

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, May 18, 2011 at 5:30 p.m.
at the Catholic Education Centre.

PRESENT:

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

Student Trustee: Kara Marks

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

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

Regrets: Robert Landry, Manager of Plant

Guests: Dr. David Booth, OISE
Ted Weltz, Principal, O’Gorman Intermediate Catholic School
Sue Chartrand, Teacher
Tina Benevides, OISE
Miley Costello
Mike Buhler, Pastoral Worker
Louis Clausi - OECTA

A. CALL TO ORDER

A.1 Opening Prayer

The Chair welcomed all guests and opened with a prayer.

B. ROLL CALL

Motion

Resolution 11-80

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

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: Robert Landry, Manager of Plant

CARRIED

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

D. APPROVAL OF AGENDA

Motion

Resolution 11-81

MOVED BY: R. MacInnis
SECONDED BY: F. Salvador

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

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 11-82

MOVED BY: C. Landers
SECONDED BY: S. Malciw

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

Public Board Meeting, held on April 20, 2011.

CARRIED

F. PRESENTATIONS / DELEGATIONS

IPad Program - O’Gorman Intermediate Catholic School

A group of O’Gorman Intermediate Catholic School students are the delight of the Board presently having taken part in the Ipad Program in conjunction with the works of Tina Benevides and Dr. David Booth from OISE. It was a pilot project initiated by Tina Benevides with the support of Miley Costello for information technology. Suzanne Chartrand, teacher of this group of students raved about the success of this project and the difference it has made in the lives of the students involved.

Ted Wetz, principal of OICS was more than willing to offer his school as a pilot for Dr. Booth and Tina’s work and cannot be more proud as Dr. Booth now refers to O’Gorman Intermediate as his “model” school.

Restorative Practices

Mike Buhler, the board’s pastoral worker, spoke of his work with restorative practices. Essentially he spoke of building an inclusive community based on positive relationships. Michael also spoke of bringing a group of high school students to our newly amalgamated school, Bishop Belleau in Moosonee. Once there, they spent time understanding the community and cultural values that influence the children in the region.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Motion

MOVED BY: D. Lincez
SECONDED BY: C. Landers

Resolution 11-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended Board Policy *Approval, Amendments and Exceptions to Policies* at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Signing Officers of the Board

Motion

Resolution 11-84

MOVED BY: C. Landers

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended Board Policy *Signing Officers of the Board* at first reading.

CARRIED

G.1.3 Board Meetings and Public Participation

Motion

Resolution 11-85

MOVED BY: C. Landers

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended Board Policy *Board Meetings and Public Participation* at first reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

Resolution 11-86

MOVED BY: D. Lincez

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. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 11-87

SECONDED BY: E. King

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

CARRIED

G.3.2 Retirements/Resignations

Motion

MOVED BY: C. Landers

Resolution 11-88

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Birgit Finnigan, teacher, effective June 30, 2011.

CARRIED

Motion

MOVED BY: E. King

Resolution 11-89

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Lucy Whissel, teacher, effective June 30, 2011.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: C. Landers

Resolution 11-90

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a .33 basis for the 2011-12 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 CUPE Local 4681-Collective Agreement

Motion

MOVED BY: F. Salvador

Resolution 11-91

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the first collective agreement for CUPE Local 4681 as it relates to Child and Youth Workers, for the period beginning June 1, 2011 to August 31, 2012, subject to ratification by CUPE Local 4681, as presented.

CARRIED

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 11-92

SECONDED BY: R. MacInnis

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 April 2011**

Motion

MOVED BY: M. Drainville

Resolution 11-93

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-one thousand eight hundred and sixty-eight dollars and twenty-one cents (\$1,691,868.21) in reference to the cheque register for the month of April 2011.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 11-94

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 and eight thousand six dollars and twelve cents (\$1,508,006.12) in reference to the disbursements and payroll for the month of April 2011. Trustees Lincez, Landers and King abstained.

CARRIED

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High during the month of March. Kara also attended the I.C.E. Symposium with a group of delegates from the Board.

G.8 SEAC - Minutes of March 24, 2011 attached

G.9 OCSTA Board of Directors - Colleen Landers

The reviews of the speakers for the OCSTA AGM were well received. The AGM will be held in Kingston next year at the Doubletree by Hilton. OCSTA has made a commitment to use the Doubletree for the next three years.

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education

G.10.1 Report

Motion

MOVED BY: D. Lincez

Resolution 11-95

SECONDED BY: P. Del Guidice

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

CARRIED

G.10.2 Principal Placements 2011-12

Motion

MOVED BY: C. Landers

Resolution 11-96

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the principal placements for the 2011-2012 school year as presented.

CARRIED

G.10.2 Pupil Accommodation Review

Motion

MOVED BY: S. Malciw

Resolution 11-97

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board place the following schools under Pupil Accommodation Review for the 2011-2012 school year: St. Jerome Catholic School and Sacred Heart Catholic School in Kirkland Lake.

CARRIED

G.11 Community Relations

Andrew Marks gave a verbal report highlighting recent events in the schools involving Catholic Education Week.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers
SECONDED BY: R. MacInnis

Resolution 11-98

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

Northeastern Catholic District School Board Graduations 2011
Science Timmins

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Friday, June 17th at 10:00 a.m.
Trustee Retreat - June 17th & 18th.

N. ADJOURNMENT

Motion

MOVED BY: E. King

Resolution 11-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:15 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