

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, August 27, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Peter Del Guidice Steve Malciw Denis Lincez Elizabeth King
	Student Trustee.	Nil
	Administration.	Glenn Sheculski, Director of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Tricia Stefanic Weltz, Superintendent of Education Robert Landry, Manager of Plant
	Staff.	Janice Viskovich, Executive Assistant and Recorder
	Regrets.	Martin Drainville Ron MacInnis Glen Nakashoji, Manager of Information Technology
	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 14-147

SECONDED BY: F. Salvador

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: Martin Drainville, Ron MacInnis and Glen Nakashoji.

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: D. Lincez Resolution 14-148
SECONDED BY: S. Malciw

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers Resolution 14-149
SECONDED BY: E. King

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

Public Meeting held on June 21, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Educational Excursions

Motion

MOVED BY: F. Salvador Resolution 14-150
SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Emergency Preparedness

Motion

MOVED BY: P. Del Guidice Resolution 14-151
SECONDED BY: E. King

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

Carried

G.1.3 Accessibility Standards for Customer Service

Motion

MOVED BY: F. Salvador Resolution 14-152
SECONDED BY: S. Malciw

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

Carried

G.1.4 Workplace Harassment Prevention

Motion

MOVED BY: C. Landers Resolution 14-153
SECONDED BY: E. King

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

Carried

G.1.5 Workplace Violence Prevention

Motion

MOVED BY: P. Del Guidice Resolution 14-154
SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee – Nil

G.3 Program – Tricia Stefanic Weltz

G.3.1 Report – Nil

Program – Daphne Brumwell

G.3.2 Report – Nil

G.4 Personnel – Melanie Bidal–Mainville

G.4.1 Report

Motion

MOVED BY: D. Lincez Resolution 14–155

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: F. Salvador Resolution 14–156

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wanda Zelau, as a Principal, effective August 21, 2014, as per the terms and conditions of employment of Principals and Vice–Principals.

Carried

G.4.3 Change of Status

Motion

MOVED BY: P. Del Guidice Resolution 14–157

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the status of Theodore Cull, Teacher at the elementary panel from 0.7 FTE to 1.0 FTE, effective September 2, 2014, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property– Bob Landry

G.5.1 Report

Motion

MOVED BY: S. Malciw

Resolution 14-160

SECONDED BY: E. King

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

Carried

G.5.2 Surplus Property

Motion

MOVED BY: C. Landers

Resolution 14-161

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (7 Young Street, Foleyet, ON) as presented by the Manager of Plant.

Carried

Motion

MOVED BY: S. Malciw

Resolution 14-162

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (30 Third Street, Smooth Rock Falls, ON) as presented by the Manager of Plant.

Carried

Motion

MOVED BY: P. Del Guidice

Resolution 14-163

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario Northeast the decision regarding their surplus property (Third Street, Smooth Rock Falls, ON) as presented by the Manager of Plant.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 14-164**
SECONDED BY: E. King

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 June 2014

Motion

MOVED BY: C. Landers **Resolution 14-165**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred and sixty-nine thousand six hundred fifty-five dollars and sixty-four cents (\$1,369,655.64) in reference to the cheque register for the month of June 2014.

Carried

Motion

MOVED BY: S. Malciw **Resolution 14-166**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirty-two thousand seven hundred forty-two dollars and forty-four cents (\$1,532,742.44) in reference to the disbursements and payroll for the month of May 2014. Trustees Lincez, Landers and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

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

G.7.2 Cheque Register, Payroll and Monthly Expenditures
For the month of July 2014

Motion

MOVED BY: P. Del Guidice Resolution 14-167
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and sixty-nine thousand one hundred fifty-six dollars and eighty-eight cents (\$1,469,156.88) in reference to the cheque register for the month of June 2014.

Carried

Motion

MOVED BY: F. Salvador Resolution 14-168
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred and thirty-seven thousand seven hundred fifty-eight dollars and forty-one cents (\$1,937,758.41) in reference to the disbursements and payroll for the month of July 2014. Trustees Lincez, Landers and King abstained.

Carried

G.8 SEAC – Nil

G.9 Director of Education's Report

G.9.1 Report

Motion

MOVED BY: P. Del Guidice Resolution 14-169
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: E. King Resolution 14-170
SECONDED BY: P. Del Guidice

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 – Thank-you cards circulated.

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, September 24, 2014
ACCESS Graduation – Saturday, September 13th at 1:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: S. Malciw Resolution 14-171

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:30 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




