

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, May 24, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Peter Del Guidice Steve Malciw (t/c) Denis Lincez Elizabeth King Martin Drainville Ron MacInnis
	Student Trustee:	Michaela Pollon
	Administration:	Glenn Sheculski, Director of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Tricia Stefanic Weltz, Superintendent of Education Glen Nakashoji, Manager of Information Technology
	Staff:	Janice Viskovich, Executive Assistant and Recorder
	Regrets:	Robert Landry, Manager of Plant
	Guests:	Darren Berthier, Principal, O’Gorman High School

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: R. MacInnis

Resolution 14-96

SECONDED BY: E. King

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: Robert Landry, Ron MacInnis left meeting at 11:30 a.m.

Carried

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

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 14-97

SECONDED BY: D. Lincez

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: C. Landers

Resolution 14-98

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 April 30, 2014

Carried

- F. PRESENTATIONS AND DELEGATIONS – Darren Berthier, O’Gorman High School Principal
Transition Program Supporting Struggling Students

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Purchasing

Motion

MOVED BY: P. Del Guidice

Resolution 14-99

SECONDED BY: C. Landers

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

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Investment of Board Funds

Motion

MOVED BY: E. King Resolution 14-100

SECONDED BY: D. Lincez

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

Carried

G.1.3 Tangible Capital Assets

Motion

MOVED BY: P. Del Guidice Resolution 14-101

SECONDED BY: S. Malciw

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

Carried

G.1.4 Advertising

Motion

MOVED BY: F. Salvador Resolution 14-102

SECONDED BY: P. Del Guidice

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Special Education

Motion

MOVED BY: C. Landers Resolution 14-103

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 second and third reading.

Carried

G.1.6 Website

Motion

MOVED BY: F. Salvador Resolution 14-104

SECONDED BY: E. King

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

Carried

G.1.7 Electronic Meetings

Motion

MOVED BY: C. Landers Resolution 14-105

SECONDED BY: D. Lincez

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee – Michaela Pollon

Michaela highlighted the events that took place at O’Gorman High School with special emphasis given to the province-wide mass celebrated by all secondary schools during Catholic Education Week. The mass was celebrated by Bishop Poitras and a special message read by Pope Francis.

G.3 Program – Tricia Stefanic Weltz

G.3.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-106**
SECONDED BY: F. Salvador

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: M. Drainville **Resolution 14-107**
SECONDED BY: C. Landers

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 Retirements and Resignations

Motion

MOVED BY: C. Landers Resolution 14–108
SECONDED BY: P. Del Guidance

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend motion #14–85 to reflect a retirement date of June 30, 2014.

Carried

G.4.3 Leave of Absence

Motion

MOVED BY: C. Landers Resolution 14–109
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a leave of absence without pay for Peter Corbett on a part–time (0.33) basis, teacher at the secondary panel, for the 2014–15 school year.

Carried

Motion

MOVED BY: F. Salvador Resolution 14–110
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny a leave of absence without pay for Noella Koostachin on a full–time (1.0) basis, Education Assistant at Bishop Belleau for the 2014–15 school year.

Carried

G.4.4 Hiring

Motion

MOVED BY: P. Del Guidice Resolution 14–111
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Daphne Brumwell as a Superintendent of Education, pending approval of the Minister of Education effective July 1, 2014, as per the terms of her contract, as presented.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal–Mainville – continued

G.4.5 Contract

Motion

MOVED BY: E. King **Resolution 14–112**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for the Manager of Information Technology as presented.

Carried

G.5 Property– Bob Landry

G.5.1 Tender for Boiler Replacement

Motion

MOVED BY: F. Salvador **Resolution 14–113**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the boiler replacement contract to Lacroix Plumbing in the amount of \$85,862.00 excluding H.S.T.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report

Motion

MOVED BY: E. King **Resolution 14–114**

SECONDED BY: D. Lincez

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-115**
SECONDED BY: E. King

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

Carried

**G.7.2 Cheque Register, Payroll and Monthly Expenditures
For the month of April 2014**

Motion

MOVED BY: C. Landers **Resolution 14-116**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and ninety-seven thousand three hundred seventy-three dollars and sixty-three cents (\$1,497,373.63) in reference to the cheque register for the month of April 2014.

Carried

Motion

MOVED BY: F. Salvador **Resolution 14-117**
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 eighty-nine thousand nine hundred twenty-eight dollars and seventy-nine cents (\$1,489,928.79) in reference to the disbursements and payroll for the month of April 2014. Trustee Lander/Lincez and King abstained.

Carried

G.8 SEAC – Minutes of April 23, 2014 attached.

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education’s Report

G.9.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-118**
SECONDED BY: P. Del Guidice

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

Carried

G.9.2 Principal Placement

Motion

MOVED BY: M. Drainville **Resolution 14-119**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the principal placements for the 2014-2015 school year, as presented by the Director of Education.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville **Resolution 14-120**
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

Budget Meeting – Monday, June 2, 2014 at 4.30 p.m.

Regular Board Meeting – Saturday, June 21, 2014 at 9:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

E. King

Resolution 14-121

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12.45 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