

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, June 21, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees,	Richard Brassard, Chair Colleen Landers (t/c) Peter Del Guidice Steve Malciw (t/c) Denis Lincez Elizabeth King Martin Drainville Ron MacInnis
	Student Trustee,	Michaela Pollon
	Administration,	Glenn Sheculski, Director of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Tricia Stefanie Weltz, Superintendent of Education Glen Nakashoji, Manager of Information Technology Robert Landry, Manager of Plant
	Staff,	Janice Viskovich, Executive Assistant and Recorder
	Regrets,	Fred Salvador, Vice-Chair
	Guests,	Nil

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice

Resolution 14-122

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following administrative personnel from attending this meeting: Fred Salvador

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, King and Lincez declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY: E. King Resolution 14-123
SECONDED BY: S. Malciw

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: E. King Resolution 14-124
SECONDED BY: R. MacInnis

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

Public Meeting held on May 24, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Employee Support Program

Motion

MOVED BY: P. Del Guidice Resolution 14-125
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-13 Employee Support Program* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Educational Excursions

Motion

MOVED BY: D. Lincez **Resolution 14-126**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-19 Educational Excursions* as revised at first reading.

Carried

G.1.3 Emergency Preparedness

Motion

MOVED BY: E. King **Resolution 14-127**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-23 Emergency Preparedness* as revised at first reading.

Carried

G.1.4 Accessibility Standards for Customer Service

Motion

MOVED BY: R. MacInnis **Resolution 14-128**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-2 Accessibility Standards for Customer Service* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Workplace Harassment Prevention

Motion

MOVED BY: E. King **Resolution 14-129**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *H-2 Workplace Harassment Prevention* as presented at first reading.

Carried

G.1.6 Workplace Violence Prevention

Motion

MOVED BY: M. Drainville **Resolution 14-130**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *H-3 Workplace Violence Prevention* as presented at first reading.

Carried

G.2 Student Trustee – Michaela Pollon

Michaela delivered her final report and was presented with a gift by the Chair of the Board. Michaela was wished much success at university and congratulated on her diligent work as the Board's student trustee.

G.3 Program – Tricia Stefanic Weltz

G.3.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-131**

SECONDED BY: P. Del Guidice

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal–Mainville

G.4.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 14-132**
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: P. Del Guidice **Resolution 14-133**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff, within complement, for the upcoming school year over the summer months.

Carried

G.5 Property– Bob Landry

G.5.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-134**
SECONDED BY: P. Del Guidice

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Bob Landry – continued

G.5.2 Tender for St. Paul’s Day Care

Motion

MOVED BY: P. Del Guidice **Resolution 14-135**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the St. Paul’s Day care contract to Cy Rheault Construction Ltd (Timmins) in the amount of **\$309,250.00** excluding H.S.T.

Carried

G.5.3 Tender for Partial Roof Replacement – O’Gorman High School

Motion

MOVED BY: S. Malciw **Resolution 14-136**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the partial roof replacement at O’Gorman High School to Provost Roofing Ltd (Timmins) in the amount of **\$268,914.00** excluding H.S.T.

Carried

G.5.4 Surplus Property

Motion

MOVED BY: D. Lincez **Resolution 14-137**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise Conseil Scolaire des Grandes Rivieres of the decision regarding their surplus property as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: E. King Resolution 14-138
SECONDED BY: D. Lincez

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
For the month of May 2014**

Motion

MOVED BY: R. MacInnis Resolution 14-139
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and eighty-nine thousand two hundred eighty-seven dollars and thirty-three cents (\$1,789,287.33) in reference to the cheque register for the month of May 2014.

Carried

Motion

MOVED BY: P. Del Guidice Resolution 14-140
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirty-nine thousand six hundred eighty-four dollars and thirty cents (\$1,539,684.30) in reference to the disbursements and payroll for the month of May 2014. Trustees Lincez and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon – continued

G.7.3 Budget Estimates

Motion

MOVED BY: P. Del Guidice **Resolution 14-141**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2014-2015 year in the amount of **\$40,497,499** including salaries and benefits. Trustees Lincez and King abstained.

Carried

Motion

MOVED BY: D. Lincez **Resolution 14-142**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2014-2015 year in the amount of **\$12,556,916** excluding salaries and benefits.

Carried

G.8 SEAC

G.8.1 Special Education Plan 2014-15

Motion

MOVED BY: E. King **Resolution 14-143**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Plan 2014-15 and forward them to the Ministry of Education.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education’s Report

G.9.1 Report

Motion

MOVED BY: R. MacInnis Resolution 14-144

SECONDED BY: P. Del Guidice

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: D. Lincez Resolution 14-145

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 – Nil

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, August 27, 2014

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville Resolution 14-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:00 a.m.

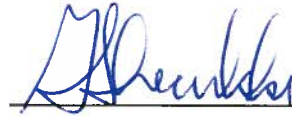
Carried

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