

# Northeastern Catholic District School Board

## Public Meeting

**Wednesday, February 24, 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:

Public Board Meeting, January 27, 2016

### F. PRESENTATIONS/DELEGATIONS - Nil

**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 second and third 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.3 Program – Tricia Stefanic Wetz, 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 elementary panel, effective June 30, 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 effective March 3, 2016 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Plant Services Officer on a contractual basis, for the period February 12, 2016 and extending until August 31, 2016.

**G.4.4 CUPE Memorandum of Settlement**

**Be it Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the Memorandum of Settlement as it relates to the collective agreement with CUPE Local 4681 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 Surplus Property**

**Be It Resolved that** the Northeastern Catholic District School Board inform DSB1 regarding the surplus space at JH Kennedy as presented by Manager of Plant.

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

**G.6.1 Report - Nil**

**G.7 Business and Finance -Erika Adam, Manager of Financial Services**

**G.7.1 Report – Nil**

**G.8 SEAC – Nil**

**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**

**Regular Board Meeting** – Wednesday, March 30, 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.