

Northeastern Catholic District School Board
Public Meeting

Wednesday, September 26, 2018
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

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, August 29, 2018

F. PRESENTATIONS/DELEGATIONS

O’Gorman High School S.H.S.M. Innovation Creativity Entrepreneurship (ICE) Challenge

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Patrick Pegg

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 Janet Williams as an Educational Assistant on a full-time permanent basis (1.0), effective September 17, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Jessica Fizzell as an Educational Assistant on a full-time permanent basis (1.0), effective September 5, 2018, 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 an Educational Assistant on a part-time permanent basis (0.5), 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 Kara Brown as a Child & Youth Worker, on a part-time (0.29) basis (10 hours per week), effective September 5, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.3 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board ___as an Early Childhood Educator, on a full-time basis (1.0), effective ___in accordance with the terms and conditions of non-unionized 10-month employees.

Be It Resolved that the Northeastern Catholic District School Board hire Jenna Warth to the position of Teacher at the elementary panel on a part-time (0.4) basis, effective September 4, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire the following staff to the position of Teacher, at the elementary panel, on a ___time basis, effective ___, in accordance with the terms of the collective agreement with OECTA Northeastern Unit:

G.4.4 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Jill Herd, Early Childhood Educator, effective September 18, 2018 in accordance with the terms and conditions of non-unionized 10 month employees.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji, Manager of Information and Communication
Technology's Report.

G.6.1 Report - Nil

G.7 Business and Finance

G.7.1 Report

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

G.8 SEAC – Minutes of May 2018

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 – Circulated

K. NEW BUSINESS

Trustee Ron MacInnis – CCSTA Annual General Meeting Report

L. INFORMATION – Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, October 24, 2018 at 4:45 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.