

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 30, 2013 at the Catholic Education Centre in Timmins

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

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer for all Northeastern Catholic District School Board staff and students with special intentions heard.

B. ROLL CALL

Motion

MOVED BY: E. King **Resolution 13-200**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Peter Del Guidice and Steve Malciw.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, King and Lincez

D. APPROVAL OF AGENDA

Motion

MOVED BY: M. Drainville **Resolution 13-201**
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: E. King **Resolution 13-202**
SECONDED BY: R. MacInnis

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

Public Meeting held on September 27, 2013

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils – Allocation

Motion

MOVED BY: E. King Resolution 13-203
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy B-14 *Catholic School Councils* as revised at second and third reading.

Carried

G.1.2 Faith Leadership

Motion

MOVED BY: R. MacInnis Resolution 13-204
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy P-11 *Faith Leadership* as revised at second and third reading.

Carried

G.1.3 Performance Evaluation of Non-Teaching Staff

Motion

MOVED BY: C. Landers Resolution 13-205
SECONDED BY: R. MacInnis

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. PRESENTATIONS AND REPORTS – continued

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 13-206

SECONDED BY: E. King

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

Carried

G.2 Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 13-207

SECONDED BY: M. Drainville

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

Carried

⇒ COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 13-208

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve back into Committee of the Whole Board and close the meeting to the public in accordance with the provisions of Section 207 (2) of the Education Act, R.S.O., c.E.2.

Carried

G. PRESENTATIONS AND REPORTS – continued

⇒ MOTION TO RISE AND REPORT

Motion

MOVED BY: R. MacInnis Resolution 13-209
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board Committee of the Whole Board rise and report from the in-camera session at 6:55 and re-convene as a Committee of the Whole Board in public session.

Carried

G.3.2 Hiring

Motion

MOVED BY: R. MacInnis Resolution 13-210
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Meunier as an Attendance Counselor on a full-time basis, effective October 23, 2013 in accordance with the terms and conditions of non-unionized support staff.

Carried

Motion

MOVED BY: R. MacInnis Resolution 13-211
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jocelyne Jessie Sutherland as an Aboriginal Liaison Worker on a full-time basis, effective October 23, 2013, in accordance with the terms and conditions of the non-unionized support staff.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal–Mainville – continued

Motion

MOVED BY: E. King **Resolution 13-212**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kyla Guillemette as a Child & Youth Worker on a half-time (0.5) basis, effective November 4, 2013 in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: C. Landers **Resolution 13-213**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melanie Boucher as a Child & Youth Worker on a half-time (0.5) basis, effective October 24, 2013, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.3.3 Change of Status

Motion

MOVED BY: R. MacInnis **Resolution 13-214**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the status of Theo Cull from 0.5 to 0.7 effective September 30, 2013, in accordance with the provisions of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Property– Bob Landry

G.4.1 Surplus Property

Motion

MOVED BY: E. King **Resolution 13-215**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil Scolaire Catholique de district des Grandes Rivieres of the decision regarding surplus property SFIS #7708 as presented by the Manager of Plant.

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: R. MacInnis **Resolution 13-216**
SECONDED BY: F. Salvador

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

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 September 2013

Motion

MOVED BY: F. Salvador **Resolution 13-217**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred and two thousand eight hundred twelve dollars and sixty-three cent (\$1,302,812.63) in reference to the cheque register for the month of September 2013.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 13-218**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and forty-three thousand one hundred and twenty-four dollars and thirty cents (\$1,443,124.30) in reference to the disbursements and payroll for the month of September 2013. Trustees Landers, Lincez and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Michaela Pollon

Michaela tabled her report and highlighted some of the activities at O’Gorman High School such as an upcoming Link Leader Conference on November 6 & 7. College information sessions were held and MADD speakers came to the school to present.

G.8 SEAC – Wednesday, September 18, 2013

G.9 Director of Education’s Report

Motion

MOVED BY: M. Drainville

Resolution 13-219

SECONDED BY: R. MacInnis

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

Carried

Community Relations Officer

Andrew Marks reported on events in October including the Boundary Review Recommendations and recent media releases.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 13-220

SECONDED BY: F. Salvador

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 – Saturday, November 23, 2013 at 10 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 13-221

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:30 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