

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, August 25, 2010 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Martin Drainville, Vice Chair
Colleen Landers
Steve Malciw
Fred Salvador
Liz King
Peter Del Guidice
Denis Lincez

Student Trustee: Kara Marks, Regrets

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

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 - Nil

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-124

MOVED BY: F. Salvador

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 10-125

MOVED BY: D. Lincez

SECONDED BY: P. Del Guidice

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

- Public Board Meeting, held on June 19, 2010

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Emergency Preparedness Policy**

Motion

Resolution 10-126

MOVED BY: C. Landers

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Emergency Preparedness Policy* at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Recruitment and Selection

Motion

MOVED BY: S. Malciw

Resolution 10-127

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Recruitment and Selection* at first reading.

CARRIED

G.1.3 School Generated & School Council Funds

Motion

MOVED BY: M. Drainville

Resolution 10-128

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *School Generated and School Council Funds* at first reading.

CARRIED

G.1.4 Equity and Inclusive Education

Motion

MOVED BY: C. Landers

Resolution 10-129

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Equity and Inclusive Education* at second reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Attendance Support Program

Motion

MOVED BY: M. Drainville

Resolution 10-130

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at second and third reading.

CARRIED

G.1.6 Workplace Violence Prevention

Motion

MOVED BY: P. Del Guidice

Resolution 10-131

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at second and third reading.

CARRIED

G.1.7 Workplace Harassment Prevention

Motion

MOVED BY: C. Landers

Resolution 10-132

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Workplace Harassment Prevention* at second and third reading.

CARRIED

G.1.8 Purchasing

Motion

MOVED BY: L. King

Resolution 10-133

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.9 Investment of Board Funds

Motion

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

Resolution 10-134

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at second and third reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: C. Landers
SECONDED BY: L. King

Resolution 10-135

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

CARRIED

G.2.2 Report - James Michaud

Motion

MOVED BY: P. Del Guidice
SECONDED BY: L. King

Resolution 10-136

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-137

SECONDED BY: D. Lincez

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: M. Drainville

Resolution 10-138

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Linda Pilgrim as a Principal, effective August 24, 2010, in accordance with the terms and conditions of employment for principals and vice-principals.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 10-139

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lisa Guenette as a teacher on a part-time basis (0.85) at the elementary panel, effective August 30, 2010, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

Motion

MOVED BY: M. Drainville

Resolution 10-140

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Alisson Amanda Corbeil as a teacher on a part-time basis (0.8) at the elementary panel, effective August 30, 2010, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 10-141

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nadine Pederson-Trottier as a Child & Youth Worker on a part-time basis (0.5), effective August 30, 2010 in accordance with the terms and conditions of non-unionized staff.

CARRIED

Motion

MOVED BY: L. King

Resolution 10-142

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Darlene Kirkland as a Designated Early Childhood Educator on a full-time basis, effective August 30, 2010.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 10-143

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Pierrette Armstrong as a teacher on a part-time basis (0.50) at the elementary panel, effective August 30, 2010, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/ Resignations

Motion

MOVED BY: L. King

Resolution 10-144

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Roland Duplessis, Teacher of Bishop Belleau, effective August 31 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 10-145

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of George Harvey, Principal effective September 30, 2010.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 10-146

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Heidi MacDonald, Teacher, effective August 28, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Contract

Motion

MOVED BY: P. Del Guidice

Resolution 10-147

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for Ralph Linklater, Maintenance Supervisor, for the period September 1, 2010 to August 31, 2011.

CARRIED

G.3.5 Change of Status

Motion

MOVED BY: L. King

Resolution 10-148

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Megan Reid from 0.5 to 1.0, effective August 30, 2010.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 10-113

SECONDED BY: F. Salvador

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property- Bob Landry- continued

G.4.2 Surplus Buildings

Motion

MOVED BY: C. Landers

Resolution 10-150

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario Northeast of its' intent with regard to two surplus buildings.

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: S. Malciw

Resolution 10-151

SECONDED BY: F. Salvador

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

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: D. Lincez

Resolution 10-152

SECONDED BY: M. Drainville

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 June and July 2010**

Motion

MOVED BY: C. Landers

Resolution 10-153

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred thirty-eight thousand seven hundred eighty-four dollars sixty-four cents (\$2,338,784.64) in reference to the cheque register for the month of June 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-154

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-three thousand two hundred seventy-eight dollars sixty-one cents (\$1,543,278.61) in reference to the disbursements and payroll for the month of June 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 10-155

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred eighty-four thousand one hundred sixty-nine dollars zero cents (\$1,677,269.00) in reference to the cheque register for the month of July 2010.

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 June and July 2010**

Motion

MOVED BY: P. Del Guidice

Resolution 10-156

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred seventy-seven thousand two hundred sixty-nine dollars zero cents (\$1,677,269.00) in reference to the disbursements and payroll for the month of July 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G.6.3 Revised Loan Agreement

Motion

MOVED BY: P. Del Guidice

Resolution 10-157

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised loan agreement as presented.

CARRIED

G.7 Student Trustee - Kara Marks - Nil

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

Colleen gave an update from her last meeting.

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report

Motion

MOVED BY: C. Landers

Resolution 10-158

SECONDED BY: L. King

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: P. Del Guidice

Resolution 10-159

SECONDED BY: D. Lincez

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

Board meeting schedule from September to December 2010 established.
Committee structure handed out for consideration.

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 10-160

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:48 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.)**

Chair of the Board

Secretary-Treasurer