

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, November 30, 2016 at the Catholic Education Centre in Timmins

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

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees King and Landers declare a conflict for salary, benefits and wages motions including payroll.

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw

Resolution 16-208

SECONDED BY: D. Lincez

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: D. Lincez Resolution 16-209
SECONDED BY: R. MacInnis

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

Public Board Meeting, October 26, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

Melissa Lavoie, Special Assignment Teacher, Education Technology – Google Earth Partnership and Walk with Us Project.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenses

Motion

MOVED BY: C. Landers Resolution 16-210
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **B-9 Administrative Expenses** at first reading.

Carried

G.1.2 Catholic School Councils Reimbursement of Expenses

Motion

MOVED BY: F. Salvador Resolution 16-211
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **B-13 Catholic School Councils Reimbursement of Expenses** at first reading.

Carried

G.1.3 Communication with the Public

Motion

MOVED BY: S. Malciw Resolution 16-212
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **C-2 Communication with the Public** at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.4 Community Use of Schools

Motion

MOVED BY: M. Drainville Resolution 16-213
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy C-3 Community Use of Schools at first reading.

Carried

G.1.5 Smoke-Free Environment

Motion

MOVED BY: S. Malciw Resolution 16-214
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy H-4 Smoke-Free Environment at first reading.

Carried

G.1.6 Electronic Meetings

Motion

MOVED BY: R. MacInnis Resolution 16-215
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-6 Electronic Meetings at first reading.

Carried

G.1.7 Director Performance Appraisal

Motion

MOVED BY: R. MacInnis Resolution 16-216
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-9 Director Performance Appraisal at first reading.

Carried

G.1.8 Public Participation

Motion

MOVED BY: S. Malciw Resolution 16-217
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-10 Public Participation at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.9 Duties of the Chairperson

Motion

MOVED BY: R. MacInnis Resolution 16-218
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-12 **Duties of the Chairperson** at first reading.

Carried

G.1.10 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

Motion

MOVED BY: S. Malciw Resolution 16-219
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-13 **Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education** at first reading.

Carried

G.2 Student Trustee's Report – Emma Weltz, O’Gorman High School

Emma presented her Prezi report and highlighted the events taking place at O’Gorman High School over the past month. The highlight, of course, was the Girl’s Senior Basketball Team winning SILVER at OFSSA! Congratulations to the O’Gorman Knights, their coaches and all who helped hosting OFSSA and making it a success.

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

G.3.1 Report

Motion

MOVED BY: C. Landers Resolution 16-220
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.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education

G.3.2 School-Naming/Vote

They were very pleased with the outcome of the school naming contest and the participation rate of school communities and other stakeholders in the voting process. The final two choices were presented to the Board of Trustees for voting purposes:

- Pope Francis Elementary School
And
- St. Michael Elementary School

Two scrutineers were names: Melanie Bidal-Mainville and Glen Nakashoji who passed out ballots to all trustees and their votes were recorded, tallied and the results of which will be made public at the Inaugural Meeting December 9, 2016.

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: S. Malciw Resolution 16-221
SECONDED BY: D. Lincez

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: S. Malciw Resolution 16-222
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Megan Beyer-Mascioli, as a teacher at the elementary panel on a full-time basis (1.0), effective November 7, 2016, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers Resolution 16-223
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Erica Hartzke, as an educational assistant, on a half-time (0.5) basis effective December 5, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Hiring – continued

Motion

MOVED BY: E. King Resolution 16-224
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Victoria Van Oosten as a custodian, on a part-time basis (0.125), effective November 28, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.4.3 Change in Status

Motion

MOVED BY: R. MacInnis Resolution 16-225
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Jasmine Fox, as a Child & Youth Worker, from part-time (0.5) to full-time (0.93) status, effective November 14, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: S. Malciw Resolution 16-226
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Heather Bolohan, as a Child & Youth Worker, from part-time (0.5) to full-time (0.93) status, effective November 21, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.5 Property – David Horton, Manager of Plant

G.5.1 Surplus Property

Motion

MOVED BY: D. Lincez Resolution 16-227
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Manager of Plant inform Conseil scolaire catholique de district des Grandes Rivieres of the Board's decision regarding the surplus property SFIS 3576.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: M. Drainville Resolution 16-228
SECONDED BY: F. Salvador

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: D. Lincez Resolution 16-229
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of three million one thousand two hundred and eleven dollars and seventeen cents (\$3,001,211.17) in reference to the cheque register for the month of October 2016.

Carried

Motion

MOVED BY: M. Drainville Resolution 16-230
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and four thousand nine hundred and eighty-nine dollars and seventy-eight cents (\$1,804,989.78) in reference to the disbursements and payroll for the month of October 2016. Trustees Landers, Lincez and King abstained.

Carried

G.8 SEAC – Minutes of September 28, 2016 and October 26, 2016

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville Resolution 16-231
SECONDED BY: R. Macinnis

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

Inaugural Board Meeting – Friday, December 9, 2016 at 4:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

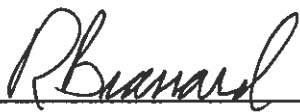
Resolution 16-232

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:43 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