

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, May 27, 2015 at the Catholic Education Center.

**PRESENT:**

**Trustees:** Richard Brassard  
Martin Drainville  
Colleen Landers  
Denis Lincez (t/c)  
Steve Malciw  
Ron MacInnis  
Peter Del Guidice

**Student Trustee:** Michaela Beach

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, Superintendent of Education  
Robert Landry, Manager of Plant  
Mary-Lou Pollon, Manager of Financial Services  
Melanie Bidal-Mainville, Manager of Human Resources  
Glen Nakashoji, Manager of Information Technology

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Fred Salvador  
Elizabeth King

**Guests:** Gretchen Morgan, Principal

### CALL TO ORDER

#### **A. OPENING PRAYER**

A prayer was recited and special intentions were heard.

#### **B. ROLL CALL**

##### Motion

MOVED BY: S. Malciw

Resolution 15-84

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Fred Salvador and Elizabeth King.

Carried

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

#### **D. APPROVAL OF AGENDA**

##### Motion

MOVED BY: P. Del Guidice

Resolution 15-85

SECONDED BY: C. Landers

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

Carried

**E. APPROVAL OF MINUTES**

**Motion**

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

**Resolution 15-86**

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

Public Board Meeting – April 22 2015

**Carried**

**F. PRESENTATIONS/DELEGATIONS – Gretchen Morgan, Principal – Virtues Program**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Trespassing on Board Property**

**Motion**

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

**Resolution 15-87**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-1 Access to School & Board Property at first reading.

**Carried**

**G.1.2 Leave for Political or Community Appointments**

**Motion**

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

**Resolution 15-88**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy P-2 Leave for Political or Community Involvement at first reading.

**Carried**

**G.1.3 Code of Conduct - Trustees**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: D. Lincez

**Resolution 15-89**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-1 Code of Conduct - Trustees at first reading.

**Carried**

**G.1.4 Trustee Code of Ethics**

**Motion**

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

**Resolution 15-90**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-2 Trustee Code of Ethics at first reading.

**Carried**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policies - continued**

**G.1.5 Replacement of a Trustee**

**Motion**

MOVED BY: C. Landers

**Resolution 15-91**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **T-11 Replacement of a Trustee** at first reading.

**Carried**

**G.1.6 Asthma**

**Motion**

MOVED BY: C. Landers

**Resolution 15-92**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy **E-39 Asthma** at first reading.

**Carried**

**G.1.7 Textbooks - Obsolete**

**Motion**

MOVED BY: C. Landers

**Resolution 15-93**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy **E-7 Textbooks - Obsolete**.

**Carried**

**G.2 Student Trustee's Report – Michaela Beach**

**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: R. MacInnis Resolution 15-94  
SECONDED BY: M. Drainville

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: D. Lincez Resolution 15-95  
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 Retirements and Resignations**

**Motion**

MOVED BY: C. Landers Resolution 15-96  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Claire Lajeunesse, School Secretary, and effective August 31, 2014 in accordance with the collective agreement with CUPE Local 4681.

**G.4.3 Deferred Salary Leave**

**Motion**

MOVED BY: R. MacInnis Resolution 15-97  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the Motion 15-58.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.5 Property – Robert Landry**

**G.5.1 Report**

**Motion**

MOVED BY: P. Del Guidice **Resolution 15-98**

SECONDED BY: R. MacInnis

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

**Carried**

**G.5.2 Surplus Property**

**Motion**

MOVED BY: P. Del Guidice **Resolution 15-99**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario North East of its' decision regarding their surplus property as presented by the Manager of Plant.

**Carried**

**G.5.3 Boiler Replacement – O'Gorman High School**

**Motion**

MOVED BY: C. Landers **Resolution 15-100**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the boiler replacement contract for O'Gorman High School to Action Refrigeration Mechanical and Electrical in the amount \$332,950.00 excluding H.S.T.

**Carried**

**G.5.4 Exterior Renovations – St. Patrick School (Cobalt)**

**Motion**

MOVED BY: P. Del Guidice **Resolution 15-101**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the exterior renovations contract for St. Patrick School in Cobalt to CGV Builders in the amount of \$468,300.00 excluding H.S.T.

**Carried**

**G.5.5 Interior Renovations – O'Gorman Intermediate School**

**Motion**

MOVED BY: S. Malciw **Resolution 15-102**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the interior renovations contract for O'Gorman Intermediate School to J. P. Lavoie Enterprises in the amount of \$230,080.00 excluding H.S.T.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report – Nil**

**G.7 Business and Finance – Mary-Lou Pollon**

**G.7.1 Report**

**Motion**

MOVED BY: P. Del Guidice **Resolution 15-103**  
SECONDED BY: R. MacInnis

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**

**Motion**

MOVED BY: P. Del Guidice **Resolution 15-104**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred twenty-one thousand eight hundred thirty-three dollars and thirty-six cents (\$1,621,833.36) in reference to the cheque register for the month of April 2015.

**Carried**

**Motion**

MOVED BY: R. MacInnis **Resolution 15-105**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and fifty-nine thousand and thirty-seven dollars and seventy-seven (\$1,459,037.77) in reference to the disbursements and payroll for the month of April 2015.

**Carried**

**G.8 SEAC – Minutes of April 16, 2015**

**G.9 Director of Education – Glenn Sheculski**

**G9.1 Report**

**Motion**

MOVED BY: M. Drainville **Resolution 15-106**  
SECONDED BY: P. Del Guidice

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: P. Del Guidice  
SECONDED BY: M. Drainville

**Resolution 15-107**

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 – Wednesday, June 17, 2015 at 5:00 p.m.  
Special Board Meeting – Budget – Tuesday, June 9, 2015 at 4:30 p.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: S. Malciw

**Resolution 15-108**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:30 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