

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, January 21, 2012 at the Catholic Education Center.

PRESENT:	Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice (t/c) Martin Drainville Elizabeth King Colleen Landers Denis Lincez Ron MacInnis Steve Malciw
	Student Trustee:	Laura Clausi
	Administration:	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success Melanie Bidal-Mainville, Manager of Human Resources 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, Community Relations Officer
	Regrets:	Nil
	Guests:	Nil

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

B. ROLL CALL – Nil

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 12-01

SECONDED BY: F. Salvador

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers

Resolution 12-02

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Inaugural Public Board Meeting, December 9, 2011

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Food and Beverage

Motion

MOVED BY: D. Lincez **Resolution 12-03**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-28 Food and Beverage* at second and third reading.

Carried

G.1.2 Long Term Leave Without Pay

Motion

MOVED BY: C. Landers **Resolution 12-04**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-10 Long Term Leave Without Pay* at second and third reading.

Carried

G.1.3 The Use of Private Vehicles to Transport Students

Motion

MOVED BY: C. Landers **Resolution 12-05**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-1 The Use of Private Vehicles to Transport Students* at first reading.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.1 **Policy** – continued

G.1.4 **Home Instruction**

Motion

MOVED BY: E. King

Resolution 12-06

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G.-2 Home Instruction* at second and third reading.

Carried

G.1.5 **Secondary School Organizational Units**

Motion

MOVED BY: D. Lincez

Resolution 12-07

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-35 Secondary School Organizational Units* at second and third reading.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.2 **Program** – Tricia Stefanic Weltz

G.2.1 **Report**

Motion

MOVED BY: M. Drainville

Resolution 12-08

SECONDED BY: C. Landers

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

Carried

Special Incidence Portion (SIP)

Tricia spoke to the SIP funding for staff support to ensure the health and safety both of students who have extraordinarily high needs related to their disabilities and/or exceptionalities.

The maximum allocation is \$27,000 per full time student per year. In the case of junior and senior kindergarten students funded by the Full Day Early Learning, where approved, the student may qualify for the full funding. Non FDELKP students only qualify for a funding maximum of \$13,500.

The Superintendent of Education spoke of the requirements of eligibility and procedures that must be followed for claims.

Program – Ron St. Louis

G.2.2 **Report** – Nil

G **PRESENTATIONS AND REPORTS** – continued

G.3 **Personnel** – Melanie Bidal-Mainville

G.3.1 **Report**

Motion

MOVED BY: E. King

Resolution 12-09

SECONDED BY: D. Lincez

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

Carried

G.3.2 **Hiring**

Motion

MOVED BY: R. MacInnis

Resolution 12-10

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Gregory Zapasek as a teacher at the elementary panel on a full-time (1.0) basis, in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit), effective January 23, 2012.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.4 **Property** – Robert Landry

 G.4.1 **Report** – Nil

G.5 **Technology** – Glen Nakashoji

 G.5.1 **Report** – Nil

G.6 **Business and Finance** – Mary-Lou Pollon

 G.6.1 **Report**

Motion

MOVED BY: M. Drainville

Resolution 12-11

SECONDED BY: S. Malciw

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

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 December 2011

Motion

MOVED BY: F. Salvador **Resolution 12-12**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and five thousand four hundred seventy-six dollars and sixty-two cents (\$1,505,476.62) in reference to the cheque register for the month of December 2011.

Carried

Motion

MOVED BY: F. Salvador **Resolution 12-13**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred twenty-eight thousand eleven dollars and forty-six cents (\$1,528,011.46) in reference to the disbursements and payroll for the month of December 2011. Trustee Landers, Lincez and King abstained.

Carried

G PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Laura Clausi

Laura reports that school is back into the swing of things...with exams around the corner. On that note, the LINK leaders hosted an exam night for grade nine students to help them with tips for studying etc., exams are slated to start on the 26th. Junior Boys won the TH Gold Cup Tournament for the first time and the Senior Boys won a silver medal in Sudbury. OSO organized events at Christmastime for the food bank and cash for cows.

G.8 SEAC – Minutes of November 25, 2011 attached.

G.9 OCSTA Board of Directors – Colleen Landers

Motion

MOVED BY: D. Lincez

Resolution 12-14

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve OCSTA as its representative for the anticipated first tier of a two tier negotiations process, as OCSTA represents all Catholic School Boards in the Province of Ontario.

Carried

G.10 Director of Education's Report

G.10.1 Report

The Director gave a verbal update on the Strategic Planning as it pertains to Northeastern Catholic from the seminar attended on January 19, 2012.

G PRESENTATIONS AND REPORTS – continued

G.10 Director of Education’s Report – continued

G.11 Community Relations Officer

Andrew Marks tabled his report and highlighted the following:

JK Registration held January 16, 2012

Website Update

Curling Bonspiel – Saturday, March 3rd in Cochrane

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. MacInnis

Resolution 12-15

SECONDED BY: E. King

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, February 29, 2012 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

C. Landers

Resolution 12-16

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:45 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**

Chair of the Board

Secretary-Treasurer