

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, January 19, 2011 at 5:30 p.m. at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Fred Salvador, Vice Chair
Peter Del Guidice - via teleconference
Colleen Landers
Denis Lincez - via video conference
Steve Malciw
Martin Drainville
Ron MacInnis

Student Trustee: Kara Marks

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

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

Regrets: Liz King, Trustee

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 11-01

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** - Trustee Landers and Lincez.

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 11-02

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

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

Resolution 11-03

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

Inaugural Public Board Meeting, held on December 10, 2010.

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

Tricia Stefanic Weltz, Superintendent of Education - Safe and Caring Schools

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Budget Estimates**

Motion

MOVED BY: F. Salvador
SECONDED BY: M. Drainville

Resolution 11-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the Board Policy *E-8 Budget Estimates*.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Public Participation

Motion

Resolution 11-05

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Public Participation* as presented at first reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

Resolution 11-06

MOVED BY: D. Lincez

SECONDED BY: R. MacInnis

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

Resolution 11-07

MOVED BY: C. Landers

SECONDED BY: F. Salvador

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: R. MacInnis

Resolution 10-08

SECONDED BY: S. Malciw

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: R. MacInnis

Resolution 11-09

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mark Lauzon as a teacher on a full-time (1.0) basis at the elementary panel effective January 5, 2011, in accordance with the terms and conditions of the Collective Agreement OECTA, Northeastern Unit.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: F. Salvador

Resolution 11-10

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence without pay on a full-time basis for Lorraine Glazebrook, effective February 1, 2011 until June 30, 2011.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 11-11

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny a leave of absence request on a half-time basis for Natalie Parnell.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report - Nil

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: D. Lincez

Resolution 11-12

SECONDED BY: R. MacInnis

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 December 2010**

Motion

MOVED BY: S. Malciw

Resolution 11-13

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 fifteen thousand eight hundred thirty-five dollars and eighty-eight cents (\$1,115,835.88) in reference to the cheque register for the month of December 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 11-14

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty-one thousand fifty-three dollars and thirty-one cents (\$1,581,053.31) in reference to the disbursements and payroll for the month of December 2010. Trustees Lincez and Landers abstained.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High.

G.8 SEAC - Minutes of November 17, 2010 attached

G.9 OCSTA Board of Directors - Colleen Landers

Colleen highlighted some upcoming events such as OCSTA Annual General Meeting in April in Toronto. There will be a retreat during the last week of February.

G.10 Director of Education

G.10.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 11-15

SECONDED BY: S. Malciw

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

CARRIED

G.10.1 Annual Report 2010

Motion

MOVED BY: C. Landers

Resolution 11-16

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Director of Education’s 2010 Annual Report.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers

Resolution 11-17

SECONDED BY: R. MacInnis

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

Public Board Meeting - Wednesday, February 16, 2011 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 11-18

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:37 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