

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, June 19, 2013
(will commence shortly after the conclusion of the
Committee of the Whole session)
Catholic Education Centre
101 Spruce Street North
Timmins, ON

A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. DECLARATION OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

the Northeastern Catholic District School Board adopt the agenda for
the

G. **PRESENTATIONS AND REPORTS** - continued

G.3 **Personnel** - Melanie Bidal-Mainville

G.3.1 **Report**

the Northeastern Catholic District School Board receive the Manager of Human Resource's Report.

G.3.2 **Resignations/Retirements**

the Northeastern Catholic District School Board accept, with regret, the resignation of Tina Perreault, Educational Assistant, effective June 20, 2013.

the Northeastern Catholic District School Board accept, with regret, the resignation of Karli Mackenzie, Child & Youth Worker, effective May 31, 2013.

G.3.3 **Hiring**

the Northeastern Catholic District School Board hire Karli Mackenzie, as a School Secretary, in accordance with the collective agreement with CUPE Local 4681.

the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff, within complement, for the upcoming school year over the summer months.

G.3.4 **Leave of Absence**

the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a (0.5) basis for the 2013-2014 school year.

the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a (1.0) basis for the period May 17, 2014 to August 31, 2014.

the Northeastern Catholic District School Board _____ the unpaid leave of absence request for _____ on a ___ basis for the 2013-2014 school year.

E. PRESENTATIONS AND REPORTS – continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5



G. PRESENTATIONS AND REPORTS – continued