

Northeastern Catholic District School Board

Public Meeting

Saturday, June 21, 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, May 24, 2014

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Employee Support Program

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-13 Employee Support Program** as presented at second and third reading.*

G.1.2 Educational Excursions

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-19 Educational Excursions** as revised at first reading.*

G.1.3 Emergency Preparedness

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-23 Emergency Preparedness** as revised at first reading.*

G.1.4 Code of Conduct

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-32 Code of Conduct** as revised at first reading.*

G.1.5 Accessibility Standards for Customer Service

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **F-2 Accessibility Standards for Customer Service** as revised at first reading.*

G.1.6 Workplace Harassment Prevention

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **H-2 Workplace Harassment Prevention** as presented at first reading.*

G.1.7 Workplace Violence Prevention

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **H-3 Workplace Violence Prevention** as presented at first reading.*

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee's Report – Michaela Pollon

G.3 Program – Tricia Stefanic Weltz, 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.4.4 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Principal effective August 21, 2014, as per the terms and conditions of employment of Principals and Vice-Principals.

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.5 Property – Robert Landry, Manager of Plant

G.5.1 Report

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

G.5.2 Tender for St. Paul's Day Care

Be It Resolved that the Northeastern Catholic District School Board award the St. Paul's Day care contract to _____ in the amount of _____ excluding H.S.T.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry, Manager of Plant – continued

G.5.2 Tender for OHS Roofing Contract

Be It Resolved that the Northeastern Catholic District School Board award the O’Gorman High School Roofing contract to _____ in the amount of _____ excluding H.S.T.

G.5.3 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise Conseil Scolaire des Grandes Rivieres the decision regarding their surplus property as presented by the Manager of Plant.

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

G.6.1 Report - Nil

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 seven hundred and eighty-nine thousand two hundred eighty-seven dollars and thirty-three cents (\$1,789,287.33) in reference to the cheque register for the month of May 2014.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirty-nine thousand six hundred eighty-four dollars and thirty cents (\$1,539,684.30) in reference to the disbursements and payroll for the month of May 2014.

G. PRESENTATIONS AND REPORTS – continued

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

G.7.3 Budget Estimates 2014-15

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2014-2015 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 2014-2015 year in the amount of \$ _____ excluding salaries and benefits.

G.8 SEAC

G.8.1 Special Education Plan 2014-15

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Plan 2014-2015 and forward them to the Ministry of Education.

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 Personnel Contracts

Be It Resolved that the Northeastern Catholic District School Board _____ the amended contract for the Manager of Information Technology, as presented.

Be It Resolved that the Northeastern Catholic District School Board _____ the contract for the Manager of Financial Services as presented.

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 as presented, Option _____.

Regular Board Meeting – Wednesday, August 27, 2014 at 5:00 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.