

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 19, 2010 at the Catholic Education Centre.

- PRESENT:**
- Trustees:** Rick Brassard, Chair,
Martin Drainville, Vice Chair
Colleen Landers
Steve Malciw
Fred Salvador
Liz King
Peter Del Guidice
Denis Lincez
- Student Trustee:** Kara Marks
- Administration:** Glenn Sheculski, Director of Education
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology
Melanie Bidal-Mainville, Manager of Human Resources
Bob Landry, Manager of Plant
- Staff:** Janice Viskovich, Executive Assistant and Recorder
Andrew Marks, Communication Officer
- Guests:** Louis Clausi - OECTA
Peter Corbett, Teacher
Adam Wojtus Teacher
Birgit Finnigan, Teacher
Greg Bock, Teacher
Roman Gadzala, Teacher
Christopher J. Gardner, Teacher
Sylvie Scripnick, Teacher
Andrew Black, Teacher

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. ROLL CALL - Nil

C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustees Landers, King, Lincez and Malciw.

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-99

MOVED BY: P. Del Guidice

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

MOVED BY: L. King

Resolution 10-100

SECONDED BY: C. Landers

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

- Public Board Meeting, held on May 26, 2010.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Attendance Support Program**

Motion

MOVED BY: D. Lincez

Resolution 10-101

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Workplace Violence Prevention

Motion

MOVED BY: S. Malciw

Resolution 10-102

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at first reading.

CARRIED

G.1.3 Workplace Harassment Prevention

Motion

MOVED BY: M. Drainville

Resolution 10-103

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *F-9 Workplace Harassment Prevention* at first reading.

CARRIED

G.1.4 Purchasing

Motion

MOVED BY: C. Landers

Resolution 10-104

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Investment of Board Funds

Motion

MOVED BY: P. Del Guidice

Resolution 10-105

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at first reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: L. King

Resolution 10-106

SECONDED BY: P. Del Guidice

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

CARRIED

G.2.2 Report - James Michaud

Motion

MOVED BY: C. Landers

Resolution 10-107

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-108

SECONDED BY: D. Lincez

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

CARRIED

G.3.2 Secondment

Motion

MOVED BY: L. King

Resolution 10-109

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the secondment request for Karen Rowe effective September 1, 2010 to August 31, 2011.

CARRIED

G.3.3 Retirements/ Resignations

Motion

MOVED BY: F. Salvador

Resolution 10-110

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Christine Allen, Principal of Bishop Belleau, effective June 30, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Contract

Motion

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

Resolution 10-111

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for James Michaud, Superintendent of Student Success, as presented.

CARRIED

G.3.5 Hiring During Summer Months

Motion

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

Resolution 10-112

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the hire of necessary staff over the summer months within compliment.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 10-113

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property- Bob Landry- continued

G.4.2 Roof Replacement - St. Paul School

Motion

MOVED BY: F. Salvador

Resolution 10-114

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for roof replacement at St. Paul School (Timmins) to Provost Roofing Ltd.(Timmins) in the amount of \$225,000.00 (taxes extra).

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: S. Malciw

Resolution 10-115

SECONDED BY: M. Drainville

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

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-116

SECONDED BY: L. King

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of May 2010**

Motion

MOVED BY: C. Landers

Resolution 10-117

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred thirteen thousand three hundred sixty-three dollars seventy-eight cents(\$1,713,363.78) in reference to the cheque register for the month of May 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-118

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty eight thousand three hundred forty-one dollars eighty-one cents (\$1,588,341.81) in reference to the disbursements and payroll for the month of May 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G.6.3 Budget Estimates 2010-2011

Motion

MOVED BY: P. Del Guidice

Resolution 10-119

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for 2010-2011 year in the amount of \$37,213,846. including salaries and benefits. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

G.6.3 Budget Estimates 2010-2011 - continued

Motion

MOVED BY: C. Landers

Resolution 10-120

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for 2010-2011 year in the amount of \$9,412,173. for all expenditures excluding salaries and benefits.

CARRIED

G.7 Student Trustee - Kara Marks

Kara was presented with an honorarium for her service this year as Student Trustee by the Chair.

Kara's final report was a power point on O'Gorman High School's highlights for 2009-2010 school year.

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

Colleen gave an update from her last meeting.

G.10 Director of Education's Report

Motion

MOVED BY: F. Salvador

Resolution 10-121

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Numbered Motion 10-121 as presented by the Director of Education. Trustee Drainville abstained.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 10-122

SECONDED BY: D. Lincez

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

JOHS Request - monitor legislation and revisit

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, August 28, 2010 at 10:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 10-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:42 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
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer