

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, September 29, 2010 at the Catholic Education Centre.

PRESENT:

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

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: Liz King

Guests: Ron MacInnis
Jamie McGee

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 10-161

MOVED BY: P. Del Guidice

SECONDED BY: C. Landers

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: Liz King, Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-162

MOVED BY: S. Malciw

SECONDED BY: F. Salvador

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 10-163

MOVED BY: F. Salvador

SECONDED BY: C. Landers

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

- Public Board Meeting, held on August 25, 2010

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Educational Excursions**

Motion

Resolution 10-164

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Educational Excursions* at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Trustee Honorarium

Motion

MOVED BY: F. Salvador

Resolution 10-165

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at first reading.

CARRIED

G.1.3 Emergency Preparedness

Motion

MOVED BY: F. Salvador

Resolution 10-166

SECONDED BY: C. Landers

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

CARRIED

G.1.4 Recruitment and Selection

Motion

MOVED BY: M. Drainville

Resolution 10-167

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Recruitment and Selection* at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 School Generated and School Council Funds

Motion

MOVED BY: C. Landers

Resolution 10-168

SECONDED BY: S. Malciw

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

CARRIED

G.1.6 Equity and Inclusive Education

Motion

MOVED BY: P. Del Guidice

Resolution 10-169

SECONDED BY: C. Landers

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

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: F. Salvador

Resolution 10-170

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.2.2 Report - James Michaud

Motion

MOVED BY: M. Drainville

Resolution 10-171

SECONDED BY: F. Salvador

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

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: C. Landers

Resolution 10-172

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 7 and 8 students at St. Anne English Catholic School.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 10-173

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 8 students at Aileen Wright Catholic School.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 10-174

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Ottawa for the Student Link Conference in October 2010 for O'Gorman High School students.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 10-175

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: F. Salvador

Resolution 10-176

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lynn O'Reilly as a Library Assistant on a part-time basis, effective September 29, 2010, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: C. Landers

Resolution 10-177

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for a leave of absence by Melanie Gagnon as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Change of Status

Motion

MOVED BY: C. Landers

Resolution 10-178

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Lisa Guenette, Teacher, at the elementary panel from 0.85 to 1.0, effective August 30, 2010.

CARRIED

G.3.5 Retirements/Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 10-179

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Tina Cataford, Library Assistant, effective August 25, 2010.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: F. Salvador

Resolution 10-180

SECONDED BY: C. Landers

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 Building

Motion

MOVED BY: P. Del Guidice

Resolution 10-181

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board put forth a bid to purchase Queen Elizabeth School from District School Board Ontario Northeast. **Denis Lincez, Trustee, opposed.**

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 10-182

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 August 2010**

Motion

MOVED BY: C. Landers

Resolution 10-183

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred thousand five hundred seventy-eight dollars and eleven cents (\$1,100,578.11) in reference to the cheque register for the month of August 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-184

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of six hundred fifty-three thousand three hundred eighty-three dollars and forty cents (\$653,383.40) in reference to the disbursements and payroll for the month of August 2010. Trustees Landers and Lincez abstained.

CARRIED

G.6.3 Board and Lodging

Motion

MOVED BY: P. Del Guidice

Resolution 10-185

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the board and lodging request as presented. **Martin Drainville and Denis Lincez opposed.**

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

Kara spoke of the activities for the start-up of the new school year at O’Gorman High School.

G.8 SEAC - Nil

G.9 OCSTA Board of Directors - Colleen Landers

Colleen gave an update from her last meeting.

G.10 Director of Education’s Report

Motion

MOVED BY: M. Drainville

Resolution 10-186

SECONDED BY: F. Salvador

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

CARRIED

G.10.1 Extended Day Program-YMCA

Motion

MOVED BY: F. Salvador

Resolution 10-187

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract with the YMCA as presented.

CARRIED

G.11 Community Relations

Andrew Marks presented his report on events happening in our schools and board.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez

Resolution 10-188

SECONDED BY: S. Malciw

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

Committee structure is fine and is accepted as presented. The day/time of meetings was discussed and will be discussed again with the new board of trustees. Currently the schedule until December is set.

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, October 27, 2010 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 10-189

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:30 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
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer