

Northeastern Catholic District School Board

Public Meeting

Wednesday, January 27, 2016
(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 11, 2015

F. PRESENTATIONS/DELEGATIONS

EQAO Presentation – Daphne Brumwell, Superintendent of Education & Tricia Weltz, Superintendent of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Personal Information Management

Be It Resolved that the Northeastern Catholic District School Board approve the new policy *Personal Information Management* at first reading.

G.1.2 Distribution and Posting of Materials

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *C-4 Distribution and Posting of Materials* at first reading.

G.1.3 Ontario Student Record (OSR)

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-8 Ontario Student Record* at first reading.

G.1.4 Assessment, Evaluation & Reporting of Student Achievement: FDK-12

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-10 Assessment, Evaluation & Reporting of Student Achievement: Full Day Kindergarten Program to Grade 12* at first reading.

G.1.5 Selection and Review of Learning Materials

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-11 Selection and Review of Learning Materials* at first reading.

G.1.6 Reporting Abuse

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at first reading.

G.1.7 Control of Pediculosis

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-27 Control of Pediculosis* at first reading.

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee’s Report – Bridget MacInnis, O’Gorman High School

**G.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education**

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendents 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/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of _____, Teacher at the secondary panel, effective February 15, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Teacher at the elementary panel at Bishop Belleau School in Moosonee, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.4 OECTA Ratification

Be it Resolved that the Northeastern Catholic District School Board _____ the Memorandum of Settlement as it relates to the collective agreement with OECTA Northeastern Unit (Regular Teachers) for the period beginning September 1, 2014 and extending until August 31, 2017.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton, Manager of Plant

G.5.1 Report – Nil

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 -Erika Adam, 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 eight hundred thirty-nine thousand and seventy-five dollars and sixty-four cents (\$1,839,075.64 in reference to the cheque register for the month of December 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred eighty-seven thousand six hundred eighty-five dollars and sixty-two cents (\$2,387,685.62) in reference to the disbursements and payroll for the month of December 2015.

G.8 SEAC – November, 25, 2015

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

Pupil Accommodation Review (ARC) Committee Meeting – Tuesday, February 9, 2016 at 6:30 p.m. (Sacred Heart School)

Governance Meeting (Chairs/Vice-Chairs/Directors) – Tuesday, February 9, 2016 at 8:00 a.m.

First Nation/Métis/Inuit (FNMI) Steering Committee Meeting – Tuesday, February 17, 2016 at 9:30 a.m. (Minutes of September 22, 2015 attached)

Special Education Advisory Committee Meeting – Wednesday, February 17, 2016 at 11:45 a.m.

Pupil Accommodation Review (ARC) Committee Meeting – Tuesday, February 23, 2016 at 6:30 p.m. (O’Gorman Intermediate Catholic School)

Regular Board Meeting – Wednesday, February 24, 2016 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.