

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, April 21, 2010 at the Catholic Education Centre.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Martin Drainville, Vice Chair  
Colleen Landers  
Steve Malciw  
Fred Salvador  
Liz King

**Student Trustee:** Kara Marks

**Administration:** Glenn Sheculski, Director of Education  
James Michaud, Superintendent of Student Success  
Mary-Lou Pollon, Manager of Financial Services  
Glen Nakashoji, Manager of Information Technology  
Melanie Bidal-Mainville, Manager of Human Resources  
Bob Landry, Manager of Plant

**Staff:** Janice Viskovich, Executive Assistant and Recorder  
Andrew Marks, Communication Officer

**Regrets:** Peter Del Guidice  
Denis Lincez

**Guests:** Louis Clausi - OECTA

## **A. CALL TO ORDER**

### **A.1 Opening Prayer**

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

## **B. ROLL CALL**

### **Motion**

**Resolution 10-64**

**MOVED BY:** S. Malciw  
**SECONDED BY:** F. Salvador

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: Denis Lincez and Peter Del Guidice.

**CARRIED**

C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustees Landers and King.

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-65**

MOVED BY: S. Malciw

SECONDED BY: L. King

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

**CARRIED**

E. **APPROVAL OF MINUTES**

**Motion**

**Resolution 10-66**

MOVED BY: S. Malciw

SECONDED BY: M. Drainville

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

- Public Board Meeting, held on March 27, 2010.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy** - Nil

**G.     PRESENTATIONS AND REPORTS - continued**

**G.2    Program - Tricia Stefanic Weltz**

**G.2.1   Report**

**Motion**

MOVED BY:       M. Drainville

**Resolution 10-67**

SECONDED BY:   C. Landers

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

**CARRIED**

**G.2.2   Report - James Michaud - Nil**

**G.3    Personnel - Melanie Bidal-Mainville**

**G.3.1   Report**

**Motion**

MOVED BY:       F. Salvador

**Resolution 10-68**

SECONDED BY:   C. Landers

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

**CARRIED**

**G.3.2   Leave of Absence**

**Motion**

MOVED BY:       M. Drainville

**Resolution 10-69**

SECONDED BY:   F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2010-2011 school year.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-70**

SECONDED BY: F. Salvador

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

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report - Nil**

**G.5.2 NCDSB Laptop Program**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-71**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the NCDSB laptop upgrade program for 2010-11; 2011-12; and 2012-13 as outlined by the Manager of Information Technology.

**CARRIED**

**G.6 Business and Finance - Mary-Lou Pollon**

**G.6.1 Report**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-72**

SECONDED BY: F. Salvador

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

**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 March 2010**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-73**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-eight thousand eight hundred thirty-four dollars and fifteen cents(\$1,698,834.15) in reference to the cheque register for the month of March 2010.

**CARRIED**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-74**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred fifty-two thousand seven hundred eighteen dollars forty-three cents (\$1,452,718.43) in reference to the disbursements and payroll for the month of March 2010. Trustees Landers and King abstained.

**CARRIED**

**G.7 Student Trustee - Kara Marks**

Kara highlighted events at O’Gorman High including Waffle Wednesday with grade nine students and special speakers. The Sears Drama Festival was a great success and the play that Kara took part in was chosen to move on. The Science Olympics take place at York University next week and a group from OHS will be representing the school.

**G.8 SEAC - Minutes of February 17, 2010**

**G. PRESENTATIONS AND REPORTS - continued**

**G.9 OCSTA Board of Directors - Colleen Landers**

Colleen reported on the Lobby Day in Toronto and its' success. The group was acknowledged at both sessions in the House of Commons. The meetings were very positive and the message strong. The topics for the Regional meetings will be a) Capital Funding and b) Bill 177 and it's impact on small and northern boards.

**G.10 Director of Education's Report**

**Motion**

MOVED BY: F. Salvador **Resolution 10-75**  
SECONDED BY: M. Drainville

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: M. Drainville **Resolution 10-76**  
SECONDED BY: L. King

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, May 26, 2010 at 5:00 p.m.**

**N. ADJOURNMENT**

**Motion**

MOVED BY:

F. Salvador

**Resolution 10-77**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:46 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  
(N.C.D.S.B.)**

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Chair of the Board

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Secretary-Treasurer