

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, January 28, 2015  
(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 12, 2014

### F. PRESENTATIONS/DELEGATIONS – Gretchen Morgan, Principal, St. Patrick School

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Trustee Honorarium**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy **B-7 Trustee Honorarium** at second and third reading.

**G.1.2 Student Concussion**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **E-38 Student Concussion** at second and third reading.

**G.1.3 Transfer of Principals/Vice-Principals**

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

**G.2 Student Trustee's Report** – Michaela Beach

**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.

**Program** – Daphne Brumwell, Superintendent of Education

**G.3.2 Report**

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

**G. PRESENTATIONS AND REPORTS – continued**

**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 Change of Status**

**Be It Resolved that** the Northeastern Catholic District School Board increase the status of Valerie Koroschetz, teacher at the elementary panel, from 0.5 to 1.0 FTE, effective January 12, 2015, in accordance with the collective agreement with OECTA Northeastern Unit.

**G.4.3 Deferred Leave Request**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the request for a deferred salary leave (3 over 4) from \_\_\_\_\_, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the request for a deferred salary leave (3 over 4) from \_\_\_\_\_, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

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

**G.5.1 Report**

**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. PRESENTATIONS AND REPORTS – continued**

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

**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 five hundred and forty-five thousand eight hundred fifty-seven dollars and ninety-eight cents (\$1,545,587.98) in reference to the cheque register for the month of December 2014.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand sixty-four dollars forty-two cents (\$1,572,064.42) in reference to the disbursements and payroll for the month of December 2014.

**G.7.3 Transfer Payment Annual Reconciliation-ISNC**

**Be It Resolved that** the Northeastern Catholic District School Board accept the Transfer Payment Reconciliation Report – ISNC to March 31, 2014 as presented.

**G.8 SEAC – November 13, 2014 Minutes**

**G.9 Director of Education – Glenn Sheculski**

**G.9.1 Report - Nil**

**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 select Option \_\_\_\_\_ and approve the board meeting schedule for 2015 as presented.

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.