

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting held on Friday, December 11, 2015 at the Catholic Education Center.

PRESENT:

Trustees: Richard Brassard
Fred Salvador
Peter Del Guidice
Martin Drainville
Elizabeth King
Colleen Landers
Denis Lincez t/c
Steve Malciw
Ron MacInnis

Student Trustee: Bridget MacInnis

Administration: Glenn Sheculski, Director of Education t/c
Tricia Stefanic Wertz, Superintendent of Education
Daphne Brumwell, Superintendent of Education
David Horton, Manager of Plant
Melanie Bidal-Mainville, Manager of Human Resources
Erika Adam, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Nil

Guests: Nil

CALL TO ORDER

A PRAYER

B. ROLL CALL - Nil

C. PROCEDURAL BY-LAWS

Trustees were asked to review the by-laws in their board packages.

D. NOMINATION OF SCRUTINEERS

Melanie Bidal-Mainville and Glen Nakashoji were named scrutineers should an election be required.

E. ELECTION OF CHAIR

Motion

MOVED BY: M. Drainville
SECONDED BY: P. Del Guidice

Resolution 15-211

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Rick Brassard as Chair of the Board for the period from December 2015 to December 2016.

Carried

E. ELECTION OF VICE-CHAIR

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 15-212

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Elizabeth King as Vice-Chair of the Board for the period from December 2015 to December 2016.

Carried

 **Proceeded to In-Camera Agenda**

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

G. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Landers

Resolution 15-213

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

Carried

H. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Landers

Resolution 15-214

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

Public Board Meeting – November 25, 2015

Carried

I. PRESENTATIONS/DELEGATIONS - Nil

J. PRESENTATIONS AND REPORTS

J.1 Policies

J.1.1 Admission of Students

Motion

MOVED BY: R. MacInnis
SECONDED BY: F. Salvador

Resolution 15-215

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-4 Admission of Students* at second and third reading.

Carried

J. PRESENTATIONS AND REPORTS - continued

J.1 Policy - continued

J.1.2 Home Instruction

Motion

MOVED BY: C. Landers Resolution 15-216
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-13 Home Instruction* at second and third reading.

Carried

J.1.3 School Food & Beverage

Motion

MOVED BY: S. Malciw Resolution 15-217
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-9 School Food & Beverage* at second and third reading.

Carried

J.1.4 Recruitment & Selection

Motion

MOVED BY: R. MacInnis Resolution 15-218
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment & Selection* at second and third reading.

Carried

J.1.5 Delegations to Board Meetings

Motion

MOVED BY: S. Malciw Resolution 15-219
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-8 Delegations to Board Meetings* at second and third reading.

Carried

J.1.6 Public Participation

Motion

MOVED BY: C. Landers Resolution 15-220
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-10 Public Participation* at second and third reading.

Carried

J. PRESENTATIONS AND REPORTS - continued

J.1 Policy - continued

J.1.7 Policies & By-Laws

Motion

MOVED BY: P. Del Guidice

Resolution 15-221

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-17 Policies & By-Laws* at second and third reading.

Carried

J.2 Student Trustee's Report – Bridget MacInnis

A power point was shared by Bridget with the group.

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

J.3.1 Report – Nil

J.4 Personnel – Melanie Bidal-Mainville

J.4.1 Report - Nil

J.5 Property – David Horton

J.5.1 Report - Nil

J.6 Technology – Glen Nakashoji

J.6.1 Report - Nil

J.7 Business and Finance – Erika Adam

J.7.1 Report

Motion

MOVED BY: C. Landers

Resolution 15-222

SECONDED BY: F. Salvador

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

Carried

**J.7.2 Cheque Register, Payroll and Monthly Expenditures
For the month of November 2015**

Motion

MOVED BY: E. King

Resolution 15-223

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million and sixty-one thousand and ninety dollars and ninety-two cents (\$2,061,090.92) in reference to the cheque register for the month

Carried

J. PRESENTATIONS AND REPORTS - continued

J.7 Business and Finance – Erika Adam

**J.7.2 Cheque Register, Payroll and Monthly Expenditures
For the month of November 2015**

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 15-224

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and eighty thousand one hundred and thirty-one dollars and ninety-three cents (\$1,580,131.93) in reference to the disbursements and payroll for the month of November 2015. Trustees Lincez, Landers and King abstained.

Carried

J.7.3 Bank Account Signatures

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 15-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board approves the bank account computerized signatures, effective December 11, 2015, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Manager of Financial Services.

Carried

J.7.4 Line of Credit

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 15-226

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000)

Carried

L.7.5 Revised Estimates

Motion

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

Resolution 15-227

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2015-2016 year in the amount of \$37,747.143 including salary and benefits pending Ministry approval. Trustees Lincez, Landers and King abstained.

Carried

G. PRESENTATIONS AND REPORTS - continued

J.7 Business and Finance – Erika Adam

J.7.5 Revised Estimates

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 15-228

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for all expenditures excluding salaries and benefits for 2015-2016 year in the amount of \$9,528,303 pending Ministry approval.

Carried

J.8 SEAC – Nil

J.9 Director of Education – Glenn Sheculski

J.9.1 Report

Motion

MOVED BY: R. MacInnis
SECONDED BY: P. Del Guidice

Resolution 15-229

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

Carried

K. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 15-230

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

L. NEW BUSINESS

L.1.1 Board Committee Structure 2016

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 15-231

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2016 Committee Structure, as presented.

Carried

L. **NEW BUSINESS** – continued

L.1.2 **Motion for OHS Travel – Europe**

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 15-232

BE IT RESOLVED THAT the Northeastern Catholic District School Board impose a moratorium on European Travel for staff and students of O’Gorman High School for the 2015-16 school year. Trustee R. Macinnis opposed.

Carried

M. **CORRESPONDENCE** - Nil

N. **FUTURE MEETINGS**

N.1 **Board Meeting Schedule 2016**

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 15-233

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule 2016 as presented. Trustee Drainville is opposed.

Carried

O. **ADJOURNMENT**

Motion

MOVED BY: C. Landers

Resolution 15-234

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 5:15 p.m.

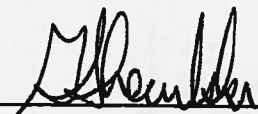
Carried

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