

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 17, 2019 at the Catholic Education Center.

<b>PRESENT:</b>	<b>Trustees:</b>	Richard Brassard, Chair Martin Drainville Elizabeth King Colleen Landers, Vice-Chair Denis Lincez Ron MacInnis Steve Malciw Fred Salvador Glenn Sheculski t/c
	<b>Student Trustee:</b>	Patrick Pegg
	<b>Administration:</b>	Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education Keld Scott, Superintendent of Business Melanie Bidal-Mainville, Manager of Human Resources David Horton, Manager of Plant Glen Nakashoji, Manager of Communication and Information Technology Jessica Carriere, Manager of Financial Services
	<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder
	<b>Regrets:</b>	Nil
	<b>Guests:</b>	Nil

### CALL TO ORDER

#### A OPENING PRAYER

The opening prayer was recited with special intentions heard. The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

#### B. ROLL CALL - Nil

#### C. DECLARATIONS OF PECUNIARY INTEREST – Nil

#### D. APPROVAL OF AGENDA

##### Motion

MOVED BY: F. Salvador

**Resolution 19-83**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the public board meeting as presented.

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 19-84**

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

Public Board Meeting – March 27, 2019

**Carried**

**F. PRESENTATIONS/DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Reporting Abuse**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: D. Lincez

**Resolution 19-85**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at second and third reading.

**Carried**

**G.1.2 Assessment, Evaluation and Reporting of Student Achievement**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: E. King

**Resolution 19-86**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-10 Assessment, Evaluation and Reporting of Student Achievement* at second and third reading.

**Carried**

**G.1.3 Selection and Review of Learning Materials**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: G. Sheculski

**Resolution 19-87**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-11 Selection and Review of Learning Materials* at second and third reading.

**Carried**

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**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.4 Control of Pediculosis**

**Motion**

MOVED BY: C. Landers Resolution 19-88  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-27 Control of Pediculosis* at first reading.

Carried

**G.1.5 Student Trustee**

**Motion**

MOVED BY: F. Salvador Resolution 19-89  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-15 Student Trustee* at second and third reading.

Carried

**G.2 Student Trustee's Report – Patrick Pegg**

Patrick shared his monthly report of the recent events at O’Gorman High School.

**G.3 Program – Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education**

**G.3.1 Report**

**Motion**

MOVED BY: M. Drainville Resolution 19-90  
SECONDED BY: C. Landers

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 Resolution 19-91  
SECONDED BY: R. MacInnis

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.5 Property – David Horton**

**G.5.1 Report - Nil**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report - Nil**

**G.7 Business and Finance**

**G.7.1 Report - Nil**

**G.8 SEAC – Nil**

**G.9 Director of Education – Tricia Stefanic Weltz**

**G.9.1 Report – Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

**MOVED BY: E. King  
SECONDED BY: C. Landers**

**Resolution 19-92**

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**

Letter to Minister of Education – Peel District School Board  
Letter to Minister of Education – Hamilton-Wentworth District School Board

**K. NEW BUSINESS - Nil**

**L. INFORMATION – Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting – Wednesday, May 29, 2019 at 4:45 p.m.

**N. ADJOURNMENT**

**Motion**

**MOVED BY: C. Landers**

**Resolution 19-93**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:40 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**

  
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Chair of the Board

  
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Secretary/Treasurer