

Northeastern Catholic District School Board

Public Meeting

Wednesday, June 15, 2016
(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:

Public Board Meeting, May 25, 2016

Special Board Meeting, May 27, 2016

F. PRESENTATIONS/DELEGATIONS

Macy Piche, Student, St. Pat's Kapuskasing - 1st Place Winner of Provincial Public Speaking in London, ON

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board and Lodging

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **B-5 Board and Lodging** at first reading.

G.1.2 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **B-9 Administrative Expenses** at first reading.

G.1.3 Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **E-28 Catholic School Councils** at first reading.

G.1.4 Catholic School Councils – Conflict Resolution

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy **E-29 Catholic School Councils – Conflict Resolution** at first reading.

G.1.5 Hand-Held(Mobile)Wireless Communication Device

Be It Resolved that the Northeastern Catholic District School Board approve the policy **I-6 Hand-Held(Mobile) Wireless Communication Device** at first reading.

G.1.6 Disposition of Complaints

Be It Resolved that the Northeastern Catholic District School Board approve the policy **P-16 Disposition of Complaints** at first reading.

G.1.7 Meetings of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy **T-3 Meetings of the Board** at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.8 Board Committees

Be It Resolved that the Northeastern Catholic District School Board approve the policy **T-7 Board Committees** at first reading.

G.2 Student Trustee’s Report – Bridget MacInnis

**G.3 Program – Tricia Stefanic Wertz, 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 Occasional Teachers OECTA 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 OECTA Northeastern Unit (Occasional Teachers) for the period beginning September 1, 2104 and extending until August 31, 2017.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement, for the 2016-17 school year.

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Verbal report on summer projects.

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 five hundred seventy-six thousand nine hundred seventeen dollars and twenty-two cents (\$1,576,917.22) in reference to the cheque register for the month of May 2016.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-one thousand nine hundred eighty-six dollars and eleven cents (\$1,571,986.11) in reference to the disbursements and payroll for the month of May 2016.

G.7.3 Budget Estimates 2016-2017

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2016-2017 year in the amount of _____ including salaries and benefits.

Be It Resolved that the Northeastern Catholic District School Board approve the budget estimates for the 2016-2017 year in the amount of _____ excluding salaries and benefits.

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC - Minutes of April 20 and May 25, 2016

G.8.1 Special Education Plan 2016-17

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2016-2017 and forward them to the Ministry of Education.

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, August 31, 2016

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.