

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, November 28 2012 at the Catholic Education Centre in Timmins

<b>PRESENT:</b>	<b>Trustees:</b>	Richard Brassard, Chair Fred Salvador, Vice-Chair Martin Drainville Steve Malciw (t/c) Ron MacInnis Elizabeth King (t/c) Peter Del Guidice (t/c) Denis Lincez (t/c) Colleen Landers
	<b>Student Trustee:</b>	Julie David
	<b>Administration:</b>	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Glen Nakashoji, Manager of Information Technology Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services
	<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Communication Officer
	<b>Regrets:</b>	Robert Landry, Manager of Plant Ron St. Louis, Superintendent of Student Success
	<b>Guests:</b>	Heidi Donck, ECCS Catholic School Council Lori Hurtubise, Principal, ECCS Doug Basso, Teacher, OHS Jessica Blakemore, Student, OHS

### A. CALL TO ORDER

#### A.1 Opening Prayer

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

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**B. ROLL CALL**

**Motion**

MOVED BY: R. MacInnis Resolution 12-194  
SECONDED BY: M. Drainville

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: Bob Landry, Ron St. Louis; Elizabeth King(late); Peter Del Guidice (late) and Colleen Landers (late).

Carried

**C. DECLARATION OF PECUNIARY INTEREST – Trustee Lincez**

**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: D. Lincez Resolution 12-195  
SECONDED BY: S. Malciw

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: M. Drainville Resolution 12-196  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Public Board Meeting, October 27, 2012

Carried

**F. PRESENTATIONS AND DELEGATIONS**

Heidi Donck, English Catholic Separate School Catholic School Council  
Doug Basso, Teacher, LINK Leader  
Jessica Blakemore, Student, LINK Leader

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board Committees

Motion

MOVED BY: M. Drainville Resolution 12-197  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-2 Board Committees* as revised at first reading.

Carried

G.1.2 Meetings of the Board

Motion

MOVED BY: F. Salvador Resolution 12-198  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-3 Meetings of the Board* as revised at first reading.

Carried

G.1.3 Delegations and Submissions

Motion

MOVED BY: F. Salvador Resolution 12-199  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-5 Delegations and Submissions* as revised at first reading.

Carried

G.1.4 Indemnification of Members of the Board and Employees

Motion

MOVED BY: F. Salvador Resolution 12-200  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-8 Indemnification of Members of the Board and Employees* as revised at first reading.

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Division of Duties and Responsibilities Between the Board of Trustees and the Director of Education

Motion

MOVED BY: D. Lincez Resolution 12-201  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-9 Division of Duties and Responsibilities between the Board of Trustees and the Director of Education* as presented at first reading.

Carried

G.1.6 Line of Responsibility

Motion

MOVED BY: R. MacInnis Resolution 12-202  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *D-1 Line of Responsibility* as revised at first reading.

Carried

G.1.7 Administrative Expenses

Motion

MOVED BY: F. Salvador Resolution 12-203  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-11 Administrative Expenses* as revised at first reading.

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.8 Conflict Resolution for Catholic School Councils

Motion

MOVED BY: R. MacInnis Resolution 12-204

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-41 Conflict Resolution for Catholic School Councils* as revised at first reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville Resolution 12-205

SECONDED BY: R. MacInnis

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: F. Salvador Resolution 12-206

SECONDED BY: M. Drainville

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

Carried

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**G**     **PRESENTATIONS AND REPORTS** – continued

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

**G.3.2.**     **Contract**

**Motion**

MOVED BY:                     F. Salvador                                     **Resolution 12-207**  
SECONDED BY:                 D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract of Ralph Linklater as amended.

**Carried**

**G.4**     **Property** – Robert Landry

**G.4.1**     **Report**

**Motion**

MOVED BY:                     R. MacInnis                                     **Resolution 12-208**  
SECONDED BY:                 F. Salvador

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

**Carried**

**G.4.2**     **Tender, 383 Birch Street North**

**Motion**

MOVED BY:                     R. MacInnis                                     **Resolution 12-209**  
SECONDED BY:                 S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the washroom addition contract for 383 Birch Street North to Gatrem Contracting Inc., in the amount of \$122,464.55, excluding H.S.T.

**Carried**

**G.5**     **Technology** – Glen Nakashoji

**G.5.1**     **Report** – Nil

**G**     **PRESENTATIONS AND REPORTS** – continued

**G.6**     **Business and Finance** – Mary-Lou Pollon

**G.6.1**     **Report**

**Motion**

MOVED BY:                     R. MacInnis                                     **Resolution 12-210**

SECONDED BY:                 F. Salvador

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 October 2012**

**Motion**

MOVED BY:                     M. Drainville                                     **Resolution 12-211**

SECONDED BY:                 D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million sixty-two thousand seven hundred eighty-nine dollars thirty-seven cents (\$2,062,789.37) in reference to the cheque register for the month of October 2012.

Carried

**Motion**

MOVED BY:                     F. Salvador                                     **Resolution 12-212**

SECONDED BY:                 M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seven thousand eight hundred eighty-seven dollars fifty-two cents (\$1,507,887.52) in reference to the disbursements and payroll for the month of October 2012. Trustee Lincez abstained.

Carried

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**G**     **PRESENTATIONS AND REPORTS** – continued

**G.6**     **Business and Finance** – Mary-Lou Pollon – continued

**G.6.3**     **Financials 2011-2012**

**Motion**

MOVED BY:                     R. MacInnis                                     **Resolution 12-213**

SECONDED BY:                 S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2011/12 audited financial statements for the year ending August 31, 2012 as presented.

Carried

**G.6.4**     **Accumulated Surplus**

**Motion**

MOVED BY:                     F. Salvador                                     **Resolution 12-214**

SECONDED BY:                 M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve to internally restrict in Accumulated Surplus, unspent Student Success funds from 2011/12 and 2010/11 in the amount of \$69,282..

Carried

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

Our student trustee highlighted the events taking place during the month of November at O’Gorman High School.

**G.8**     **SEAC** – Minutes of October 17, 2012

**G.9**     **Director of Education’s Report**

**G.9.1**     **Report**

**Motion**

MOVED BY:                     D. Lincez                                     **Resolution 12-215**

SECONDED BY:                 R. MacInnis

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

Carried

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G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education’s Report

G.9.2 Accommodation Review Committee Recommendation

Motion

MOVED BY: R. Brassard Resolution 12-216

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the recommendation of the Accommodation Review Committee that St. Jerome Catholic School and Sacred Heart Catholic School remain status quo.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador Resolution 12-217

SECONDED BY: C. Landers

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

Inaugural Board Meeting – Wednesday, December 12, 2012 at 5:00 p.m.

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N. ADJOURNMENT

Motion

MOVED BY:

C. Landers

Resolution 12-218

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:45 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



Chair of the Board



Secretary-Treasurer

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