

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, April 20, 2016  
(Immediately following Committee of the Whole Board)  
O’Gorman Intermediate Catholic School  
490 MacLean Drive  
Timmins, ON  
P4N 4W6

### 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

F. PRESENTATIONS/DELEGATIONS

Sacred Heart Catholic School Council (Timmins) - Robert Dupont, Chair

G. PRESENTATIONS AND REPORTS

G.1 Policy – Nil

G.2 Student Trustee’s Report – Bridget MacInnis/O’Gorman High School

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, Superintendent of Education

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Superintendents 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 resignation of Genevieve Lemieux, Behaviour and ASD Specialist, effective April 13, 2016, in accordance with the terms and conditions of employment of non-unionized employees.

G.4.3 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_\_the request for a leave of absence without pay for the 2016 school year for Brenda Mueller, teacher, in accordance with the collective agreement with OECTA Northeastern Unit.

Agenda-



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.