

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 27, 2019 at the Catholic Education Center.

PRESENT:

Trustees: Richard Brassard, Chair
Martin Drainville
Colleen Landers, Vice-Chair
Denis Lincez t/c
Steve Malciw
Fred Salvador
Glenn Sheculski

Student Trustee: Patrick Pegg

Administration: 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

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Ron MacInnis, Trustee
Elizabeth King, Trustee
David Horton, Manager of Plant
Glen Nakashoji, Manager of Communication and Information Technology
Jessica Carriere, Manager of Financial Services

Guests: 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

Motion

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

Resolution 19-37

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: Ron MacInnis, Elizabeth King, Glen Nakashoji, David Horton and Jessica Carriere.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers
SECONDED BY: G. Sheculski

Resolution 19-38

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: F. Salvador
SECONDED BY: M. Drainville

Resolution 19-39

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

Public Board Meeting – January 30, 2019

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Provisions of Health Support Services

Motion

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

Resolution 19-40

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-6 Provisions of Health Support Services* at third reading.

Carried

G.1.2 Catholic School Councils

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 19-41

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-28 Catholic School Councils* at third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Responsible Use of Information and Communication Technology

Motion

MOVED BY: M. Drainville **Resolution 19-42**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *I-2 Responsible Use of Information and Communication Technology* at third reading.

Carried

G.1.4 Assignment and Use of Board-Owned Technology - Staff

Motion

MOVED BY: M. Drainville **Resolution 19-43**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *I-3 Assignment and Use of Board-Owned Technology - Staff* at third reading.

Carried

G.1.5 Website and Social Media

Motion

MOVED BY: F. Salvador **Resolution 19-44**

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *I-5 Website and Social Media* at third reading.

Carried

G.1.6 Resolution of Complaints

Motion

MOVED BY: D. Lincez **Resolution 19-45**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-16 Resolution of Complaints* at third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.7 Delegations to Board Meetings

Motion

MOVED BY: S. Malciw **Resolution 19-46**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-8 Resolution of Complaints* at 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 19-47**
SECONDED BY: S. Malciw

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: C. Landers **Resolution 19-48**
SECONDED BY: M. Drainville

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 Hiring

Motion

MOVED BY: F. Salvador **Resolution 19-49**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Rena Buhler as a Teacher at the elementary panel on a part-time basis (0.7), effective February 19, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers **Resolution 19-50**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Agata Anna Macdonnel as a Teacher at the secondary panel on a part-time basis (0.33) effective February 4, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers **Resolution 19-51**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase in employment status of Jennifer Anderson, Teacher at the elementary panel, from part-time (0.7) to full-time (1.0) effective February 19, 2019, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: G. Sheculski **Resolution 19-52**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase in employment status of Monica Towsley, Teacher at the Secondary Panel, from part-time (0.33) to part-time (0.83) effective February 4, 2019 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.2 Hiring - continued

Motion

MOVED BY: S. Malciw **Resolution 19-53**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lorraine Davies as a Custodian on a part-time basis (0.125) effective February 11, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: G. Sheculski **Resolution 19-54**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lisa-Anne Dagenais as an Educational Assistant on a full-time basis (1.00) effective March 18, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: C. Landers **Resolution 19-55**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nicole Pothier as an Educational Assistant on a part-time basis (0.5), effective February 26, 2019, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: F. Salvador **Resolution 19-56**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Chantal O'Neil as Administrative Assistant – Human Resources, effective March 18, 2019, in accordance with the compensation practices and procedures applicable to all non-unionized 12-month support staff.

Carried

G.4.3 Retirements and Resignations

Motion

MOVED BY: C. Landers **Resolution 19-57**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Noella Koostachin, Educational Assistant, effective February 15, 2019, in accordance with the collective agreement with CUPE Local 4681.

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

Motion

MOVED BY: G. Sheculski **Resolution 19-58**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Business and Finance Department.

Carried

G.7.2 Surplus Property

Motion

MOVED BY: C. Landers **Resolution 19-59**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise Conseil Scolaire Catholique de district des Grandes Rivieres of its decision regarding surplus property SFIS 7708 (St. Charles School) as presented.

Carried

G.8 SEAC – Minutes of January 30, 3018

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: C. Landers **Resolution 19-60**

SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report – continued

G.9.2 2019-2020 School Year Calendars

Motion

MOVED BY: S. Malciw **Resolution 19-61**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2019-2020 school year elementary and secondary calendars and forward to the Ministry of Education for approval.

Carried

Motion

MOVED BY: D. Lincez **Resolution 19-62**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2019-2020 school year modified calendar for Bishop Belleau School in Moosonee and forward to the Ministry of Education for approval.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers **Resolution 19-63**
SECONDED BY: G. Sheculski

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

K.1.1 Trustee Conference Request – CCSTA

Motion

MOVED BY: F. Salvador **Resolution 19-64**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for Trustee MacInnis to attend the CCSTA AGM in Canmore, Alberta in June 2019.

Carried

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, March 27, 2019 at 4:45 p.m.

N. ADJOURNMENT

Motion

MOVED BY: C. Landers

Resolution 19-65

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:35 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