

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, November 30, 2016  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

## 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, October 26, 2016

### F. PRESENTATIONS/DELEGATIONS

**Melissa Lavoie, Special Assignment Teacher, Education Technology** – Google Earth Partnership and Walk with Us Project

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Administrative Expenses**

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

**G.1.2 Catholic School Councils Reimbursement of Expenses**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **B-13 Catholic School Councils Reimbursement of Expenses** at first reading.

**G.1.3 Communication with the Public**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **C-2 Communication with the Public** at first reading.

**G.1.4 Community Use of Schools**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **C-3 Community Use of Schools** at first reading.

**G.1.5 Smoke Free Environment**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **H-4 Smoke Free Environment** at first reading.

**G.1.6 Electronic Meetings**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **T-6 Electronic Meetings** at first reading.

**G.1.7 Director Performance Appraisal**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **T-9 Director Performance Appraisal** at first reading.

**G. PRESENTATIONS AND REPORTS – continued**

**G.1 Policy - continued**

**G.1.8 Public Participation**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **T-10 Public Participation** at first reading.

**G.1.9 Duties of the Chairperson**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **T-12 Duties of the Chairperson** at first reading.

**G.1.10 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **T-13 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education** at first reading.

**G.2 Student Trustee’s Report – Emma Weltz**

**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 Hiring**

**Be it Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a teacher at the elementary panel on a full-time basis (1.0), effective November 7, 2016, in accordance with the collective agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.4.2 Hiring - continued**

**Be it Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as an educational assistant, on a half-time basis (0.5) effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**Be it Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a custodian, on a part-time basis (0.125), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**Be it Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_, as a custodian, on a part-time basis (0.125), effective \_\_\_\_\_, in accordance with the collective agreement with CUPE Local 4681.

**G.4.3 Change in Status**

**Be It Resolved that** the Northeastern Catholic District School Board increase the employment status of \_\_\_\_\_, as Child & Youth Worker, from part-time (0.5) to full-time (0.93), effective November 14, 2016, in accordance with the collective agreement with CUPE Local 4681.

**Be It Resolved that** the Northeastern Catholic District School Board increase the employment status of \_\_\_\_\_, as Child & Youth Worker, from part-time (0.5) to full-time (0.93), effective November 21, 2016, in accordance with the collective agreement with CUPE Local 4681.

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

**G.5.1 Surplus Property**

**Be It Resolved that** the Manager of Plant inform Conseil scolaire catholique de district des Grandes Rivieres of the Board’s decision regarding the surplus property SFIS 3576.

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

**G.6.1 Report – Nil**

**G. PRESENTATIONS AND REPORTS – continued**

**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 Finance’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 three million one thousand two hundred and eleven dollars and seventeen cents (\$3,001,211.17) in reference to the cheque register for the month of October 2016.

**Be It Resolved that** the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and four thousand nine hundred and eighty-nine dollars and seventy-eight cents (\$1,804,989.78) in reference to the disbursements and payroll for the month of October 2016.

**G.8 SEAC – September 28, 2016**

**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**

**Inaugural Board Meeting** – Friday, December 9<sup>th</sup> at 4:00 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.