

Northeastern Catholic District School Board  
Public Meeting

Wednesday, April 18, 2018  
(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: Jennifer Dunkley and Erika Adam.

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:

Public Board Meeting, March 28, 2018

F. PRESENTATIONS/DELEGATIONS

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Equity and Inclusive Education**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Equity and Inclusive Education** at second reading.

**G.1.2 Safe Schools**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Safe Schools** at second and third reading.

**G.1.3 Criminal Background Checks**

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

**G.1.4 Employee Support Program**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Employee Support Program** at second and third reading.

**G.1.5 Replacement of a Trustee**

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy **Replacement of a Trustee** at second and third 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 receive the Superintendents of Education's Report.

**G. PRESENTATIONS AND REPORTS** continued

**G.4 Personnel**– Melanie Bida Mainville, 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 Principal/Vice Principal Terms & Conditions**

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_ the terms and

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**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.

**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**

**OCSTAR**Resolutions– Review

**L. INFORMATION**– Nil

**M.**