

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 22, 2017 at the Catholic Education Center.

**PRESENT:**

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

### CALL TO ORDER

#### **A OPENING PRAYER**

A prayer was recited and special intentions were heard.

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

##### Motion

MOVED BY: D. Lincez  
SECONDED BY: S. Malciw

**Resolution 17-32**

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 and Glen Nakashoji.

**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: R. MacInnis  
SECONDED BY: E. King

**Resolution 17-33**

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: S. Malciw  
SECONDED BY: R. MacInnis

**Resolution 17-34**

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

Public Board Meeting –January 25, 2017

**Carried**

**F. PRESENTATIONS/DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Workplace Harassment**

**Motion**

MOVED BY: R. MacInnis  
SECONDED BY: E. King

**Resolution 17-35**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *H-2 Workplace Harassment* at second and third reading.

**Carried**

**G.2 Student Trustee's Report – Emma Weltz**

Emma 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: F. Salvador  
SECONDED BY: P. Del Guidice

**Resolution 17-36**

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: S. Malciw  
SECONDED BY: D. Lincez

**Resolution 17-37**

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

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.4 Personnel – Melanie Bidal-Mainville - continued**

**G.4.2 Hiring**

**Motion**

MOVED BY: E. King **Resolution 17-38**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Brennen Zurby as a Teacher at the Elementary panel on a full-time basis (1.0), effective February 23, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Carried**

**G.4.3 Retirements and Resignations**

**Motion**

MOVED BY: R. MacInnis **Resolution 17-39**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Carol Walsh, Teacher at the elementary panel, effective February 28, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

**Carried**

**G.4.4 OECTA Tentative Extension Agreement**

**Motion**

MOVED BY: R. MacInnis **Resolution 17-40**  
SECONDED BY: P. Del Guidice

Conditional upon the acceptance that local collective agreement terms remain status quo for the period September 1, 2017 to August 31, 2019, and conditional upon enabling legislative changes, **be it resolved that the Northeastern Catholic District School Board ratifies an extension of 2014-2017 collective agreement including central and local terms as follows:**

1. The Northeastern Catholic District School Board ratify that the local terms of the 2014-2017 collective agreement(s) in effect between Northeastern Catholic District School Board and OECTA extend and remain status quo for the period September 1, 2017 to August 31, 2019 as set out in the extension agreement and attached appendices dated January 26, 2017, made between the Ontario Catholic School Trustees Association and the Ontario English Catholic Teachers Association and agreed to by the Crown.
2. The Northeastern Catholic District School Board ratify the extension of the central collective agreement terms as outlined and contained in the Extension Agreement and attached Appendices, dated January 26, 2017, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and agreed to by the Crown.
3. Further that the approval of the ratification of the central and local terms be reported to OCSTA by March 4, 2017

**G. PRESENTATIONS AND REPORTS – continued**

**G.5 Property – David Horton**

**G.5.1 Architectural Services**

**Motion**

MOVED BY: R. MacInnis **Resolution 17-41**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the term of the contract with J.L. Richards & Associates for a period of 1 year to February 2018.

**Carried**

**G.5.2 Boiler Replacement Tender**

**Motion**

MOVED BY: F. Salvador **Resolution 17-42**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the boiler replacement at Aileen Wright in Cochrane to Gerry's Enterprise of Cochrane in the amount of \$329,799.00 excluding H.S.T.

**Carried**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report - Nil**

**G.7 Business and Finance – Erika Adam**

**G.7.1 Report**

**Motion**

MOVED BY: E. King **Resolution 17-43**  
SECONDED BY: S. Malciw

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

**Carried**

**G.8 SEAC – Minutes of November 30, 2016 attached.**

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

**G.9.1 Report**

**Motion**

MOVED BY: F. Salvador **Resolution 17-44**  
SECONDED BY: S. Malciw

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

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.9.2 School Year Calendars 2017-18**

**Motion**

MOVED BY: F. Salvador **Resolution 17-45**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Elementary and Secondary Calendars for the 2017-18 school year and forward to the Ministry of Education for approval.

**Carried**

**Motion**

MOVED BY: P. Del Guidice **Resolution 17-46**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the modified calendar for Bishop Belleau School for the 2017-18 school year and forward to the Ministry of Education by March 1st.

**Carried**

**G.9.3 Contracts**

**Motion**

MOVED BY: S. Malciw **Resolution 17-47**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the renewal of the contract for the Manager of Human Resources as presented by the Director of Education.

**Carried**

**Motion**

MOVED BY: R. MacInnis **Resolution 17-48**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments of the contract for the Manager of Finance as presented by the Director of Education.

**Carried**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: E. King **Resolution 17-49**  
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, March 29, 2017 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

E. King

Resolution 17-50

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:15 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