

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, August 30, 2017 at the Catholic Education Center.

PRESENT:

| | |
|-------------------------|---|
| Trustees: | Richard Brassard Martin Drainville Elizabeth King t/c Colleen Landers Denis Lincez (t/c) Ron MacInnis Steve Malciw Fred Salvador |
| Student Trustee: | Nil |
| Administration: | Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education 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: | Peter Del Guidice, Trustee Erika Adam, Manager of Financial Services |
| Guests: | Nil |

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

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

Resolution 17-141

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: Peter Del Guidice and Erika Adam.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 17-142

SECONDED BY: S. Malciw

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: C. Landers

Resolution 17-143

SECONDED BY: E. King

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

Public Board Meeting – June 14, 2017
Special Board Meeting – July 12, 2017

Carried

F. PRESENTATIONS/DELEGATIONS

Newbie Designs – Rosalee Rivera, Owner & Creative Director

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Nil

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

G.3.1 Report

Motion

MOVED BY: D. Lincez

Resolution 17-144

SECONDED BY: F. Salvador

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 – Mélanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: M. Drainville **Resolution 17-145**
SECONDED BY: C. Landers

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

Carried

G.4.2 Hiring

Motion

MOVED BY: R. MacInnis **Resolution 17-146**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kristine Arthur as a Supervisor of Indigenous Education on a full-time (1.0) basis, effective August 28, 2017, in accordance with the terms and conditions of employment of non-unionized staff.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 17-147**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ann Shillinglaw as an Educational Assistant on a full-time (1.0) basis, effective September 1, 2017, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: C. Landers **Resolution 17-148**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jana Lavoie, as a School Secretary, on a full-time (1.0) basis, effective August 25, 2017, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: D. Lincez **Resolution 17-149**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Laura Comrie, as a Teacher at the secondary panel, on a part-time (0.5) basis effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville – continued

G.4.2 Hiring - continued

Motion

MOVED BY: S. Malciw **Resolution 17-150**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Eric Southward, as a Teacher at the elementary panel, on a part-time basis (0.7) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 17-151**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marcy Labonte, as a Teacher at the elementary panel, on a part-time basis (0.3) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: F. Salvador **Resolution 17-152**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Andrew Kirschnick, as a Teacher at the elementary panel, on a part-time basis (0.5) effective September 1, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 17-153**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ann Louise Flynn, as a Teacher at the elementary panel, on a full-time basis (1.0) effective August 28, 2017 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville – continued

G.4.2 Hiring - continued

Motion

MOVED BY: C. Landers Resolution 17-154
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ricki Porter, as a Child and Youth Worker, on a full-time basis (0.64) effective September 5, 2017, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: C. Landers Resolution 17-155
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the contract for Tammy Bromley, Plant Services Officer, on a contractual basis, for the period September 1, 2017 to August 31, 2018.

Carried

Motion

MOVED BY: D. Lincez Resolution 17-156
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Shelby Nadon, Teacher at the elementary panel from a part-time basis (0.5) to a full-time (1.0) basis, effective September 1, 2017, in accordance with the terms of the collective agreement OECTA Northeastern Unit.

Carried

4.3 Retirements and Resignations

Motion

MOVED BY: C. Landers Resolution 17-157
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Patti-Lynn Robertson, Accounts Payable/Accounts Receivable Clerk, effective August 21, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: M. Drainville

Resolution 17-158

SECONDED BY: S. Malciw

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

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report

Motion

MOVED BY: C. Landers

Resolution 17-159

SECONDED BY: M. Drainville

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

Carried

G.7 Business and Finance – Erika Adam (presented by Director)

G.7.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 17-160

SECONDED BY: D. Lincez

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

Carried

G.8 SEAC – Nil

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: M. Drainville

Resolution 17-161

SECONDED BY: S. Malciw

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: F. Salvador
SECONDED BY: R. MacInnis

Resolution 17-162

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** - Circulated

K. **NEW BUSINESS** - Nil

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Regular Board Meeting – Wednesday, September 27, 2017 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY: D. Lincez

Resolution 17-163

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:02 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