

Northeastern Catholic District School Board

Public Meeting

Wednesday, February 28, 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

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.

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 second and third 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 second and third

G. PRESENTATIONS AND REPORTS – continued

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

G.4.2 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Eric Southward, Teacher at the Elementary Panel, from part-time (0.7) to part-time (0.8) effective February 5, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Joel Lavoie, Teacher at the Secondary Panel, from part-time (0.17) to part-time (0.33) effective February 5, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Laura Comrie, Teacher at the Secondary Panel, from part-time (0.5) to full-time (1.0) effective February 8, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Jamie Lamothe, Teacher at the Elementary Panel, from part-time (0.5) to full-time (1.0) effective February 26, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board hire Christine Short as a Secretary, on a full-time basis (1.0) effective February 14, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board approve the increase in employment status of Wendy Diane Lavalley, Custodian, from part-time (0.125) to part-time (0.25) effective February 21, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire George Omenye as a Custodian on a part-time basis (0.25) effective February 22, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Custodian on a part-time basis (0.25) effective February __, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

G. **PRESENTATIONS AND REPORTS** – continued

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

G.4.2 **Hiring** - continued

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Custodian on a part-time basis (0.25) effective February __, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Be It Resolved that the Northeastern Catholic District School Board hire _____, as a Child and Youth Worker on a part-time basis (____) effective _____, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 **Deferred Leave**

Be It Resolved that the Northeastern Catholic District School Board ____ the request for the $\frac{3}{4}$ deferred salary leave plan commencing September 2018 for _____, teacher at the secondary panel.

G.5 **Property** – David Horton, Manager of Plant

G. **PRESENTATIONS AND REPORTS** – continued

G.9 **Director of Education** – Tricia Stefanic Weltz

G.9.1 **Report**

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

G.9.2 **School Year Calendars**

Be It Resolved that the Northeastern Catholic District School Board ____the 2018-19 school year elementary and secondary calendars and forward to the Ministry of Education for approval.

Be It Resolved that the Northeastern Catholic District School Board ____the 2018-19 school year modified calendar for Bishop Belleau School and forward to the Ministry of Education for approval.

G.9.3 **Trustee Determination and Distribution**

Be It Resolved that the Northeastern Catholic District School Board reduce the number of members to be elected at the 2018 election from 11 to ____as per subsection 58.1(10.1) of the Education Act.

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K. NEW BUSINESS

Be It Resolved that the Northeastern Catholic District School Board ____ the request for Trustee MacInnis to attend the CCSTA Conference 2018.

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