

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 28, 2015 at the Catholic Education Center.

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

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez, King and Landers declare a conflict for salary, benefits and wages motions.

D. APPROVAL OF AGENDA

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 15-172

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopts the agenda for the public board meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: M. Drainville Resolution 15-173
SECONDED BY: R. MacInnis

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

Public Board Meeting –September 30, 2015

Carried

F. PRESENTATIONS/DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Motion

MOVED BY: F. Salvador Resolution 15-174
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-3 Pupil Accommodation Review* at second and third reading.

Carried

G.1.2 Community Planning & Partnership

Motion

MOVED BY: D. Lincez Resolution 15-175
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-5 Community Planning & Partnerships* at second and third reading.

Carried

G.2 Student Trustee's Report – Bridget MacInnis

Bridget presented a report and highlighted the events taking place at O’Gorman High School.

G. PRESENTATIONS AND REPORTS – continued

**G.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: D. Lincez Resolution 15-176
SECONDED BY: E. King

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: M. Drainville Resolution 15-177
SECONDED BY: P. Del Guidice

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

Carried

G.4.2 Hiring

Motion

MOVED BY: P. Del Guidice Resolution 15-178
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim McEntee as Supervisor of Mental Health and Wellness, effective November 9, 2015, in accordance with the terms and conditions of the contract, as presented.

Carried

Motion

MOVED BY: E. King Resolution 15-179
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jessica Tambeau, as a Designated Early Childhood Educator, effective October 19, 2015, in accordance with the terms and conditions of non-unionized employees.

Carried

Motion

MOVED BY: R. MacInnis Resolution 15-180
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Amanda Brunette, as a Designated Early Childhood Educator, effective November 2, 2015 in accordance with the terms and conditions of non-unionized employees.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.2 Hiring – continued

Motion

MOVED BY: D. Lincez **Resolution 15-181**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Terrence St. James as a Custodian on a part-time basis (0.25), effective November 2, 2015 in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 15-182**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jaimie –Lee Leroux as an Educational Assistant on a part-time basis (0.5), effective October 19, 2015 in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: D. Lincez **Resolution 15-183**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire David Horton as Manager of Plant, effective November 30, 2015, in accordance with the terms and conditions of the contract as presented.

Carried

G.5 Property – Robert Landry

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: D. Lincez **Resolution 15-184**
SECONDED BY: M. Drainville

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

Carried

G.
PRESENTATION
S AND REPORTS –
continued

G.7 Business and Finance – Erika Adam - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: R. MacInnis **Resolution 15-185**
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 seventy-two thousand seven hundred thirty-one dollars seventy-five cents (\$1,972,731.75) in reference to the cheque register for the month of September 2015.

Carried

Motion

MOVED BY: F. Salvador **Resolution 15-186**
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 nine thousand eight hundred and nine dollars and ninety cents (\$1,409,809.90) in reference to the disbursements and payroll for the month of September 2015. Trustees Landers/Lincez and King abstained.

Carried

G.8 SEAC – Minutes of September 21, 2015 attached.

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: D. Lincez **Resolution 15-169**
SECONDED BY: S. Malciw

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

Carried

H. **COMMITTEE OF THE WHOLE**

Motion

MOVED BY: M. Drainville
SECONDED BY: F. Salvador

Resolution 15-187

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** - Circulated

K. **NEW BUSINESS** – Nil

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Regular Board Meeting –November 25, 2015 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY: C. Landers

Resolution 15-188

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:35 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