

E. APPROVAL OF MINUTES

Motion

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

Resolution 15-138

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

Public Board Meeting –June 17, 2015

Carried

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.2 Student Trustee’s Report – Nil

**G.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Drainville

Resolution 15-139

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

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

Resolution 15-140

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Retirements and Resignations

Motion

MOVED BY: R. MacInnis Resolution 15-141
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Susan Sharp, Teacher at the elementary panel, effective June 30, 2015, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw Resolution 15-142
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Nicola Martis, Teacher at the elementary panel, effective August 19, 2015, in accordance with the collective agreement with OECTA Moosonee Unit.

Carried

Motion

MOVED BY: P. Del Guidice Resolution 15-143
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Lucille Last, Educational Assistant, effective August 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: M. Drainville Resolution 15-144
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Louise Grzelak, Educational Assistant, effective August 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.4.3 Hiring

Motion

MOVED BY: R. MacInnis Resolution 15-145
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Erika Adam, Manager of Financial Services, effective August 25, 2015 in accordance with the terms and conditions of her contract as presented.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.4 Change of Status

Motion

MOVED BY: P. Del Guidice **Resolution 15-146**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of employment status for Desneige Beaudry, Custodian, from part-time to full-time status (1.0) effective August 24, 2015, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: C. Landers **Resolution 15-147**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of employment status for Genevieve Lemieux, Behaviour and Autism Spectrum Disorder Specialist, from a twelve (12) month position to a ten (10) month position effective September 1, 2015, in accordance with the terms and conditions of the non-unionized employees.

Carried

G.4.5 Leave of Absence

Motion

MOVED BY: R. MacInnis **Resolution 15-148**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion #15-123 and approve the unpaid leave of absence request for Melanie Gagnon, Teacher, on a full-time basis (1.0) for the period extending from September 17, 2015 until the end of the 2015-16 school year.

Carried

G.5 Property – Robert Landry

G.5.1 Report

Motion

MOVED BY: M. Drainville **Resolution 15-149**
SECONDED BY: D. Lincez

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry – continued

G.5.2 Surplus Property

Motion

MOVED BY: M. Drainville Resolution 15-150
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil Scolaire Catholique des district des Grandes Rivieres of their decision regarding surplus properties SFIS #7758 and SFIS #6475 as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – (presented by Director of Education)

G.7.1 Report - Nil

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: F. Salvador Resolution 15-151
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred fifty-seven thousand seven hundred twelve dollars and forty-three cents (\$1,557,712.43) in reference to the cheque register for the month of June 2015.

Carried

Motion

MOVED BY: S. Malciw Resolution 15-152
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-two thousand six hundred thirty dollars and ninety-one cents (\$1,572,630.91) in reference to the disbursements and payroll for the month of June 2015. Trustees Landers/Lincez and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – (presented by Director of Education)

G.7.2 Cheque Register, Payroll and Monthly Expenditures - continued

Motion

MOVED BY: P. Del Guidice **Resolution 15-153**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred ninety-seven thousand ninety dollars and seventy-nine cents (\$1,897,090.79) in reference to the cheque register for the month of July 2015.

Carried

Motion

MOVED BY: M. Drainville **Resolution 15-154**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred twenty-eight thousand nine hundred nine dollars and six cents (\$1,928,919.06) in reference to the disbursements and payroll for the month of July 2015. Trustees Landers/Lincez and King abstained.

Carried

G.8 SEAC – Nil

G.9 Director of Education – Glenn Sheculski

G9.1 Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. MacInnis **Resolution 15-155**

SECONDED BY: D. Lincez

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 - Nil

K. NEW BUSINESS – Nil

L. INFORMATION

Minutes of Transportation Meeting – April 2, 2015 and June 3, 2015

M. FUTURE MEETINGS

Policy Meeting – September 21, 2015

Regular Board Meeting – September 30, 2015

N. **ADJOURNMENT**

Motion

MOVED BY:

M. Drainville

Resolution 15-156

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:29 p.m.

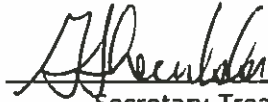
Carried

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