

Northeastern Catholic District School Board

Public Meeting

Wednesday, January 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:

Inaugural Public Board Meeting, December 13, 2013

F. PRESENTATIONS/DELEGATIONS - NIL

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 second and third reading.*

G.1.2 Advocacy

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

G.1.4 Anaphylaxis

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

G.1.7 Emergency Closing of Schools

*Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-15 Emergency Closing of Schools** as revised at second and third reading.*

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 second and third reading.*

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy

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 second and third reading.

G.1.10 Policy Number/Title

Be It Resolved that the Northeastern Catholic District School Board approve the reformatted policy number and title system put into place July 2013.

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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as an Educational Assistant, effective _____ in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681(CYW's).

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681(CYW's).

Be It Resolved that the Northeastern Catholic District School Board hire Megan Puckalo as a teacher at the elementary panel on a part-time (0.6 F.T.E.) basis, effective January 13, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

G. PRESENTATIONS AND REPORTS – continued

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

G.3.2 Hiring– continued

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a teacher at the elementary panel on a part-time (0.5 F.T.E.) basis, effective _____ in accordance with the collective agreement with OECTA Northeastern Unit

Be It Resolved that the Northeastern Catholic District School Board hire Peter Hunt as a teacher at the elementary panel on a full-time (1.0 F.T.E.) basis, effective January 10, 2014 in accordance with the collective agreement with OECTA Northeastern Unit

Be It Resolved that the Northeastern Catholic District School Board 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

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

G.4.2 Architectural Services

Be It Resolved that the Northeastern Catholic District School Board extend the agreement with PBK Architects for a period of one year.

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

G.5.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

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 seven hundred forty-two thousand nine hundred thirty dollars sixty-one cents (\$1,742,930.61) in reference to the cheque register for the month of December 2013.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-six thousand four hundred and one dollar eighty-three cents (\$1,576,401.83) in reference to the disbursements and payroll for the month of December 2013.

G.7 Student Trustee – Michaela Pollon

G.8 SEAC – Minutes of December 18, 2013

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 Community Relations - Andrew Marks

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

Regular Public Board Meeting – Wednesday, February 26, 2014

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.