

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, November 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.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 C-4 Distribution and Posting of Materials**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy Distribution and Posting of Materials ~~at~~ third reading.

**G.1.2 E-14 Playground and Equipment Structures**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy Playground and Equipment Structures ~~at~~ third reading.

**G.1.3 E-18 Community Involvement and Christian Services**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy Community Involvement and Christian Services ~~at~~ third reading.

**G.1.4 E-20 Response to Tragic Events**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy Response to Tragic Events ~~at~~ third reading.

**G.1.5 E-23 Emergency Preparedness**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy Emergency Preparedness ~~at~~ third reading.

**G.1.6 F-1 Accessibility Standards for Customer Service and Planning**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy Accessibility Standards for Customer Service and Planning ~~at~~ third reading.

**G.1.7 Delegation of Authority**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy Delegation of Authority ~~at~~ third reading.

**G.1.8 T-9 Director of Education Performance Appraisal**

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy T-9 Director of Education Performance Appraisal ~~at~~ first reading.

G. PRESENTATIONS AND REPORTS – continued . . .

G.2 Student Trustee's Report – Marli Narduzzi, O'Gorman High School

G.3 Program – Daphne Brumwell, Superintendent of Education

G. **PRESENTATIONS AND REPORTS** – continued . . .

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

G.4.4 **Terms & Conditions – Principals/Vice Principals**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_the terms and conditions of employment of Principals/Vice-Principals as presented for the period September 1, 2017 to August 31, 2020.

G.4.5 **Leave of Absence**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_\_ the unpaid leave of

H. COMMITTEE OF THE WHOLE

Be It Resolved that