

Northeastern Catholic District School Board

Public Meeting

Wednesday, March 25, 2015
(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: Colleen Landers

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:

Public Board Meeting, February 25, 2015

F. PRESENTATIONS/DELEGATIONS Catherine Hoven, Special Assignment Teacher and Bradley Jack Marsh, Gr. 7 Student O'Gorman Intermediate Catholic School –

G. PRESENTATIONS AND REPORTS

G.1 Policy- Nil

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.4 Personnel- Melanie BidaMainville, 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/Resignations

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of _____, teacher at the elementary panel, effective June 30, 2015, in accordance with the Collective Agreement with OECTA Northeastern Unit.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child & Youth Worker on a half-time basis, effective _____ in accordance with the collective agreement with CUPE Local 4681Ws

G. PRESENTATIONS AND RFPs-continued

G.4 Personnel- Melanie BidaMainville, Manager of Human Resources

G.4.1 Report- continued

G.4.4 Deferred Leave Request

Be It Resolved that the Northeastern Catholic District School Board _____ the request for a deferred salary leave (4 over)5from _____, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice Principals of the NCDSB.

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 RFP 2015 Architectural & Engineering Consulting Services

Be It Resolved that the Northeastern Catholic District School Board approve the recommendation submitted by _____ as the successful proposal and award this firm the two year contract for Architectural and Engineering Services commencing March 26, 2015.

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

G.6.1 Report-

Agenda-

J. CORRESPONDENCE Nil

K. NEW BUSINESS Nil

L. INFORMATION Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday April 22, 2015 at 5:00 p.m.

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