

Northeastern Catholic District School Board

Public Meeting

Wednesday, March 29, 2017
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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:

Public Board Meeting, February 22, 2017

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Disposition of Surplus Realty Property

Be It Resolved that the Northeastern Catholic 1r.0.6 (c)-1..261 §.3 (i)-3 (h)2r1..265 1r2.9 (e)-1.6 (5)-1.9

Agenda –

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Melanie Bidal-Mainville, Manager of Human Resources – continued

G.4.2 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Pamela Levesque as a Teacher at the elementary panel, on a full-time (1.0) basis, effective March 6, 2017 in accordance with the terms of the

G. **PRESENTATIONS AND REPORTS** - continued

G.7 **Business and Finance** – Erika Adam, Manager of Financial Services

G.7.1 **Report**

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

G.7.2 **Debenture**

Be It Resolved that the Northeastern Catholic District School Board _____the payment of one million dollars (\$1,000,000,000.) to Canada Life Assurance Company to reduce the debenture for O'Gorman Intermediate Catholic School gymnasium project.

G.8 **SEAC** – Minutes of January 25, 2017 attached.

G.9 **Director of Education** – Glenn Sheculski

G.9.1 **Report**

Be It Resolved that the Northeastern Catholic District School Board receive the Director of Education's Report.

H. **COMMITTEE OF THE WHOLE**

Be It Resolved that the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

I. **UNFINISHED BUSINESS** - Nil

J. **CORRESPONDENCE** – Nil

K. **NEW BUSINESS** – Rick Brassard, Chair of the Board

Be It Resolved that the Northeastern Catholic District School Board hire _____as Director of Education and Secretary-Treasurer of the Board, effective July 1, 2017, in accordance with the terms of the personal service contract for the Director of Education.

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Public Board Meeting – Wednesday, April 19, 2017

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.