

Northwestern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, April 20, 2011 at 5:30 p.m. at the Catholic Education Centre.

PRESENT:

Trustees:

Fred Salvador, Chair,
Rick Brassard - teleconference
Martin Drainville
Elizabeth King
Colleen Landers - teleconference
Denis Lincez - video-conference
Ron MacInnis
Steve Malciw

Student Trustee:

Kara Marks

Administration:

Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology
Robert Landry, Manager of Plant

Staff:

Janice Viskovich, Executive Assistant and Recorder
Andrew Marks, Communication Officer

Regrets:

Peter Del Guidice

Guests:

Louis Clausi - OECTA
Carla Command-Desmarais

A. CALL TO ORDER

A.1 Opening Prayer

Fred Salvador, taking the meeting as Chair, welcomed everyone and led with a prayer.

B. ROLL CALL

Motion

MOVED BY: E. King

SECONDED BY: M. Drainville

Resolution 11-56

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: Peter Del Guidice

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Trustee Landers, Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 11-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. APPROVAL OF MINUTES

Motion

MOVED BY: R. MacInnis
SECONDED BY: E. King

Resolution 11-58

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, held on March 26, 2011.
Special Board Meeting, held on April 6, 2011

CARRIED

F. PRESENTATIONS / DELEGATIONS

Ontario Student Leadership Conference - Laura Clausi and Isabella Desmarais

These two students from O’Gorman High School attended the student leadership conference in Niagara Falls with Amanda Maxwell, teacher from the high school.

A power point presentation was made by the two students on the highlights from the seminar.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct - Trustees

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 11-59

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Code of Conduct - Trustees* at second and third reading.

CARRIED

G.1.2 Policies, By-Laws Formulation and Amendments

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 11-60

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Policies, By-Laws Formulation and Amendments* at second and third reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: R. MacInnis
SECONDED BY: E. King

Resolution 11-61

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Education's Report.

CARRIED

G.2.2 Report - James Michaud - Nil

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. Brassard
SECONDED BY: S. Malciw

Resolution 11-62

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Human Resource's Report.

CARRIED

G.3.2 Retirements/Resignations

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 11-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Fred Iserhoff, custodian, effective April 29, 2011.

CARRIED

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 11-64

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Natalie Parnell, teacher, effective April 29, 2011.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: R. MacInnis
SECONDED BY: D. Lincez

Resolution 11-65

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2011-12 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: R. MacInnis

Resolution 11-67

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Plant's Report.

CARRIED

G.4.2 Tenders - Ground Keeping

Motion

MOVED BY: D. Lincez
SECONDED BY: R. MacInnis

Resolution 11-68

BE IT RESOLVED THAT the Northeastern Catholic District School Board award Contract #1 for Summer Grounds Keeping in the Kapuskasing area to: The Grasshopper, in the amount of (2,875.00) per year, including H.S.T. for a period of three (3) years.

CARRIED

Motion

MOVED BY: D. Lincez
SECONDED BY: R. MacInnis

Resolution 11-69

BE IT RESOLVED THAT the Northeastern Catholic District School Board award Contract #2 for Summer Grounds Keeping in the Cochrane and Iroquois Falls area to: The Grasshopper, in the amount of (\$3,825.00) per year, including H.S.T. for a period of three (3) years.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.2 Tenders - Ground Keeping - continued

Motion

MOVED BY: R. Brassard

SECONDED BY: R. MacInnis

Resolution 11-70

BE IT RESOLVED THAT the Northeastern Catholic District School Board award Contract #3 for Summer Grounds Keeping in the Timmins area to: The Weed Man, in the amount of (\$13,560.00) per year, including H.S.T. for a period of three (3) years.

CARRIED

Motion

MOVED BY: D. Lincez

SECONDED BY: S. Malciw

Resolution 11-71

BE IT RESOLVED THAT the Northeastern Catholic District School Board award Contract #4 for Summer Grounds Keeping in the Kirkland Lake area to: The Grasshopper, in the amount of (\$4,900.00) per year, including H.S.T. for a period of three (3) years.

CARRIED

Motion

MOVED BY: R. MacInnis

SECONDED BY: R. Brassard

Resolution 11-72

BE IT RESOLVED THAT the Northeastern Catholic District School Board award Contract #5 for Summer Grounds Keeping in the Englehart, New Liskeard and Cobalt areas to: The Weed Man, in the amount of (\$11,267.00) per year, including H.S.T. for a period of three (3) years.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: R. MacInnis

Resolution 11-73

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Information Technology's Report.

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 11-74

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Service's Report.

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2011**

Motion

MOVED BY: S. Malciw
SECONDED BY: R. MacInnis

Resolution 11-75

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million six hundred twenty-six thousand eight hundred forty seven dollars and fifty cents (\$2,626,847.50) in reference to the cheque register for the month of March 2011.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2011**

Motion

MOVED BY: M. Drainville

SECONDED BY: R. Brassard

Resolution 11-76

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and twelve thousand two hundred and one dollar and fifty-one cents(\$2,212,201.51) in reference to the disbursements and payroll for the month of March 2011. Trustees Lincez, Landers and King abstained.

CARRIED

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High during the month of February.

G.8 SEAC - Minutes of February 16, 2011 attached

G.9 OCSTA Board of Directors - Colleen Landers

Colleen reviewed the resolutions for the upcoming OCSTA AGM.

G.9.1 Coalition for Children and Youth Mental Health

Motion

MOVED BY: R. MacInnis

SECONDED BY: E. King

Resolution 11-77

BE IT RESOLVED THAT the Northeastern Catholic District School Board support, in principle, the Coalition’s Statement of Intent and formally join the Coalition for Children and Youth Mental Health.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education

G.10.1 Report - Nil

G.11 Community Relations

Andrew Marks gave a verbal report highlighting recent events in the schools.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. MacInnis

SECONDED BY: S. Malciw

Resolution 11-78

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.

CARRIED

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Timmins Economic Development Corporation

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

**Regular Board Meeting - Wednesday, May 18, 2011 at 5:30 p.m.
OCSTA Annual General Meeting - April 27th to May 1st in Toronto
Trustee Retreat - June 17th & 18th.**

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville


Resolution 11-79

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:25 p.m.

CARRIED

Question and answer period for guests attending the meeting

NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)



Chair of the Board



Secretary-Treasurer