

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, October 27 2012 at the Sacred Heart Catholic School in Kirkland Lake.

**PRESENT:**

<b>Trustees:</b>	Richard Brassard, Chair Martin Drainville Steve Malciw Ron MacInnis Elizabeth King Colleen Landers
<b>Student Trustee:</b>	Julie David – Regrets
<b>Administration:</b>	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success Glen Nakashoji, Manager of Information Technology Melanie Bidal–Mainville, Manager of Human Resources Mary–Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant
<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder
<b>Regrets:</b>	Fred Salvador Denis Lincez Peter Del Guidice
<b>Guests:</b>	Cheryl Ricco, Principal Karen MacGregor, Principal Bob Piche, Retired Teacher Andrew Hopkins, Northern News, Media

**A. CALL TO ORDER**

**A.1 Opening Prayer**

The Chair opened the meeting with a prayer and special intentions were heard.

**B. ROLL CALL**

**Motion**

**MOVED BY:** S. Malciw

**Resolution 12-168**

**SECONDED BY:** R. MacInnis

**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, Fred Salvador, Denis Lincez and Peter Del Guidice.

**Carried**

C. DECLARATION OF PECUNIARY INTEREST – Trustees King and Landers

D. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers

Resolution 12-169

SECONDED BY: E. King

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: R. MacInnis

Resolution 12-170

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended: Public Board Meeting, September 29 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

Accommodation Review Report – Glenn Sheculski, Director of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Health & Safety

Motion

MOVED BY: C. Landers

Resolution 12-171

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-16 Health & Safety* as revised at second and third reading.

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.2 Disposition of Complaints

Motion

MOVED BY: S. Malciw Resolution 12-172

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-19 Disposition of Complaints* as revised at second and third reading.

Carried

G.1.3 Fundraising – Elementary & Secondary Schools

Motion

MOVED BY: S. Malciw Resolution 12-173

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-4 Fundraising – Elementary & Secondary Schools* as revised at second and third reading.

Carried

G.1.4 Reporting Abuse

Motion

MOVED BY: E. King Resolution 12-174

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-7 Reporting Abuse* as revised at second and third reading.

Carried

G.1.5 Distribution and Posting of Material

Motion

MOVED BY: C. Landers Resolution 12-175

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-12 Distribution and Posting of Materials* as revised at second and third reading.

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 Video Surveillance in Schools, Facilities and School Buses

Motion

MOVED BY: E. King Resolution 12-176

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-27 Video Surveillance in Schools, Facilities and School Buses* as revised at second and third reading.

Carried

G.1.7 Selection and Review of Learning Materials

Motion

MOVED BY: R. MacInnis Resolution 12-177

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-32 Selection and Review of Learning Materials* as revised at second and third reading.

Carried

G.1.8 Catholic School Councils

Motion

MOVED BY: R. MacInnis Resolution 12-178

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-33 Catholic School Councils* as revised at second and third reading.

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.9 Assessment, Evaluation & Reporting of Student Achievement. Junior Kindergarten to Grade 12

Motion

MOVED BY: C. Landers Resolution 12-179

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-51 Assessment, Evaluation and Reporting of Student Achievement. Junior K to Grade 12* as revised at second and third. reading.

Carried

G.1.10 Animal Care in the Classroom

Motion

MOVED BY: E. King Resolution 12-180

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *F-20 Animal Care in the Classroom*.

Carried

G.1.11 Assault Against A Staff Member

Motion

MOVED BY: S. Malciw Resolution 12-181

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *F-6 Assault Against A Staff Member*.

Carried

**G**     PRESENTATIONS AND REPORTS – continued

**G.2**    Program – Tricia Stefanic Weltz

**G.2.1**   Report

Motion

MOVED BY:               E. King                                       **Resolution 12-182**

SECONDED BY:           M. Drainville

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

**Carried**

**G.2**    Program – Ron St. Louis

**G.2.2**   Report – Nil

**G.3**    Personnel – Melanie Bidal-Mainville

**G.3.1**   Report

Motion

MOVED BY:               C. Landers                                   **Resolution 12-183**

SECONDED BY:           M. Drainville

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 12-184**

SECONDED BY:           S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Richard Bedford as a Custodian on a full-time (1.0) basis, effective October 16, 2012 in accordance with the Collective Agreement with CUPE Local 4681.

**Carried**

**G      PRESENTATIONS AND REPORTS – continued**

**G.3      Personnel – Melanie Bidal-Mainville – continued**

**G.3.2      Hiring – continued**

**Motion**

MOVED BY:                      S. Malciw    **Resolution 12-185**

SECONDED BY:                      R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Meunier as a Child & Youth Worker on a half-time (0.5) basis, effective October 15, 2012 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

**Carried**

**G.4      Property – Robert Landry**

**G.4.1      Report**

**Motion**

MOVED BY:                      M. Drainville    **Resolution 12-186**

SECONDED BY:                      C. Landers

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

**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    **Resolution 12-161**

SECONDED BY:                      D. Lincez

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

**Carried**

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**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 September 2012**

**Motion**

MOVED BY:                      C. Landers                                      **Resolution 12-188**

SECONDED BY:                  R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred fifty-four thousand two hundred eighty-six dollars eighty-four cents (\$654,286.84) in reference to the cheque register for the month of September 2012.

**Carried**

**Motion**

MOVED BY:                      S. Malciw                                      **Resolution 12-189**

SECONDED BY:                  M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred thirty-two thousand three hundred seventy-two dollars sixty-three cents (\$1,432,372.63) in reference to the disbursements and payroll for the month of September 2012. Trustees King and Landers abstained.

**Carried**

**G.6.3**      **Board & Lodging**

**Motion**

MOVED BY:                      E. King                                      **Resolution 12-190**

SECONDED BY:                  S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the board and lodging request as presented.

**Carried**

**G.7**      **Student Trustee** – Julie David – Nil





Question and answer period for guests attending the meeting

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

A handwritten signature in cursive script, appearing to read "R. Beaman", written over a horizontal line.

**Chair of the Board**

A handwritten signature in cursive script, appearing to read "M. Hendricks", written over a horizontal line.

**Secretary-Treasurer**