

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, June 14, 2017  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
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:

#### 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:

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Investment of Board Funds

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-11 **Investment of Board Funds** at second and third reading.

G.1.2 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the policy B-15 **Advertising** at second and third reading.

G.1.3 Advocacy

Be It Resolved that the Northeastern Catholic District School Board approve the policy C-1 **Advocacy** at second and third reading.

G.1.4 Criminal Background Checks Service Providers

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-6 **Criminal Background Checks Service Providers** at second and third reading.

G.2 Student Trustee's Report – Emma Weltz

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

G.3.1

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel - Melanie BiddMainville, 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 Hiring

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_\_ as Financial Analyst effective June 12, 2017, in accordance with the terms and conditions of employment of nonunionized support staff.

**Be It Resolved that** the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement for the 2017/18 school year.

G.5 Property - David Horton Manager of Plant

G.5.1 Report - Verbal Update

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

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

G.6.1 Report - Nil

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 Financial Service's Report.

G.7.2 Budget Estimates 2017-2018

**Be It Resolved that** the Northeastern Catholic District School Board approve the budget estimates for the 2017/18 year in the amount of \_\_\_\_\_ including salaries and benefits.

**Be It Resolved that** the Northeastern Catholic District School Board approve the budget estimates for the 2017/18 year in the amount of \_\_\_\_\_ excluding salaries and benefits.

G.8 SEAC - Minutes attached.

G.8.1 Special Education Plan 2017-18

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2017-18 and forward them to the Ministry of Education.

G.9 Director of Education - Glenn Sheculski

G.9.1 Report - Nil

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 - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting – Wednesday, August 30, 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.