

# Northeastern Catholic District School Board

## Public Meeting

**Wednesday, April 20, 2016**  
(Immediately following Committee of the Whole Board)  
**O’Gorman Intermediate Catholic School**  
**490 MacLean Drive**  
**Timmins, ON**  
**P4N 4W6**

## 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, March 30, 2016

### F. PRESENTATIONS/DELEGATIONS

**Sacred Heart Catholic School Council (Timmins) - Robert Dupont, Chair**

**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 Genevieve Lemieux, Behaviour and ASD Specialist, effective April 13, 2016, in accordance with the terms and conditions of employment of non-unionized employees.

**G.4.3 Leave of Absence**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_the request for a leave of absence without pay for the 2016-17 school year for Brenda Mueller, teacher, in accordance with the collective agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Property – David Horton, Manager of Plant**

**G.5.1 Report**

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

**G.5.2 Tender-Boiler Replacement**

**Be It Resolved that** the Northeastern Catholic District School Board award the boiler replacement contract at O'Gorman Intermediate Catholic School to **Tisdale Plumbing & Heating** (Timmins) in the amount of **\$159,736.00** excluding H.S.T.

**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 nine hundred and eighty-seven thousand four hundred and forty-five dollars and twenty-four cents (\$1,987,445.24) in reference to the cheque register for the month of March 2016.

**Be It Resolved that** the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and fifty-six thousand and eighty dollars and thirty-nine cents (\$1,556,080.39) in reference to the disbursements and payroll for the month of March 2016.

**G.8 SEAC – Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**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, May 25, 2016 at 5 p.m.

**SEAC** – April 20, 2016 at 11:45 p.m.

**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.