

Northeastern Catholic District School Board

Public Meeting

Wednesday, January 31, 2018
(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

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:

Inaugural Board Meeting December 8, 2017

F. PRESENTATIONS/DELEGATIONS

Early Years Strategy Erica Raymond

G. PRESENTATIONS AND REPORTS continued

G.1 Policy- continued

G.1.8 Emergency School Closure

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-15 Emergency School Closure at first reading.

G.1.9 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-18 Line of Responsibility at first reading.

G.2 Student Trustee's Report Marli Narduzzi

G.3 Program- Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education

G.3.1 Report

Be It Resolved that the Northeastern Catholic District School Board approve the policy P-15 (c)-1.9 (h)2.9 t

G. PRESENTATIONS AND REPORTS ~~Continued~~

G.5 Property– David Horton, Manager of Plant

G.5.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive the Manager of Plants report.

G.5.2 Tender

Be It Resolved that the Northeastern Catholic District School Board ~~make~~ ~~awards~~ Weatherproofing (Connaught)the contract for ECCS Roof Repairs, in the amount of \$100,721.80 excluding H.S.T.

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

G.6.1 Report– Nil

G.7 Business and FinanceErika 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.8 SEAG- Nil

G.9 Director of Education- Tricia Stefanic Weltz

G.9.1 Report

Be It Resolved that the Northeastern Catholic District School Board receive ~~D~~irector 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 ~~SS~~

J. CORRESPONDENCE ~~NI~~

K. NEW BUSINESS ~~SI~~

L. INFORMATION ~~NI~~

