

Northeastern Catholic District School Board

Public Meeting

Wednesday, August 30, 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: Erika Adam

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, June 14, 2017

Special Board Meeting, July 17, 2017

F. PRESENTATIONS/DELEGATIONS

Newbie Designs – Presentation of School Logos

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Nil

G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, 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 Kristine Arthur, as a Supervisor of Indigenous Education on a full time (1.0) basis, effective August 28, 2017, in accordance with the terms and conditions of employment of non-unionized staff.

Be It Resolved that the Northeastern Catholic District School Board hire Ann Shillinglaw, as Educational Assistant on a full-time basis (1.0) effective September 1, 2017, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Jana Lavoie, as a School Secretary, on a full-time basis (1.0) effective August 25, 2017, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Laura Comrie, as a Teacher at the secondary panel, on a part-time basis (0.5) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Eric Southward, as a Teacher at the elementary panel, on a part-time basis (0.7) effective September 1, 2017, 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 Marcy Labonte, as a Teacher at the elementary panel, on a part-time basis (0.3) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Andrew Kirschnick, as a Teacher at the elementary panel, on a part-time basis (0.5) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Ann Louise Flynn, as a Teacher at the elementary panel, on a full-time basis (1.0) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child and Youth Worker, on a full-time basis (0.64) effective September 5, 2017, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board extend the contract for Tammy Bromley, Plant Services Officers, on a contractual basis, for the period September 1, 2017 to August 31, 2018.

Be it resolved that the Northeastern Catholic District School Board increase the employment status of Shelby Nadon, teacher at the elementary panel, from a part-time basis (0.5) to a full-time (1.0) basis, effective September 1, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be it resolved that the Northeastern Catholic District School Board increase the employment status of _____, Educational Assistant, from a part-time basis (0.5) to a full-time (1.0) basis, effective September 1, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Retirements and Resignations

Be it resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Patti-Lynn Robertson, Accounts Payable/ Accounts Receivable Clerk, effective August 21, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

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.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Information Technology’s Report.

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.8 SEAC – Nil

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education’s Report as presented.

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, September 27, 2017

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.