

**Northeastern Catholic District School Board**

**Public Meeting**

Wednesday,

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 Bida Mainville, 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 April 24, 2015, in accordance with the Collective Agreement with OECTA Moose Lake.

G.4.3 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire \_\_\_\_\_, as a Plant Services Officer on a contractual basis, effective \_\_\_\_\_.

G. PRESENTATIONS AND REPORTS – continued

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

G.4.1 Report - continued

G.4.4 Leave of Absence Request

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the request for an unpaid leave of absence for Peter Corbett on a ~~part~~ ~~time~~ basis (0.33) for the 20152016 school year.

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_ the request for an unpaid leave of absence for Louis Clausi on ~~an~~ ~~full~~ basis, teacher at the secondary panel, for the 20~~15~~2016 school year.

G.5

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon, Manager of Financial Services

G.7.1 Report

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

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Be It Resolved that the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred sixty thousand six hundred fifty-five dollars and forty-nine cents (\$2,260,655.49) in reference to the cheque register for the month of March 2015.

Be It Resolved that the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and eighty-six thousand nine hundred and thirteen dollars (\$1,486,913.00) in reference to the disbursements and payroll for the month of March 2015.

G.8 SEAC – February 19, 2014-17 and March 25, 2015

Letter from Kay Gaffney, Chair of SEAC to Minister Sandals

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Be It Resolved that

I. UNFINISHED BUSINESS -