

Northeastern Catholic District School Board
Inaugural Public Meeting

Friday, December 7, 2018

4:45 p.m.

Catholic Education Centre
383 Birch Street North

A. COMMISSIONING SERVICE

Bishop Poitras – Diocese of Timmins

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 – included in package

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 2018 to December 2019.

ELECTION OF VICE-CHAIR

Be It Resolved that the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chair for the period from December 2018 to December 2019.

J. PRESENTATIONS AND REPORTS – continued

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

J.4.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Indigenous Services Officer, on a part-time contractual basis for the period ____ to ____.

Be It Resolved that the Northeastern Catholic District School Board hire ____ as an Education Services Officer, on a full-time permanent basis (1.0), effective 11.04.2018 (i) h2 () 0..

J. PRESENTATIONS AND REPORTS – continued

J.7 Business and Finance - continued

J.7.3 Line of Credit

Be It Resolved that the Northeastern Catholic District School Board establish a line of

L. NEW BUSINESS