

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, March 31, 2012 at the Catholic Education Center.

PRESENT:

Trustees.

Richard Brassard, Chair
Fred Salvador, Vice-Chair
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw (t/c)

Student Trustee.

Laura Clausi

Administration.

Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Ron St. Louis, Superintendent of Student Success
Melanie Bidal-Mainville, Manager of Human Resources
Mary-Lou Pollon, Manager of Financial Services
Robert Landry, Manager of Plant

Staff.

Janice Viskovich, Executive Assistant and Recorder

Regrets.

Colleen Landers, Trustee
Ron MacInnis, Absent
Peter Del Guidice, Absent
Robert Landry, Manager of Plant

Guests.

Louis Clausi

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

C. DECLARATION OF PECUNIARY INTEREST – Trustees Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 12-43

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: F. Salvador
SECONDED BY: M. Drainville

Resolution 12-44

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Public Board Meeting, February 29, 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

Homework Help & Blended Learning – Andrew Swartz, S.A.T. - deferred

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Verification in Schools

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 12-45

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-2 Attendance Verification in Schools* at second and third reading.

Carried

G PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.2 Admission of Students

Motion

MOVED BY: E. King

SECONDED BY: M. Drainville

Resolution 12-46

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-3 Admission of Students* at second and third reading.

Carried

G.1.3 Textbooks – Obsolete

Motion

MOVED BY: S. Malciw

SECONDED BY: E. King

Resolution 12-47

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-19 Textbooks – Obsolete* at first reading.

Carried

G.1.4 Removal of Board Equipment

Motion

MOVED BY: D. Lincez

SECONDED BY: F. Salvador

Resolution 12-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-34 Removal of Board Equipment* at second and third reading.

Carried

G PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Control of Pediculosis

Motion

MOVED BY: F. Salvador

SECONDED BY: E. King

Resolution 12-49

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-5 Control of Pediculosis* at second and third reading.

Carried

G.1.6 Special Education

Motion

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

Resolution 12-50

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-6 Special Education* at second and third reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

Resolution 12-51

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

Carried

Program – Ron St. Louis

G.2.2 Report – Nil

G PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Motion

MOVED BY: D. Lincez

SECONDED BY: F. Salvador

Resolution 12-52

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

Carried

G.3.2 Hiring

Motion

MOVED BY: E. King

SECONDED BY: F. Salvador

Resolution 12-53

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Daniel Wynne as a Custodian at Bishop Belleau School on a full–time basis (0.8) in accordance with the terms and conditions of the Collective Agreement with OPSEU Local 663, effective March 26, 2012.

Carried

G.3.3 Retirements & Resignations

Motion

MOVED BY: D. Lincez

SECONDED BY: M. Drainville

Resolution 12-54

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sylvie Scripnick, Teacher at the secondary panel, effective April 30, 2012.

Carried

G **PRESENTATIONS AND REPORTS – continued**

G.4 Property – Robert Landry

G.4.1 Report – Nil

G.5 Technology – Glen Nakashoji

G.5.1 Report

Motion

MOVED BY:

E. King

SECONDED BY:

S. Malciw

Resolution 12-55

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

Carried

G.5.2 Contracts

Motion

MOVED BY:

F. Salvador

SECONDED BY:

E. King

Resolution 12-56

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Wide Area Network to NORTEL with the exception of Moosonee, for a period of five (5) years at a cost of \$503,459.00, not including taxes.

Carried

Motion

MOVED BY:

F. Salvador

SECONDED BY:

D. Lincez

Resolution 12-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Wide Area Network to ONTERA for Bishop Belleau School in Moosonee, for a period of five (5) years at a cost of \$78,000.00, not including taxes.

Carried

G PRESENTATIONS AND REPORTS – continued

G.3 Technology – Glen Nakashoji – continued

G.5.2 Contracts – continued

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 12-56

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Dedicated Internet Service to EASTLINK, for a period of five (5) years at a cost of \$78,000.00, not including taxes.

Carried

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: D. Lincez

Resolution 12-59

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

Carried

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of February 2012**

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 12-60

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and thirteen thousand one hundred ninety-one dollars and seventy-five cents (\$1,513,191.75) in reference to the cheque register for the month of February 2012.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon – continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of February 2012**

Motion

MOVED BY: M. Drainville

SECONDED BY: F. Salvador

Resolution 12-61

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred thirty-one dollars and seventy-three cents (\$841,831.73) in reference to the disbursements and payroll for the month of February 2012. Trustee Lincez and King abstained.

Carried

G.6.3 Software - Accounting

Motion

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

Resolution 12-62

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for proposal from Alhus Dynamics in the amount of #310,488.00, not including taxes, as presented by the Manager of Financial Services.

Carried

G.7 Student Trustee – Laura Clausi

Laura reported on the Earth Trip to France, Italy and Austria and what an amazing experience this was. They had an opportunity to visit a concentration camp, something they have learned about in history class, but to see it was worth the trip.

The activities continued with the Girls Hockey Team going to OFSAA the third week of March and the Girls Curling Club. Both teams represented the school well at the Provincial Level. OSO is busy fundraising with a cookbook and are presently collecting recipes from students and will be sold around Mother's Day. The Torch of Life event went well and raised awareness for organ donation.

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Nil

G.9 OCSTA Board of Directors – Colleen Landers

The resolutions for the OCSTA Annual General Meeting were attached and reviewed by the trustees.

G.10 Director of Education’s Report

G.10.1 Report

Motion

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

Resolution 12-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Director of Education.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

Resolution 12-64

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 – Saturday, April 21, 2012

N. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

Resolution 12-65

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:15 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