2014 at 9:00 a.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.