

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, March 29, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Martin Drainville Ron MacInnis Peter Del Guidice (t/c) Steve Malciw
	Student Trustee.	Michaela Pollon
	Administration.	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Robert Landry, Manager of Plant Glen Nakashoji, Manager of Information Technology
	Staff.	Janice Viskovich, Executive Assistant and Recorder
	Regrets.	Elizabeth King Denis Lincez
	Guests.	Nil

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: C. Landers

Resolution 14-48

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following administrative personnel from attending this meeting. Denis Lincez and Elizabeth King (left half-way through public).

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 14-49

SECONDED BY: R. MacInnis

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 14-50

SECONDED BY: P. Del Guidice

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

Public Meeting held on February 26, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 School Dances – Elementary/Intermediate Division

Motion

MOVED BY: F. Salvador

Resolution 14-51

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-15 School Dances – Elementary/Intermediate Division* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Community Involvement and Christian Services

Motion

MOVED BY: R. MacInnis Resolution 14-52

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-18 Community Involvement & Christian Service* as revised at second and third reading.

Carried

G.1.3 Safe Schools

Motion

MOVED BY: C. Landers Resolution 14-53

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-34 Safe Schools* as revised at second and third reading.

Carried

G.1.4 Bullying Prevention and Intervention Policy

Motion

MOVED BY: S. Malciw Resolution 14-54

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-35 Bullying Prevention & Intervention Policy* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Transfer of Principals/Vice-Principals & Supervisors

Motion

MOVED BY: C. Landers Resolution 14-55

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-10 Transfer of Principals/Vice-Principals & Supervisors as* revised at second and third reading.

Carried

G.1.6 The Conduct of Business for Meetings of the Board

Motion

MOVED BY: F. Salvador Resolution 14-56

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-4 The Conduct of Business for Meetings of the Board as* revised at second and third reading.

Carried

G.1.7 Performance Evaluation of Non-Teaching Staff

Motion

MOVED BY: S. Malciw Resolution 14-57

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Performance Evaluation of Non-Teaching Staff* at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: S. Malciw Resolution 14-58

SECONDED BY: R. MacInnis

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

Carried

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers Resolution 14-59

SECONDED BY: M. Drainville

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 14-60

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marie Alice Balti as a teacher at the elementary panel on a full-time (1.0 FTE) basis, effective February 25, 2014 in accordance with the collective agreement with OECTA Moosonee Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Property– Bob Landry

G.4.1 Surplus Property

Motion

MOVED BY: S. Malciw Resolution 14-61

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil Scolaire public du Nord-Est de l'Ontario of its decision regarding surplus property (SFIS#1368).

Carried

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 14-62

SECONDED BY: S. Malciw

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

Carried

G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of February 2014

Motion

MOVED BY: M. Drainville Resolution 14-63

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred seventy-three thousand seven hundred sixty-two dollars and twenty-one cents (\$1,373,762.21) in reference to the cheque register for the month of February 2014.

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 February 2014**

Motion

MOVED BY: F. Salvador **Resolution 14-64**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred eighty thousand three hundred and six dollars and fourteen (\$1,480,306.14) in reference to the disbursements and payroll for the month of February 2014. Trustee Landers abstained.

Carried

G.7 Student Trustee – Michaela Pollon

Michaela reported on the activities taking place at O’Gorman High School. The school hosted teams from across the province for OFFSA and was very pleased with the hard work and dedication of all involved. Students were writing OSSLT this week and upcoming events include the OHS Auction April 26th and Sears Drama Festival May 7th.

G.8 SEAC – Minutes of February 19, 2014 attached.

G.9 Director of Education’s Report

G.9.1 Report

Motion

MOVED BY: M. Drainville **Resolution 14-65**
SECONDED BY: S. Malciw

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’s Report – continued

G.9.2 Bishop Belleau Modified Calendar

Motion

MOVED BY: C. Landers Resolution 14-66

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the modified school year calendar for 2014-15 for Bishop Belleau School in Moosonee and forward to the Ministry of Education for approval.

Carried

G.9.3 Trustee Determination & Distribution

Motion

MOVED BY: P. Del Guidice Resolution 14-67

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board reduce the number of members to be elected at the 2014 elections from 11 to “9” as per subsection 58.1(10.1) of the Education Act

AND

BE IT RESOLVED THAT the Northeastern Catholic District School Board not declare any municipalities within the board’s area of jurisdiction as low population municipalities.

Carried

Motion

MOVED BY: F. Salvador Resolution 14-68

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to Scenario ‘A’ of the report Trustee Determination & Distribution Scenarios, Elections 2014.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Malciw

Resolution 14-69

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 – Thank-you cards circulated.

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Public Meeting – Wednesday, April 30, 2014 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: R. MacInnis

Resolution 14-70

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:35 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