

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, January 27, 2016 at the Catholic Education Center.

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

Student Trustee: Bridget MacInnis

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Martin Drainville, Trustee

Guests: Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice **Resolution 16-01**
SECONDED BY: C. Landers

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: Martin Drainville

Carried

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

D. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers **Resolution 16-02**
SECONDED BY: F. Salvador

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: E. King Resolution 16-03
SECONDED BY: S. Malciw

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

Inaugural Public Board Meeting –December 11 2015

Carried

F. PRESENTATIONS/DELEGATIONS

EQAO Presentation – Daphne Brumwell and Tricia Weltz, Superintendents of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Personal Information Management

Motion

MOVED BY: D. Lincez Resolution 16-04
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the new policy *Personal Information Management* at first reading.

Carried

G.1.2 Distribution and Posting of Materials

Motion

MOVED BY: C. Landers Resolution 16-05
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *C-4 Distribution of Posting of Materials* at first reading.

Carried

G.1.3 Ontario Student Record (OSR)

Motion

MOVED BY: F. Salvador Resolution 16-06
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-8 Ontario Student Record* at first reading.

Carried

G.1.4 Assessment, Evaluation & Reporting of Student Achievement FDK-12

Motion

MOVED BY: S. Malciw Resolution 16-07
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-10 Assessment, Evaluation...FDK-12* at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Selection and Review of Learning Materials

Motion

MOVED BY: F. Salvador **Resolution 16-08**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-11 Selection and Review of Learning Materials* at first reading.

Carried

G.1.6 Reporting Abuse

Motion

MOVED BY: R. MacInnis **Resolution 16-09**

SECONDED BY: C. Lander

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at first reading.

Carried

G.1.7 Control of Pediculosis

Motion

MOVED BY: C. Landers **Resolution 16-10**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-27 Control of Pediculosis* at first reading.

Carried

G.2 Student Trustee's Report – Bridget MacInnis

Bridget gave an overview of the events at O’Gorman High School.

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

G.3.1 Report

Motion

MOVED BY: S. Malciw **Resolution 16-11**

SECONDED BY: D. Lincez

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: R. MacInnis Resolution 16-12

SECONDED BY: S. Malciw

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

Carried

G.4.2 Retirements/Resignations

Motion

MOVED BY: C. Landers Resolution 16-13

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Stephanie Claveau, Teacher at the secondary panel, effective February 15, 2016, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G.4.3 OECTA Ratification

Motion

MOVED BY: F. Salvador Resolution 16-14

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Settlement as it relates to the collective agreement with OECTA Northeastern Unit (Regular Teachers) for the period beginning September 1, 2014 and extending until August 31, 2017. Trustees Landers/King and Lincez abstained.

Carried

G.5 Property – David Horton

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji

G.6.1 Report

Motion

MOVED BY: E. King Resolution 16-15

SECONDED BY: C. Landers

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 – Erika Adam

G.7.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 16-16**

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

Motion

MOVED BY: C. Landers **Resolution 16-17**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred thirty-nine thousand and seventy-five dollars and sixty-four cents (\$1,839,075.64) in reference to the cheque register for the month of December 2015.

Carried

Motion

MOVED BY: S. Malciw **Resolution 16-18**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred eighty-seven thousand six hundred eighty-five dollars and sixty-two cents (\$2,387,685.62) in reference to the disbursements and payroll for the month of December 2015. Trustees Landers/Lincez and King abstained.

Carried

G.7.3 OHS Reimbursement

Motion

MOVED BY: F. Salvador **Resolution 16-19**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board reimburse the students of O’Gorman High School involved in the Europe Trip for the cost of their insurance due to the trip cancellation by the Board. Trustee MacInnis abstained.

Carried

G.8 SEAC – Minutes of November 25, 2015 attached.

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 16-20

SECONDED BY: F. Salvador

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: E. King

Resolution 16-21

SECONDED BY: S. Malciw

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, February 27, 2016 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: S. Malciw

Resolution 16-22

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:24 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