

Northeastern Catholic District School Board
Public Meeting

Wednesday, September 26, 2018

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, August 29, 2018

F. PRESENTATIONS/DELEGATIONS

O'Gorman High School S.H.S.M. Innovation Creativity Entrepreneurship (ICE) Challenge

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report - Patrick Pegg

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 Bidał 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 Hiring

Be It Resolved that the Northeastern Catholic District School Board hire Janet Williams as an Educational Assistant on a fulltime permanent basis (1.0), effective September 17, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

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G. PRESENTATIONS AND REPORTS continued

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

G.4.3 Hiring - continued

Be It Resolved that the Northeastern Catholic District School Board ___ as an Early Childhood Educator, on a fulltime basis (1.0), effective ___ in accordance with the terms and conditions of non-unionized 10month employees.

Be It Resolved that the Northeastern Catholic District School Board hire Jenna Warth to the position of Teacher at the elementary panel on a parttime (0.4) basis, effective September 4, 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 the following staff to the position of Teacher, at the elementary panel, on a ___ time basis, effective ___, in accordance with the terms of the collective agreement with OECTA
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