

Northeastern Catholic District School Board  
Public Meeting

Wednesday, May 30, 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:

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** ~~2018~~ **Be** April 18

F. PRESENTATIONS/DELEGATIONS

Ted Wertz, Principal, O’Gorman High School and Dan Loreto, Special Assignment Teacher  
Learning Outside of the School Day



G. PRESENTATIONS AND REPORTS - continued

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.4 Personnel – Melanie Bidal-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 Non-Union Terms & Conditions

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_\_the non-

Agenda –