

# Northeastern Catholic District School Board

## Public Meeting

Wednesday August 31, 2016  
(Commencing immediately following  
Committee of the Whole Board)

383 Birch Street North  
Timmins, ON  
P4N 6E8

## 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: Peter Del Guidice and Edis Lincez

### 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, June 15, 2016

### F. PRESENTATIONS/DELEGATIONS

G. PRESENTATIONS AND REPORTS

G.1 Policy- Nil

G.2 Student Trustee's Report Nil

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 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 Resignations/Retirements

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Lara Zentins, teacher (redundant) at the elementary panel, effective August 31, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit 2.1 (t)-4.8(f)2.7 ( t82Z1 Tc 0.047 T60.9 (C)2.72 re f EMC BT /21)11.3 (o)-4( c)



## Agenda

G. PRESENTATIONS AND REPORTS ~~078~~ <sup>078</sup>Continued

G.8 SEAG Nil

M. FUTURE MEETINGS

Regular Board Meeting Wednesday September 28 2016 (2017

Wednesday, October 26, 2016      Wednesday, March 29, 2017