

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Friday, June 17, 2011 at 10:00 a.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
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: Tricia Stefanic Weltz, Superintendent of Education

Guests: Dan Loreto, Special Assignment Teacher
Andrea Iserhoff, Principal, Aileen Wright
Michael Pollon, Parent
Darren Berthier, Principal, O’Gorman High School
Louis Clausi, OECTA President
Laura Clausi, Student, OHS

A. CALL TO ORDER

A.1 Opening Prayer

The Chair welcomed all guests and opened with a prayer with special intentions for all staff and students for a safe and restful summer holiday.

B. ROLL CALL

Motion

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

Resolution 11-100

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: Tricia Weltz, Superintendent of Education.

CARRIED

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

D. APPROVAL OF AGENDA

Motion

Resolution 11-101

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

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 11-102

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

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

Public Board Meeting, held on May 18, 2011.

CARRIED

F. PRESENTATIONS / DELEGATIONS

Parent Engagement - Darren Berthier, Principal of O’Gorman High School and Michael Pollon, Chair, Catholic School Council

Darren and Michael spoke of the importance of working together with family, community and school in raising student achievement. The six types of involvement were noted, communicating, learning at home, parenting, volunteering, participating in decision-making and collaborating with community. The partnership starts with an inventory of present practices of the school, family and community partnership; working on a goal for student success using the six types of involvement and consolidating with a one year action plan. Darren reviewed the action plan for O’Gorman High School that will involve all partners.

Principal Peer Visits - Andrea Iserhoff, Principal of Aileen Wright

All principals participated in the “Principal to Principal” school observation and visits. All visits to the schools were focussed on board-wide initiatives identified through the Board Improvement Plan. Andrea led this plan and noted that all principals left their school visits with great ideas and points to ponder. It was a valuable and appreciated experience.

F. PRESENTATIONS / DELEGATIONS - continued

Parent Engagement - Darren Berthier, Principal of O’Gorman High School and Michael Pollon, Chair, Catholic School Council

Empower Classrooms - Dan Loreto, Special Assignment Teacher

Dan spoke of the success of the Empower Classrooms at O’Gorman Intermediate and O’Gorman High School. Testing results have shown positive gains in both reading and technology usage. Student response is extremely positive showing definite growth in self-concept and self-esteem.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Motion **Resolution 11-103**
MOVED BY: F. Salvador
SECONDED BY: C. Landers

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

CARRIED

G.1.2 Signing Officers of the Board

Motion **Resolution 11-104**
MOVED BY: S. Malciw
SECONDED BY: R. MacInnis

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

CARRIED

G.1.3 Board Meetings and Public Participation

Motion **Resolution 11-105**
MOVED BY: F. Salvador
SECONDED BY: C. Landers

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

CARRIED

G. PRESENTATIONS / DELEGATIONS - continued

G.2 Program - Tricia Stefanie Wertz (presented by James Michaud)

G.2.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: E. King

Resolution 11-106

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.2.3 Educational Excursion

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 11-107

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Europe in March 2012 for students of O'Gorman High School.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: E. King

Resolution 11-108

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

CARRIED

G. PRESENTATIONS / DELEGATIONS - continued

G.3.2 Retirements/Resignations

Motion

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

Resolution 11-109

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Linda Pilgrim, principal, effective June 30, 2011.

CARRIED

Motion

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

Resolution 11-110

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Carole Huggins, Accounts Receivable/Payable Clerk, effective June 30, 2011.

CARRIED

Motion

MOVED BY: R. MacInnis
SECONDED BY: P. Del Guidice

Resolution 11-111

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Katherine Copeland, teacher at the elementary panel, effective August 31 2011.

CARRIED

G.3.3 Leave of Absence

Motion

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

Resolution 11-112

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a half-time (0.5) leave of absence without pay, to Anne Montreuil, teacher at the elementary panel, for the 2011-2012 school year.

CARRIED

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 11-113

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a full-time (1.0) leave of absence without pay to Natalie Lanthier, teacher at the elementary panel, for the 2011-2012 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: C. Landers
SECONDED BY: R. MacInnis

Resolution 11-114

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend motion# 11.91 as follows: Be It Resolved that the Northeastern Catholic District School Board accept the first collective agreement for CUPE Local 4681 as it related to Child & Youth Workers, for the period beginning December 5, 2008 to August 12, 2012, subject to ratification by CUPE Local 4681, as presented.

CARRIED

G.3.5 Principals Terms and Conditions

Motion

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

Resolution 11-115

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended terms and conditions of Catholic Principals Council of Ontario as presented.

CARRIED

G.3.6 Hiring

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 11-116

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Patti Robertson as Accounts Receivable/Payable Clerk on a full-time basis, effective June 28, 2011, in accordance with the terms and conditions of the CUPE Local 4681.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 11-117

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff, within complement for the upcoming school year over the summer months.

CARRIED

G. PRESENTATIONS AND REPORTS- continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: F. Salvador

SECONDED BY: P. Del Guidice

Resolution 11-118

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

CARRIED

G.4.2 Roof Replacement at O’Gorman High School

Motion

MOVED BY: P. Del Guidice

SECONDED BY: F. Salvador

Resolution 11-119

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the roofing contract at O’Gorman High School in the amount of \$387,025.00 including H.S.T. to Provost Roofing.

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: R. MacInnis

SECONDED BY: S. Malciw

Resolution 11-120

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 May 2011**

Motion

MOVED BY: C. Landers

SECONDED BY: P. Del Guidice

Resolution 11-121

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred seventy-five thousand eight hundred and twenty-eight dollars and fifty-nine cents(\$1475,828.59) in reference to the cheque register for the month of May 2011.

CARRIED

Motion

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

Resolution 11-122

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred forty-six thousand nine hundred fifty-seven dollars and seventy-three cents(\$1,646,957.73) in reference to the disbursements and payroll for the month of May 2011. Trustees Landers and King abstained.

CARRIED

G.6.3 Budget Estimates

Motion

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

Resolution 11-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2011-2012 year in the amount of (\$39,647,410.00) including salaries and benefits. Trustees Landers and King abstained.

CARRIED

Motion

MOVED BY: F. Salvador

SECONDED BY: P. Del Guidice

Resolution 11-124

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for all expenditures for the 2011-2012 year in the amount of (\$10,979,604.00) excluding salaries and benefits.

CARRIED

G. PRESENTATIONS AND REPORTS- continued

G.7 Student Trustee - Kara Marks

Kara highlighted events at the high school this year with a beautiful power point of memories. The Chair thanked Kara for her contribution as student trustee and wished her much success at university. Kara introduced the incoming student trustee, Laura Clausi, who will attend her first official meeting in September.

G.8 SEAC - Minutes of April 20, 2011 attached

G.8.1 Special Education Board Plan 2005-2011

Motion

MOVED BY: F. Salvador

SECONDED BY: C. Landers

Resolution 11-125

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2011 and forward to the Ministry of Education.

CARRIED

G.9 OCSTA Board of Directors - Colleen Landers

Colleen reported that the modules for trustees will be presented at all trustee events. The regional meeting this year is being held in North Bay on Saturday, October 22, 2011. Colleen was elected as chair of the planning committee for the annual general meeting and was congratulated on this accomplishment.

G.10 Director of Education

G.10.1 Report - Nil

G.11 Community Relations

A press release was held for the announcement of the new computer program that is being initiated in September.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

SECONDED BY: E. King

Resolution 11-126

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

Thank-you letter from H. Ciccone

K. NEW BUSINESS - Nil

L. INFORMATION

Motion

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

Resolution 11-127

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Procedural By-Laws as presented.

CARRIED

M. FUTURE MEETINGS

Motion

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

Resolution 11-128

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule from August 2011 to December 2011, as presented.

CARRIED

Wednesday, August 24, 2011 at 5:30 p.m. Catholic Ed Center
Wednesday, September 28, 2011 at 5:30 p.m. Catholic Ed Center
Saturday, October 29, 2011 at 10:00 a.m. at Catholic Ed Center
Wednesday, November 30, 2011 at 5:30 p.m. at Catholic Ed Center
Friday, December 16, 2011 at 4:00 p.m. (Inaugural) at Catholic Ed Center

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 11-129

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:30 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