

Northeastern Catholic District School Board  
Public Meeting

Wednesday, October 24, 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

For tomorrow, I am hopeful

For my life, I am blessed.

Let me never lose sight of the simple blessings that form  
the fabric and foundation of my life.

I am blessed, yesterday, today and tomorrow. Amen

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. DECLARATION OF ABSENCE

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, September 29, 2018

F. PRESENTATIONS/DELEGATIONS

Summer Learning Program

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 DistriosP.1 (i)-7h(en)-7 (i)-7.30 Tc 0 420.36 nu(i)-7.30 S

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 Kristyn O'Connor as a Teacher on a part-time basis (0.2), effective October 9, 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 Jennifer Lessard as a Teacher on a part-time (0.7)

G. PRESENTATIONS AND REPORTS – continued

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

~~G.4.3~~ Change in Status - continued

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**Be It Resolved that** the Northeastern Catholic District School Board increase the employment status of Eric Southward, Teacher at the elementary panel, from part-time (0.8) to full-time (1.0), effective Sept

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance

G.7.1 Report

**Be It Resolved that** the Northeastern Catholic District School Board receive the Financial Report as presented by the Director of Education.

G.7.2 Annual Report-Audits

**Be It Resolved that** the Northeastern Catholic District School Board receive the annual audit committee reports for the years ending August 31, 2017 and August 31, 2018 and forward to the Ministry of Education as per Regulation 361/10.

G.8 SEAC – Minutes of June 2018

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