

Northeastern Catholic District School Board

Minutes of the Inaugural Public Board Meeting held on Friday, December 10, 2010 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard
Colleen Landers
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador
Peter Del Guidice
Ron MacInnis, Teleconference

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
James Michaud, Student Success Leader
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Manager of Human Resources
Mary-Lou Pollon, Manager of Financial Services

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Kara Marks, Student Trustee
Glen Nakashoji, Manager of Information Technology

Guests: Bishop Paul Marchand †
Mike Buhler, Pastoral Care Worker

A. CALL TO ORDER - Glenn Sheculski, Director of Education called the meeting to order.

B. ROLL CALL

Motion

Resolution 10-224

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Glen Nakashoji, Manager of Information Technology. Kara Marks arrived late.

CARRIED

C. COMMISSIONING SERVICE - Bishop Paul Marchand †
Mike Buhler, Pastoral Care Worker.

D. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

Procedural by-laws will be reviewed by the entire board in January. Trustees will review before the meeting.

E. NOMINATIONS OF SCRUTINEERS

Bob Landry, Chief Scrutineer and Melanie Bidal-Mainville, Scrutineer.

F. ELECTION OF CHAIR

Glenn Sheculski, Director of Education, opened the nomination process.

1st Call for Nominations

Martin Drainville nominated Rick Brassard.

2nd Call for Nominations

Liz King nominated Martin Drainville.

3rd Call for Nominations- Nil

Martin did not allow his name to stand.

Glenn declared the nominations closed and declared Rick Brassard Chair of the Board for the period from December 2010 to December 2011.

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 10-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Rick Brassard, Chair of the Board for the period from December 2010 to December 2011.

CARRIED

G. ELECTION OF VICE-CHAIR

Rick Brassard, Chair of the Board, opened the nomination process.

1st Call for Nominations

Martin Drainville nominated Fred Salvador.

Liz King nominated Colleen Landers.

2nd Call for Nominations - Nil

3rd Call for Nominations - Nil

Rick Brassard declared the nominations closed and called for a vote to take place. At the end of the vote, Fred Salvador was elected vice-chair of the board.

Motion

Resolution 10-226

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board elect Fred Salvador as Vice-Chair of the Board for the period from December 2010 to December 2011.

CARRIED

H. APPROVAL OF MINUTES

Motion

Resolution 10-227

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

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

Public Board Meeting - November 24, 2010

CARRIED

I. PRESENTATIONS AND REPORTS

I.1 Policy - Nil

I.2 Program - Tricia Stefanic Weltz - Nil

Program - James Michaud - Nil

I.3 Personnel - Melanie Bidal-Mainville

I.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 10-228

SECONDED BY: C. Landers

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

CARRIED

I.3.2 Hiring

Motion

Resolution 10-229

MOVED BY: P. Del Guidice

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Genevieve Lemieux as a Behaviour and Autism Spectrum Disorder Specialist on a full-time basis, effective January 5, 2011.

CARRIED

Motion

Resolution 10-230

MOVED BY: D. Lincez

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nicola Mary Martis as a teacher on a full-time basis at the elementary panel, effective January 4, 2011, in accordance with the terms and conditions of the OECTA Collective Agreement with Moosonee.

CARRIED

I. PRESENTATIONS AND REPORTS - continued

I.4 Property - Bob Landry - Nil

I.5 Technology - Glen Nakashoji - Nil

I.6 Business and Finance - Mary-Lou Pollon

I.6.1 Report

Motion

MOVED BY: F. Salvador

Resolution 10-231

SECONDED BY: P. Del Guidice

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

CARRIED

**I.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2010**

Motion

MOVED BY: P. Del Guidice

Resolution 10-232

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred ninety-three thousand fifty-eight dollars and seventy-one cents (\$2,793,058.71) in reference to the cheque register for the month of November 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 10-233

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and thirty-five thousand seven hundred and eighty-six dollars and eighty-nine cents (\$1,635,786.89) in reference to the disbursements and payroll for the month of November 2010. Trustees King/Lincez and Landers abstained.

CARRIED

I. PRESENTATIONS AND REPORTS - continued

I.6 Business and Finance - Mary-Lou Pollon - continued

I.6.3 Bank Account Signatures

Motion

MOVED BY: M. Drainville

Resolution 10-234

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 10, 2010, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, together with Glenn Sheculski, Director of Education or Mary-Lou Pollon, Manager of Financial Services.

CARRIED

I.6.4 Line of Credit

Motion

MOVED BY: P. Del Guidice

Resolution 10-235

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

CARRIED

I.6.5 Budget Deficit or Surplus

Motion

MOVED BY: S. Malciw

Resolution 10-236

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve that any budget deficit or surplus be taken from or transferred to appropriate reserve funds.

CARRIED

I. PRESENTATIONS AND REPORTS - continued

I.6 Business and Finance - Mary-Lou Pollon - continued

I.6.6 Audited Financial Statements

Motion

MOVED BY: S. Malciw

Resolution 10-237

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board allow the Audit Committee the authority to approve the 2009-2010 audited financial statements. In Favour: 4; Opposed: 2; Abstentions: 1.

CARRIED

I.6.7 Revised Estimates

Motion

MOVED BY: F. Salvador

Resolution 10-238

SECONDED BY: P. Del Guidice

Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for the 2010-2011 year in the amount of (\$37,656,604) including salaries and benefits. Trustees King, Lincez and Landers abstained.

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 10-239

SECONDED BY: S. Malciw

Be It Resolved that the Northeastern Catholic District School Board approve the revised budget estimates for all expenditures excluding salaries and benefits for the 2010-2011 year in the amount of (\$9,606,556)

CARRIED

J. NEW BUSINESS

J.1 Board Committee Structure

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 10-240

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2010-11 Committee Structure as presented.

CARRIED

J.2 OCSTA Nomination

Motion

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

Resolution 10-241

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the nomination of Colleen Landers to be forwarded to OCSTA for the position of Regional Director.

CARRIED

K. FUTURE MEETINGS

K.1 Board Meeting Schedule 2011

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 10-242

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule 2011 as amended.

CARRIED

L. **ADJOURNMENT**

Motion

MOVED BY: P. Del Guidice

Resolution 10-243

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:00 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