

Northeastern Catholic District School Board PUBLIC MEETING

Wednesday, October 30, 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

Be It Resolved that 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

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

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented/amended.

Public Board Meeting, held on September 27, 2013

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G. PRESENTATIONS AND REPORTS - continued

G.2 Program – Ron St. Louis

G.2.2 Report - Nil

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Human Resource's Report.

G.3.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Kim Meunier as an Attendance Counselor on a full time basis, effective October 23, 2013, in accordance with the terms and conditions of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire Jocelyne Jessie Sutherland as an Aboriginal Liaison Worker on a full time basis, effective October 21, 2013, in accordance with the terms and conditions of non-unionized support staff.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as an Educational Assistant 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 Kyrah Guillette as a Child & Youth Worker on a half time (0.5) basis, effective November 4, 2013, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire Melanie Boucher as a Child & Youth Worker on a half time (0.5) basis, effective October 24, 2013, in accordance with the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____ as a Library Assistant on a full time basis, effective _____ in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville – continued

G.3.3 Change in Status

Be It Resolved that the Northeastern Catholic District School Board increase the status of Theo Cull from 0.5 to 0.7 FTE effective September 30, 2013, in accordance

