

Northeastern Catholic District School Board

Public Meeting

Saturday, June 21, 2014
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
101 Spruce Street North
Timmins, ON
P4N 6M9

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 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.

E. APPROVAL OF MINUTES

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

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Employee Support Program

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-13 Employee Support Program as presented at second and third reading.

G.1.2 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-19 Educational Excursions as revised at first reading.

G.1.3 Emergency Preparedness

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-23 Emergency Preparedness as revised at first reading.

G.1.4 Code of Conduct

Be It Resolved that the Northeastern Catholic District School Board approve the policy E-32 Code of Conduct as revised at first reading.

G.1.5 Accessibility Standards for Customer Service

Be It Resolved that the Northeastern Catholic District School Board approve the policy F-2 Accessibility Standards for Customer Service as revised at first reading.

G.1.6 Workplace Harassment Prevention

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

G.1.7 Workplace Violence Prevention

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

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee’s Report – Michaela Pollon

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.

G.4 Personnel – Melanie Bidal-

Agenda - Public Mg

L. INFORMATION – Nil

M. FUTURE MEETINGS

Be It Resolved that the Northeastern Catholic District School Board approve the dates of the Board Meeting Schedule as presented, Option _____.

Regular Board Meeting – Wednesday, August 27, 2014 at 5:00 p.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.