

# Northeastern Catholic District School Board

## Public Meeting

Wednesday, March 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. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt -e-3.2 (d)-0.8 049 F.

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Sharon Maisonneuve, Vice-Principal of ACCESS Adventure Curriculum





G. PRESENTATIONS AND REPORTS continued

G.4 Personnel– Melanie BidaMainville, Manager of Human Resources continued

G.4.3 Retirements and Resignations continued

Be It Resolved that the Northeastern Catholic District School Board accept, with regret, the retirement of John D'Alessandri, Principal, effective June 30, 2018, in accordance with the terms and conditions of employment of the Northeastern Catholic Principals and Principal Association.

G.4.4 Leave of Absence

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_ the request for half-time status (0.5) for the 2018-19 school year for Christina Dougall, Teacher at the elementary panel, in accordance with Part A of the terms of the collective agreement with OECTA Northeastern Unit.

Be It Resolved that the Northeastern Catholic District School Board \_\_\_\_ the request for part-time status (0.67) for the 2018-19 school year for Joseph DiMarco, Teacher at the secondary panel, in accordance with Part A of the terms of the collective agreement with Northeastern Unit.

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 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 Finance's Report.

G.8 SEAG– Nil

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