

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

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

**PRESENT:**

**Trustees:** Richard Brassard, Chair  
Martin Drainville  
Elizabeth King t/c  
Colleen Landers, Vice-Chair  
Ron MacInnis  
Steve Malciw  
Fred Salvador  
Glenn Sheculski

**Student Trustee:** Patrick Pegg

**Administration:** Tricia Stefanic Wertz, 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

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Denis Lincez, Trustee

**Guests:** Ted Wertz, Principal, O’Gorman High School  
Matthew Bonsell, Tiana Andrews and Colin Duzier, Student, O’Gorman High School

### 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: R. MacInnis

**Resolution 19-66**

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: Denis Lincez, Trustee

**Carried**

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

**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: S. Malciw

**Resolution 19-67**

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: C. Landers

**Resolution 19-68**

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

Public Board Meeting – February 27, 2019

**Carried**

**F. PRESENTATIONS/DELEGATIONS**

**O’Gorman High School Europe Trip Presentation** – Ted Weltz, Principal, Matthew Bonsell, Tiana Andrews and Colin Duzier shared some of their experiences from their Europe Trip to the Board of Trustees.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Board and Lodging**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: R. MacInnis

**Resolution 19-69**

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-5 Board and Lodging*.

**Carried**

**G.1.2 Reporting Abuse**

**Motion**

MOVED BY: G. Sheculski  
SECONDED BY: S. Malciw

**Resolution 19-70**

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

**Carried**

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**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.3 Assessment, Evaluation and Reporting of Student Achievement**

**Motion**

MOVED BY: R. MacInnis **Resolution 19-71**  
SECONDED BY: F. Salvador

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

**Carried**

**G.1.4 Selection and Review of Learning Materials**

**Motion**

MOVED BY: C. Landers **Resolution 19-72**  
SECONDED BY: G. Sheculski

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

**Carried**

**G.1.5 Control of Pediculosis**

**Motion**

MOVED BY: F. Salvador **Resolution 19-73**  
SECONDED BY: C. Landers

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

**Carried**

**G.1.6 Student Trustee**

**Motion**

MOVED BY: G. Sheculski **Resolution 19-74**  
SECONDED BY: C. Landers

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

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**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: G. Sheculski **Resolution 19-75**  
SECONDED BY: R. MacInnis

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

**Carried**

**G.3.2 Staffing Request**

**Motion**

MOVED BY: R. MacInnis **Resolution 19-76**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the hiring of an Educational Assistant for the remainder of the 2019-2020 school year at St. Joseph School.

**Carried**

**G.4 Personnel – Melanie Bidal-Mainville**

**G.4.1 Report**

**Motion**

MOVED BY: G. Sheculski **Resolution 19-77**  
SECONDED BY: F. Salvador

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

**Carried**

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**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: M. Drainville**

**Resolution 19-78**

**SECONDED BY: S. Malciw**

**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 19-79**

**SECONDED BY: G. Sheculski**

**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 7759 as presented.**

**Carried**

**G.8 SEAC – Minutes of February 27, 2019**

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

**G.9.1 Report**

**Motion**

**MOVED BY: M. Drainville**

**Resolution 19-80**

**SECONDED BY: G. Sheculski**

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

**Carried**

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H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 19-81

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 – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, April 17, 2019 at 4:45 p.m.

N. ADJOURNMENT

Motion

MOVED BY: C. Landers

Resolution 19-82

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



Chair of the Board



Secretary-Treasurer