

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 18, 2018 at the Catholic Education Center.

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

### CALL TO ORDER

#### **A**     OPENING PRAYER

The Director led the trustees and staff in a prayer and moment of silence for the devastating loss in the community of Humboldt, Saskatchewan.

#### **B.**     ROLL CALL

##### Motion

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

**Resolution 18-85**

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: Jennifer Dunkley, and Erika Adam.

**Carried**

#### **C.**     DECLARATIONS OF PECUNIARY INTEREST – Nil

**D. APPROVAL OF AGENDA**

**Motion**

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

**Resolution 18-86**

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

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

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

**Resolution 18-87**

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

Public Board Meeting – March 28, 2018

**Carried**

**F. PRESENTATIONS/DELEGATIONS – Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Equity and Inclusive Education**

**Motion**

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

**Resolution 18-88**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Equity and Inclusive Education* at second reading.

**Carried**

**G.1.2 Safe Schools**

**Motion**

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

**Resolution 18-89**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Safe Schools* at second and third reading.

**Carried**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.3 Criminal Background Checks**

**Motion**

MOVED BY: R. MacInnis **Resolution 18-90**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Criminal Background Checks* at second and third reading.

**Carried**

**G.1.4 Employee Support Program**

**Motion**

MOVED BY: C. Landers **Resolution 18-91**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Employee Support Program* at second and third reading.

**Carried**

**G.1.5 Replacement of a Trustee**

**Motion**

MOVED BY: S. Malciw **Resolution 18-92**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Replacement of a Trustee* at second and third reading.

**Carried**

**G.2 Student Trustee's Report – Marli Narduzzi**

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

**G.3 Program – Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education**

**G.3.1 Report**

**Motion**

MOVED BY: C. Landers **Resolution 18-93**

SECONDED BY: R. MacInnis

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: S. Malciw

**Resolution 18-94**

SECONDED BY: E. King

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

**Carried**

**G.4.2 Principal/Vice-Principal Terms & Conditions**

**Motion**

MOVED BY: D. Lincez

**Resolution 18-95**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the terms and conditions of employment of Principals/Vice-Principals as presented for the period September 1, 2017 to August 31, 2020.

**Carried**

**G.4.3 Leave of Absence**

**Motion**

MOVED BY: S. Malciw

**Resolution 18-96**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence without pay, for Louis Clausi, teacher at the secondary panel, for the 2018-19 school year.

**Carried**

**G.5 Property – David Horton**

**G.5.1 Report - Nil**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report**

**Motion**

MOVED BY: M. Drainville

**Resolution 18-97**

SECONDED BY: F. Salvador

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

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.7.1 Report - Nil**

**G.8 SEAC – Minutes of January 2018**

**G.9 Director of Education – Tricia Stefanic Weltz**

**G.9.1 Report**

**Motion**

**MOVED BY: C. Landers**

**Resolution 18-98**

**SECONDED BY: E. King**

**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: S. Malciw**

**Resolution 18-99**

**SECONDED BY: C. Landers**

**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**

OCSTA Resolution Review

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting – Wednesday, May 30, 2018 at 4:45 p.m.

**N. ADJOURNMENT**

**Motion**

**MOVED BY: M. Drainville**

**Resolution 18-100**

**BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:00 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