

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, March 28, 2018  
(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, February 28, 2018  
Special Board Meeting, February 26, 2018

#### F. PRESENTATIONS/DELEGATIONS

**Sharon Maisonneuve, Vice-Principal of ACCESS – Adventure Curriculum**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Equity and Inclusive Education**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Equity and Inclusive Education** at first reading.

**G.1.2 Safe Schools**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Safe Schools** at first reading.

**G.1.3 Criminal Background Checks**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Criminal Background Checks** at first reading.

**G.1.4 Employee Support Program**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Employee Support Program** at first reading.

**G.1.5 Replacement of a Trustee**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Replacement of a Trustee** at first reading.

**G.1.6 Student Trustee**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Student Trustee** at first reading.

**G. PRESENTATIONS AND REPORTS – continued**

**G.2 Student Trustee’s Report – Marli Narduzzi**

**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 \_\_\_\_ as a Custodian on a part-time basis (0.25) effective \_\_\_\_ in accordance with the terms of the collective agreement with CUPE Local 4681.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_ as a Child & Youth Worker on a part-time basis (\_\_\_\_) effective \_\_\_\_ 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 retirement of Louise Clausi, Teacher at the elementary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of Johnna D’Alessandri, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of Judy Ferguson, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of Maureen Haas, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.4.3 Retirements and Resignations - continued**

**Be It Resolved that** the Northeastern Catholic District School Board accept, with regret, the retirement of John D’Alessandri, Principal, effective June 30, 2018, in accordance with the terms and conditions of employment of the Northeastern Catholic Principal and Vice-Principal Association.

**G.4.4 Leave of Absence**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_ the request for half-time status (0.5) for the 2018-19 school year for Christina McDougall, Teacher at the elementary panel, in accordance with Part A of the terms of the collective agreement with OECTA Northeastern Unit.

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_ the request for part-time status (0.67) for the 2018-19 school year for Joseph DiMarco, Teacher at the secondary panel, in accordance with Part A of the terms of the collective agreement with Northeastern Unit.

**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 – 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 Finance’s Report.

**G.8 SEAC – Nil**

**G. PRESENTATIONS AND REPORTS – continued**

**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.

**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**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_the request for Trustee MacInnis to attend the CCSTA Conference 2018.

**L. INFORMATION – Nil**

**M. FUTURE MEETINGS**

**Public Board Meeting** – Wednesday, April 18, 2018 at 5:00 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.