

Northeastern Catholic District School Board  
Inaugural Public Meeting

Friday, December 7, 2018  
4:45 p.m.  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. COMMISSIONING SERVICE

Trustee Appointment – Stan Skalecki

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAWS – refer to binder

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

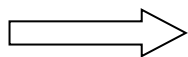
Be It Resolved that the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2019 to December 2020.

ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2019 to December 2020.

BALLOTS

Be It Resolved that the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

G. DECLARATIONS OF CONFLICT OF INTEREST

H. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting as presented/amended.

I. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, October 30, 2018

Special Public Board Meeting, November 26, 2019

J. DELEGATIONS – Nil

K. POLICY

K.1 E-6 Provisions of Health Support Services

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

K.2 E-22 Student Use of Guide Dogs and Service Animals

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-22 Student Use of Guide Dogs and Service Animals* at first reading.

K-3 E-38 Student Concussion

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-38 Student Concussion* at first reading.

K-4 H-1 Health and Safety

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *H-1 Health and Safety* at first reading.

K-5 H-2 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *H-2 Workplace Harassment Prevention* at first reading.

K. POLICY - continued

K-6 H-3 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *H-3 Workplace Violence Prevention* at first reading.

K-7 P-7 Performance Appraisals

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-7 Performance Appraisals* at first reading.

K-8 T-6 Electronic Meetings

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-6 Electronic Meetings* at first reading.

K-9 T-9 Director of Education Performance Appraisal

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-9 Director of Education Performance Appraisal* at first reading.

K-10 T-11 Replacement of a Trustee

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-11 Replacement of a Trustee* at first reading.

L. PRESENTATIONS AND REPORTS

L.1 Presentations

L.1.1 Summer Learning Program – Daphne Brumwell

L.1.2 2019 Director's Annual Report – Tricia Stefanic Weltz

L.2 Reports

L.2.1 Student Trustee – Mallory Turcotte

L.2.2 Audit Committee – October 7, 2019 Minutes (F. Salvador)

Audited Financial Statements – August 31, 2019

L.2.3 Indigenous Education Advisory Council – Nil

L.2.4 Special Education Advisory Committee – October 30, 2019 Minutes

L.2.5 Supervised Alternative Learning – Nil

L.2.6 Transportation – June 7, 2019

L. PRESENTATIONS AND REPORTS – continued

L.2 Reports – continued

- L.2.7 Program – Nil
- L.2.8 Business – Personnel Update (K. Scott)
- L.2.9 Business – Revised Estimates (K. Scott)
- L.2.10 Director of Education – Nil
- L.2.11 Chair – Committee Structure

M.3 Motions

- M.3.1 Be It Resolved that the Northeastern Catholic District School Board accept the Annual Report of the Director of Education, as presented.
- M.3.2 Be It Resolved that the Northeastern Catholic District School Board accept the Audited Financial Statements on the recommendation of the Audit Committee for the year ending August 31, 2019.
- M.3.3 Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for the 2019-20 year in the amount of \_\_\_pending Ministry approval.
- M.3.4 Be It Resolved that the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 2, 2019, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education as Treasurer or Superintendent of Business and/or Manager of Financial Services.
- M.3.5 Be It Resolved that the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

N. 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.

O. NEW BUSINESS - Nil

M. CORRESPONDENCE – Nil

N. FUTURE MEETINGS

OCSTA January P.D. – January 17 & 18, 2020

SEAC Meeting – Wednesday, January 29, 2019

Regular Board Meeting – Wednesday, January 29, 2019 at 4:45 p.m.

O. 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.