

Northeastern Catholic District School Board

Public Meeting

Wednesday, April 19, 2017
(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: Daphne Brumwell

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 29, 2017

F. PRESENTATIONS/DELEGATIONS

O’Gorman High School - Bee Hive Construction Project

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Disposition of Surplus Realty Property

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-2 Disposition of Surplus Realty Property** at second and third reading.

G.1.2 Disposition of Non-Realty Assets

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-3 Disposition of Non-Realty Assets** at second and third reading.

G.1.3 Fundraising-Elementary & Secondary Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-10 Fundraising – Elementary & Secondary Schools** at second and third reading.

G.1.4 School Generated & School Council Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-16 School Generated & School Council Funds** at second and third reading.

G.1.5 Student Fees

Be It Resolved that the Northeastern Catholic District School Board approve the policy **B-17 Student Fees** at second and third reading.

G.1.6 Supervised Alternative Learning (SAL)

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-3 Supervised Alternative Learning (SAL)** at second and third reading.

G.1.7 Secondary Organizational Units

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-12 Secondary Organizational Units** at second reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.8 Extracurricular Activities

Be It Resolved that the Northeast Catholic District School Board approve the policy **E-16 Extracurricular Activities** at second and third reading.

G.1.9 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-17 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary** at second and third reading.

G.1.10 Volunteers in Schools

Be It Resolved that the Northeastern Catholic District School Board approve the policy **E-31 Volunteers in Schools** at second and third 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. PRESENTATIONS AND REPORTS - continued

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 – Nil

G.8 SEAC – Minutes of February 22, 2017 attached.

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

Public Board Meeting – Wednesday, May 31, 2017 at 1:00 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.