

Northeastern Catholic District School Board  
Public Meeting

Wednesday, August 29, 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 that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, June 20, 2018

F. PRESENTATIONS/DELEGATIONS

Nil

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 third reading.

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 the following individuals to the position of Teacher at the elementary panel, effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit:

**Hannah Petrovic, 0.6 – part-time basis; and  
Katie Lessard, 0.6 – part-time basis.**

**Be It Resolved that** the Northeastern Catholic District School Board hire Ryan Plante, as Indigenous Support Worker, on a full-time (1.0) basis, effective September 4, 2018, in accordance with the terms and conditions of non-unionized 10 month employees.

**Be It Resolved that** the Northeastern Catholic District School Board hire Jasmine Fox, as a Behaviour and Autism Specialist on a contractual basis, effective September 4, 2018, and extending until the end of the school year, in accordance with an agreement with CUPE Local 4681.

**Be It Resolved that** the Northeastern Catholic District School Board hire Mark Purdy, as Custodian, on a full-time (1.0) basis, effective July 16, 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 the following individuals to the position of Educational Assistant, effective September 4, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681:

\_\_\_\_, 1.0 – full-time basis, effective \_\_\_\_, 2018;  
\_\_\_\_, 1.0 – full-time basis, effective \_\_\_\_, 2018; and  
\_\_\_\_, 0.5 – part-time basis, effective \_\_\_\_, 2018.

**Be It Resolved that** the Northeastern Catholic District School Board hire \_\_\_\_, as a Child & Youth Worker, on a part-time (0.29) basis (10 hours per week), effective \_\_\_\_, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Agenda –

G. PRESENTATIONS AND REPORTS – continued

G.6 Technology – Glen Nakashoj, Manager of Information and Communication Technology's Report

G.6.1 Report

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

M. FUTURE MEETINGS

**Policy Meeting** – Monday, September 17 at 5:00 p.m.

**Regional Meeting** – Saturday, September 22, 2018 – Sault Ste Marie

**Public Board Meeting** – Wednesday, September 26, 2018 at 4:45 p.m.

N. ADJOURNMENT

**Be It Resolved that** the Northeastern Catholic District School Board adjourn the meeting at

\_\_\_\_\_.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.