

Northeastern Catholic District School Board

Public Meeting

Wednesday, March 30, 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, February 24, 2016

F. PRESENTATIONS/DELEGATIONS

Newbie Media Design - Chantal Warren and Vickey Menard

Mindset – Natasha Byberg, SWST Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy – Nil

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 Louise Lachance, Child & Youth Worker, effective April 8, 2016, 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 accept, with regret, the resignation of Joanne Alary Millette, Custodian, effective April 13, 2016, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville, Manager of Human Resources – continued

G.4.3 Change in Status

Be It Resolved that the Northeastern Catholic District School Board increase the status of Sharon Boisvenue, Custodian, from part-time to full-time status (1.0) effective march 21, 2016, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board increase the status of Diane Pelletier, Teacher at the elementary panel, from part-time to full-time status (1.0) effective February 16, 2016, in accordance with the collective agreement with OECTA Northeastern Unit.

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 - Nil

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 six hundred thirteen thousand three hundred and six dollars and sixty cents (\$1,613,306.60) in reference to the cheque register for the month of February 2016.

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance -Erika Adam, 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 and thirteen thousand three hundred and eighty-one dollars and forty-nine cents (\$1,013,381.49) in reference to the disbursements and payroll for the month of February 2016.

G.8 SEAC – February 17, 2016

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

Regular Board Meeting – Wednesday, April 20, 2016 at 5 p.m.

SEAC – April 20, 2016 at 11:45 p.m.

FNMI – April 20, 2016 (tentative)

SAL – March 24, 2016

Catholic Faith Advisory – May 25, 2016 at 1 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.