

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 30, 2014 at the Catholic Education Centre in Timmins

<b>PRESENT:</b>	<b>Trustees.</b>	Richard Brassard, Chair Fred Salvador, Vice-Chair (t/c) Colleen Landers Peter Del Guidice Steve Malciw (t/c) Denis Lincez (t/c)
	<b>Student Trustee.</b>	Michaela Pollon
	<b>Administration.</b>	Glenn Sheculski, Director 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
	<b>Staff.</b>	Janice Viskovich, Executive Assistant and Recorder
	<b>Regrets.</b>	Elizabeth King Martin Drainville Ron MacInnis Tricia Weltz
	<b>Guests.</b>	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 14-71**

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: Martin Drainville, Ron MacInnis, Elizabeth King and Tricia Weltz.

**Carried**

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

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw

Resolution 14-72

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as amended.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice

Resolution 14-73

SECONDED BY: S. Malciw

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

Public Meeting held on March 29, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Purchasing

Motion

MOVED BY: P. Del Guidice

Resolution 14-74

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-8 Purchasing* as revised at first reading.

Carried

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy – continued**

**G.1.2 Investment of Board Funds**

**Motion**

MOVED BY: D. Lincez **Resolution 14-75**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-11 Investment of Board Funds* as revised at first reading.

**Carried**

**G.1.3 Tangible Capital Assets**

**Motion**

MOVED BY: C. Landers **Resolution 14-76**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-12 Tangible Capital Assets* as revised at first reading.

**Carried**

**G.1.4 Advertising**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-77**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-15 Advertising* as revised at first reading.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.1 Policy – continued**

**G.1.5 Special Education**

**Motion**

MOVED BY: C. Landers **Resolution 14-78**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-5 Special Education* as revised at first reading.

**Carried**

**G.1.6 Website**

**Motion**

MOVED BY: S. Malciw **Resolution 14-79**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *I-5 Website* as revised at first reading.

**Carried**

**G.1.7 Employee Support Program**

**Motion**

MOVED BY: C. Landers **Resolution 14-80**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-13 Employee Support Program* at first reading.

**Carried**

**G.1.8 Electronic Meetings**

**Motion**

MOVED BY: C. Landers **Resolution 14-81**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-6 Electronic Meetings* at first reading.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.1 Policy – continued**

**G.1.9 Performance Evaluation of Non-Teaching Staff**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-82**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-14 Performance Evaluation of Non-Teaching Staff* as revised at second and third reading.

**Carried**

**G.2 Program – Tricia Stefanic Weltz**

**G.2.1 Report**

**Motion**

MOVED BY: C. Landers **Resolution 14-83**

SECONDED BY: P. Del Guidice

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: P. Del Guidice **Resolution 14-84**

SECONDED BY: D. Lincez

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.3 Personnel – Melanie Bidal–Mainville – continued**

**G.3.2 Retirements and Resignations**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-85**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Jude Monaco, Teacher at the elementary panel, effective August 31, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

**Carried**

**G.3.3 Leave of Absence**

**Motion**

MOVED BY: S. Malciw **Resolution 14-86**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a leave of absence without pay for Louis Clausi on a 1.0 basis, teacher at the secondary panel, for the 2014-15 school year.

**Carried**

**G.3.4 Director of Education – Contract**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-87**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contact for the Director of Education for the period July 1, 2014 to June 30, 2019, as presented by the Manager of Human Resources.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.4 Property– Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-88**

SECONDED BY: F. Salvador

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

**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: P. Del Guidice **Resolution 14-89**

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 March 2014**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-90**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred and eighty-eight thousand seven hundred ninety-four dollars and seventy-seven cents (\$1,988,794.77) 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 March 2014**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-91**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and ten thousand four hundred twenty-three dollars and seventy-three cents (\$1,410,423.73) in reference to the disbursements and payroll for the month of March 2014. Trustee Landers abstained.

**Carried**

**G.7 Student Trustee – Michaela Pollon**

Michaela tabled her report and highlighted the activities at O’Gorman High School. Michaela also spoke of her attendance at the OCSTA AGM and the great opportunity presented to network. She has also worked on a guidebook to help future student trustee representatives.

**G.8 SEAC – Minutes of March 19, 2014 attached.**

**G.9 Director of Education’s Report**

**G.9.1 Report**

**Motion**

MOVED BY: P. Del Guidice **Resolution 14-92**  
SECONDED BY: C. Landers

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 Elementary & Secondary Calendars**

**Motion**

MOVED BY: C. Landers **Resolution 14-93**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the regular school year calendars for 2014-15 for Elementary and Secondary and forward to the Ministry of Education for approval.

**Carried**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: S. Malciw **Resolution 14-94**  
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 – Nil**

**M. FUTURE MEETINGS**

Budget Meeting – Wednesday, May 21, 2014 at 4:30 p.m.

Public Meeting – Saturday, May 24, 2014 at 9:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 14-95

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:45 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