

Northeastern Catholic District School Board

Public Meeting

Wednesday, October 29, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Aboriginal Self-Identification

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-21 **Aboriginal Self-Identification** at second and third reading.

G.1.2 Safe, Accepting and Inclusive Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy E-24 **Safe, Accepting and Inclusive Schools** at second and third reading.

G.1.3 Facility Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve the policy F-5 **Facility Partnerships** at second and third reading.

G.2 Student Trustee's Report – Michaela Beach

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

G. **PRESENTATIONS AND REPORTS** – continued

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 **Retirements and Resignations**

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of _____, Educational Assistant, effective December 31, 2014.

G.4.3 **Hiring**

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Financial Services Officer, effective _____, in accordance with the terms and conditions of non-unionized employees.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as School Secretary on a full-time basis, effective _____, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as Aboriginal Support Worker, effective _____, in accordance with the terms and conditions of non-unionized employees.

G.4.4 **CPCO Terms and Conditions**

Be It Resolved that the Northeastern Catholic District School Board _____ the terms and conditions of employment of Principals and Vice-Principals as presented for the period September 1, 2012 to August 31, 2014.

G.5 **Property** – Robert Landry, 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.5.2 **Tenders for Snow Removal**

Be It Resolved that the Northeastern Catholic District School Board award the tenders for snow removal for a three-year period as presented by the Manager of Plant.

G. PRESENTATIONS AND REPORTS – continued

G.6 Technology – Glen Nakashoji, Manager of Information Technology

G.6.1 Report – Nil

G.7

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE – Nil

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Saturday, November 29, 2014 at 9:00 a.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.