

Northeastern Catholic District School Board
Public Meeting

Wednesday, February 27, 2019
(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.

Prayer of Thanks

God of wholeness, God of Grace, to you we bring our thanks and praise.

To a world that searches, you are a lamp that shines.

To a world that is hungry, you are food that sustains.

To a world that suffers, you are hope of release.

To a world that is broken, you are one who restores.

To a world full of hate, you are love that forgives.

To a world that denies, you are truth that endures.

To you we bring our thanks and praise,

God of wholeness, God of Grace.

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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: Glen Nakashoji, David Horton and Jessica Carriere.

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, January 30, 2019

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Provisions of Health Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-6 Provisions of Health Support Services* at third reading.

G.1.2 Catholic School Councils

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-28 Catholic School Councils* at third reading.

G.1.3 Responsible Use of Information and Communication Technology

Be It Resolved that the Northeastern Catholic District School Board approve the policy *I-2 Responsible Use of Information and Communication Technology* at third reading.

G.1.4 Assignment and Use of Board-Owned Technology-Staff

Be It Resolved that the Northeastern Catholic District School Board approve the policy *I-3 Assignment and Use of Board-Owned Technology-Staff* at third reading.

G.1.5 Website & Social Media

Be It Resolved that the Northeastern Catholic District School Board approve the policy *I-5 Website & Social Media* at third reading.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.6 Resolution of Complaints

Be It Resolved that the Northeastern Catholic District School Board approve the policy *P-16 Resolution of Complaints* at third reading.

G.1.7 Delegations to Board Meetings

Be It Resolved that the Northeastern Catholic District School Board approve the policy *T-8 Delegations to Board Meetings* at third reading.

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 Rena Buhler as a Teacher at the elementary panel on a part-time basis (0.7) effective February 19, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Agata Anna Macdonnell as a Teacher at the secondary panel on a part-time basis (0.5) effective February 4, 2019, 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

G.4.2 Hiring – continued

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Jennifer Anderson, Teacher at the elementary panel, from part-time (0.7) to full-time (1.0) effective February 19, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Monica Towsley, Teacher at the Secondary Panel, from part-time (0.33) to full-time (0.83) effective February 19, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Lorraine Davies as a Custodian on a part-time basis (0.125) effective February 11, 2019, 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 full-time basis (1.00), effective ___, 2019, 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 ___, 2019, 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 ___, 2019, 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 Administrative Assistant – Human Resources, effective ___, in accordance with the compensation practices and procedures applicable to all non-unionized 12-month support staff.

G.4.3 Retirements and Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Noella Koostachin, Educational Assistant, effective February 15, 2019 in accordance with the collective agreement with CUPE Local 4681.

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 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 report of Financial Services as presented by the Superintendent of Business.

G.7.2 Surplus Property

Be It Resolved that the Northeastern Catholic District School Board advise Conseil Scolaire Catholique de district des Grandes Rivieres of its decision regarding surplus property SIIIS 7708 (St. Charles School).

G.8 SEAC – Minutes of January 30, 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.

G.9.2 2019-2020 Calendar

Be It Resolved that the Northeastern Catholic District School Board ___the 2019-20 school year elementary and secondary calendars and forward to the Ministry of Education for approval.

Be It Resolved that the Northeastern Catholic District School Board ___the 2019-20 school year modified calendar for Bishop Belleau School and forward to the Ministry of Education for approval.

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

K.1.1 Trustee Conference Request – CCSTA

Be It Resolved that the Northeastern Catholic District School Board ___the request for Trustee MacInnis to attend the CCSTA AGM in Canmore, Alberta in June 2019.

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, March 27, 2019 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.