

Northeastern Catholic District School Board
Public Meeting

Wednesday, October 24, 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

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

An Advent Prayer for Courage

Dear Heavenly Father,

Help me to hear your voice.

Touch me once again.

Give me the courage to be your beloved.

Give me courage to choose joy.

I need you now this Christmas.

Be born in me again. Today.

In Jesus 'name, Amen.

-Bonnie Gray, from "Why it Takes Courage to Choose Joy"

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: Peter Del Guidice

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 24, 2018

F. PRESENTATIONS/DELEGATIONS

Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Signing Officers of the Board

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Signing Officers of the Board* at first and second reading.

G.1.2 Ontario Student Record

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Ontario Student Record* at first and second reading.

G.1.3 School Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve the policy *School Food and Beverage* at first and second reading.

G.1.4 Borrowing of Board Equipment

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Borrowing of Board Equipment* at first and second reading.

G.1.5 Community Planning and Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Community Planning and Partnerships* at first and second reading.

G.1.6 Smoke Free Environment

Be it Resolved that the Northeastern Catholic District School Board approve the policy *Smoke Free Environment* at first and second reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.7 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Leave for Political or Community Appointments* at first and second reading.

G.1.8 Transfer of Principals/Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Transfer of Principals/Vice-Principals* at first and second reading.

G.1.9 Employee Travel for Board Business

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Employee Travel for Board Business* at first and second reading.

G.1.10 Policy Development and Approval

Be It Resolved that the Northeastern Catholic District School Board approve the policy *Policy Development and Approval* at first and second reading.

G.1.11 Policies and By-Laws

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *T-17 Policies and By-Laws-Formulation and Amendments*.

G.2 Student Trustee's Report – Patrick Pegg

G. PRESENTATIONS AND REPORTS – continued

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 Child & Youth Worker, on a part-time permanent basis (0.28), effective ___, 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 a Child & Youth Worker, on a part-time permanent basis (0.28), effective ___, 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 a Teacher on a part-time permanent basis (0.8), effective ___, 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 ___ as an Indigenous Support Worker on a part-time contractual basis for the period ___, 2018 and extending until ___, 2019.

Be It Resolved that the Northeastern Catholic District School Board ___ the contract for the Manager of Finance, as presented.

Be It Resolved that the Northeastern Catholic District School Board hire ___ as a Manager of Finance, effective ___, 2018, in accordance with the terms and conditions of the personal contract, as presented.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.3 Retirements and Resignations - continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of Louise Madore, Administrative Assistant – Human Resources, effective February 28, 2019, in accordance with the terms and conditions of non-unionized 12-month employees.

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board ___the request for a leave of absence without pay for ___, effective for the 2018-19 school year.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the report as presented by the Manager of Plant.

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 Audited Financial Statements

Be It Resolved that the Northeastern Catholic District School Board recommend approval of the 2017-2018 audited financial statements as presented by the Audit Committee.

G.8 SEAC – Minutes of September 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 – Nil

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Inaugural Public Board Meeting – Friday, December 7 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.