

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 27, 2013 at the Catholic Education Centre in Timmins

PRESENT:	Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Martin Drainville Colleen Landers (t/c) Peter Del Guidice (t/c) Steve Malciw (t/c)
	Student Trustee.	Julie David
	Administration.	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant Ron St. Louis, Superintendent of Student Success
	Staff.	Janice Viskovich, Executive Assistant and Recorder
	Regrets.	Denis Lincez, Trustee Ron MacInnis, Trustee Elizabeth King, Trustee Andrew Marks, Communication Officer
	Guests.	Erica Raymond, Special Assignment Teacher Brian Marks, DSAB

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: M. Drainville

Resolution 13-28

SECONDED BY: S. Malciw

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, Elizabeth King, Denis Linez, Ron MacInnis and Andrew Marks.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustee Landers

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malicw

Resolution 13-29

SECONDED BY: M. Drainville

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: M. Drainville

Resolution 13-30

SECONDED BY: S. Malciw

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

Public Meeting held on January 26, 2013

F. PRESENTATIONS AND DELEGATIONS

Erica Raymond, Special Assignment Teacher

Erica presented on the Early Learning Kindergarten Program. *Creating Momentum for Success*

Brian Marks, Director, Housing Services Deputy CEO, Cochrane District Local Housing Corp

Brian presented on *Enhancing Student Learning Through the Creation of Affordable Housing*

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Communication with the Public

Motion

MOVED BY: F. Salvador Resolution 13-31
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *A-01 Communication with the Public* as revised at second and third reading.

Carried

G.1.2 Use of Personal Vehicles by Staff for Board Business

Motion

MOVED BY: M. Drainville Resolution 13-32
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-5 Use of Personal Vehicles by Staff for Board Business* as revised at second and third reading

Carried

G.1.3 Playground Equipment and Structures

Motion

MOVED BY: F. Salvador Resolution 13-33
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-6 Playground Equipment and Structures* as revised at second and third reading.

Carried

G.1.4 Board and Lodging

Motion

MOVED BY: F. Salvador Resolution 13-34
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-9 Board and Lodging* as revised at second and third reading.

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Provisions of Health Support Services

Motion

MOVED BY: P. Del Guidice

Resolution 13-35

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-15 Provisions of Health Support Services in Schools* as revised at second and third reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 13-36

SECONDED BY: C. Landers

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

Carried

Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 13-37

SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville – continued

G.3.2. Hiring

Motion

MOVED BY: M. Drainville Resolution 13-38
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Harry Westerling as a Custodian on a full time basis (1.0) effective February 6, 2013 in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: P. Del Guidice Resolution 13-39
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence for Christina McDougall, for the period June 28, 2013 to December 20, 2013.

Carried

G.4 Property – Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville Resolution 13-40
SECONDED BY: S. Malciw

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. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville **Resolution 13-41**
SECONDED BY: P. Del Giudice

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 January 2013

Motion

MOVED BY: F. Salvador **Resolution 13-42**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million four hundred and three thousand five hundred ninety-two dollars and seventy-one cents (\$2,403,592.71) in reference to the cheque register for the month of January 2013.

Carried

Motion

MOVED BY: P. Del Giudice **Resolution 13-43**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million eighty-six thousand nine hundred eleven dollars and eighty-two cents (\$2,086,911.82) in reference to the disbursements and payroll for the month of January 2013. Trustee Landers abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Julie David

Julie presented her report and highlighted some of the events taking place at O’Gorman High School.

G.8 SEAC – Nil

G.9 Director of Education’s Report

Motion

MOVED BY: M. Drainville Resolution 13-44
SECONDED BY: F. Salvador

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

Carried

G.9.1 School Year Calendars

Motion

MOVED BY: S. Malciw Resolution 13-45
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following School Year Calendars as presented.

Modified – Bishop Belleau 2013-14
Regular – Elementary Schools 2013-14
Regular – Secondary Schools 2013-14

Carried

G.9.2 Director’s Annual Report

Motion

MOVED BY: C. Landers Resolution 13-46
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Director’s Annual Report as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice

Resolution 13-47

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

Public Board Meeting – Wednesday, March 27, 2013.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 13-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:50 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