

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, September 28, 2011 at the Catholic Education Center.

PRESENT:	Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice Martin Drainville Elizabeth King Colleen Landers Denis Lincez Ron MacInnis Steve Malciw
	Administration:	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Melanie Bidal-Mainville, Human Resource Generalist Mary-Lou Pollon, Manager of Financial Services Glen Nakashoji, Manager of Information Technology Robert Landry, Manager of Plant
	Staff:	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Community Relations Officer
	Regrets:	Laura Clausi, Student Trustee
	Guests:	Louis Clausi, O.E.C.T.A. President

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with prayer celebrating our Virtue for the month of September – FAITH.

B. ROLL CALL

Motion

MOVED BY:	E. King	Resolution 11-153
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: Laura Clausi

Carried

C. COMMITTEE OF THE WHOLE

Motion

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

C.W.B. 11-36

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board and close the meeting to the public in accordance with the provisions of Section 207(2) of the Education Act, R.S.O. 1990, c.E.2.

Carried

D. DECLARATION OF PECUNIARY INTEREST – Nil

E. APPROVAL OF AGENDA

Motion

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

C.W.B. 11-37

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda of the Committee of the Whole Board as presented.

Carried

F. APPROVAL OF MINUTES

Motion

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

C.W.B. 11-38

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: C.W.B. In-Camera Meeting, held August 24, 2011

Carried

G. PRESENTATIONS AND REPORTS

G.1 Presentations – Nil

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Tricia reported on current enrolment figures at the elementary panel (1,693 students) that is 56 more than projected. We now have official confirmation of the second site for ELKP, it will be at St. Joseph and will work in conjunction with the before and after program that is currently in place.

Tricia presented the results of the EQAO for our board through a Prezi presentation. Overall, the results were an improvement from last year in reading and writing. Math scores were down somewhat and that is the focus of the LNS this year.

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Melanie presented the contract renewal for Ralph Linklater, no change in salary, simply an extension. An update was also given on current grievances.

G.4 Property – Robert 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

Mary–Lou reported that a second request was received for board and lodging from a family in Foleyet that has a daughter attending O’Gorman High School. The senior team is also recommending an increase in the amount from 200.00 to 250.00, consensus was received. There was some discussion regarding transportation and why there is not bus from Foleyet and why DSB1 charges board and lodging on the transportation line. There was consensus to go to the consortium with these issues.

H. UNFINISHED BUSINESS – Nil

I. CORRESPONDENCE – Nil

J. NEW BUSINESS – Glenn Shecuslki, Director of Education

J.1.1 Director's Report – Verbal

The Director presented the following items:

Accommodation Review Committee – has members from one school is awaiting the other; the Director cannot run an ARC it will need to be the S.O.; Student Achievement Officer – working for the MOE in a limited capacity than that of previous years; will have contact with our principals and S.O. from invitation from them. Superintendent of Student Success – would like to move forward with a five-year term – consensus to give the senior team some leeway in order to fill this important position. Queen Elizabeth School Purchase – received a request to take possession January 2012; we will counter with May 31, 2012.

J. NEW BUSINESS – Glenn Shecuslki, Director of Education – continued

Vandalism OHS – directed to move forward to small claims court for the damages of 14,000.00 to the OHS roof.
Student Trustee – Glenn spoke to many boards that do not have their student trustees partake in their in-camera sessions. Glenn will speak to Laura about this so that she will simply attend the public portion of the meeting.
Transportation Issues – discussed the issue that is occurring in Iroquois Falls presently with the amount of time the students are riding this bus. Glenn will investigate further another bus picking up the students in the outlying area and meeting the bus in Iroquois Falls to cut back on the time.

J.1.2 From the Desk of the Chair – Rick Brassard

OCSTA Trustee Award of Merit – due by January 6th
OCSTA AGM and Conference Resolutions/Process – attached for reference
OCSTA Questions for Discussion at Regional Meeting – went over the responses with senior administration and will present at the meeting.
Labour Relations Seminar – November 17 & 18th – Colleen, Rick and Melanie are attending.
Audit Minutes of June 15th – attached

K. INFORMATION – Colleen Landers, OCSTA Board of Directors' Report

Colleen reported on recent meetings with OCSTA – the financial brief is complete and gave an outline of what the priorities were in the brief – technology and early learning. Colleen was approached to run for CCSTA and wanted to come back to the board first before agreeing to anything. The board supports her wholeheartedly and wishes her much success; this is quite an honour to be asked.

L. MOTION TO RISE AND REPORT

Motion

MOVED BY: C. Landers
SECONDED BY: M. Drainville

C.W.B. 11-39

BE IT RESOLVED THAT the Northeastern Catholic District School Board Committee of the Whole Board rise and report from the in-camera session at 7:50 p.m. and convene as a Committee of the Whole Board in public session.

Carried

**NOTE. THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**



Chair of the Board



Secretary-Treasurer