

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, November 23, 2013 at the Catholic Education Centre in Timmins

PRESENT:	Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Denis Lincez (t/c) Martin Drainville Elizabeth King Ron MacInnis Peter Del Guidice (t/c) Steve Malciw
	Student Trustee:	Michaela Pollon
	Administration:	Glenn Sheculski, Director of Education Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Ron St. Louis, Superintendent of Student Success Glen Nakashoji, Manager of Information Technology Robert Landry, Manager of Plant Tricia Stefanic Weltz, Superintendent of Education
	Staff:	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Communication Officer
	Regrets:	Nil
	Guests:	John D'Alessandri, Principal

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer for all Northeastern Catholic District School Board staff and students with special intentions heard.

B. ROLL CALL - Nil

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, King and Lincez

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 13-222

SECONDED BY: M. Drainville

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: E. King

Resolution 13-223

SECONDED BY: R. MacInnis

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

Public Meeting held on October 30, 2013

F. PRESENTATIONS AND DELEGATIONS – John D’Alessandri, Equity & Inclusive Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenses

Motion

MOVED BY: S. Malciw

Resolution 13-224

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-9 Administrative Expenses* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Advocacy

Motion

MOVED BY: R. MacInnis **Resolution 13-225**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-1 Advocacy* as revised at first reading.

Carried

G.1.3 Response to Tragic Events

Motion

MOVED BY: E. King **Resolution 13-226**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-20 Response to Tragic Events* as revised at first reading.

Carried

G.1.4 Anaphylaxis

Motion

MOVED BY: R. MacInnis **Resolution 13-227**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-22 Anaphylaxis* as revised at first reading.

Carried

G.1.5 Recruitment and Selection

Motion

MOVED BY: E. King **Resolution 13-228**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-9 Recruitment and Selection* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 Custodian and Maintenance Uniforms

Motion

MOVED BY: R. MacInnis Resolution 13-229
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-12 Custodian and Maintenance Uniforms* as revised at first reading.

Carried

G.1.7 Emergency Closing of Schools/Inclement Weather

Motion

MOVED BY: E. King Resolution 13-230
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-15 Emergency Closing of Schools/Inclement Weather* as revised at first reading.

Carried

G.1.8 Duties of the Chairperson

Motion

MOVED BY: S. Malciw Resolution 13-231
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-12 Duties of the Chairperson* as revised at first reading.

Carried

G.1.9 Student Trustee

Motion

MOVED BY: R. MacInnis Resolution 13-232
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-15 Student Trustee* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: E. King

Resolution 13-233

SECONDED BY: D. Lincez

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

Motion

MOVED BY: E. King

Resolution 13-234

SECONDED BY: F. Salvador

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

Carried

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 13-235

SECONDED BY: C. Landers

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 Retirements/Resignations

Motion

MOVED BY: E. King **Resolution 13-236**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Darlene White, Teacher at the elementary panel, effective November 30, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 13-237**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Madeline Blundon, Teacher at the elementary panel, effective January 30, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: E. King **Resolution 13-238**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Susan Fortin, Teacher at the elementary panel, effective November 1, 2013 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal–Mainville – continued

G.3.3 Hiring –continued

Motion

MOVED BY: F. Salvador

Resolution 13-239

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant on a full-time basis (10 month position), effective November 11, 2013 in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

Carried

G.4 Property– Bob 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

Motion

MOVED BY: R. MacInnis

Resolution 13-240

SECONDED BY: M. Drainville

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 October 2013**

Motion

MOVED BY: M. Drainville **Resolution 13-241**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million nine hundred forty-five thousand two hundred sixty-seven dollars and fifteen cents (\$2,945,267.15) in reference to the cheque register for the month of October 2013.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 13-242**
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 and fifty-two thousand nine hundred and twenty-three dollars and ninety-one cents (\$1,552,923.91) in reference to the disbursements and payroll for the month of October 2013. Trustees Landers, Lincez and King abstained.

Carried

G.6.3 Financials 2012-13

Motion

MOVED BY: F. Salvador **Resolution 13-243**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2012/13 audited financial statements for the year-ending August 31, 2013 as presented.

Carried

G. PRESENTATIONS AND REPORTS – continued

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

G.6.4 Accumulated Surplus

Motion

MOVED BY: D. Lincez **Resolution 13-244**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve to internally restrict in Accumulated Surplus, unspent Student Success funds from 2012/13 in the amount of \$239,807.

Carried

G.7 Student Trustee – Michaela Pollon

Michaela tabled her report and highlighted some of the activities at O’Gorman High School such as the Link leader conference held in Ottawa and various upcoming events.

G.8 SEAC – Nil

G.9 Director of Education’s Report

Motion

MOVED BY: R. MacInnis **Resolution 13-245**
SECONDED BY: S. Malciw

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

Carried

G.9.1 Temagami Boundary Review

Motion

MOVED BY: M. Drainville **Resolution 13-246**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board grandfather all current Temagami student and future siblings that attend English Catholic Central School;

AND

BE IT RESOLVED THAT the Northeastern Catholic District School Board support a boundary change in the Latchford South and Lorraine Valley areas to allow students living in these areas to attend St. Patrick Catholic School in Cobalt, effective September 2014.

Carried

G. PRESENTATIONS AND REPORTS – continued

Community Relations Officer

Andrew Marks reported on the OCSTA Communication Seminar that he attended. Note that JK Registration has been changed to Tuesday, January 28th this year.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 13-247

SECONDED BY: F. Salvador

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 cards circulated.

Motion

MOVED BY: C. Landers

Resolution 13-248

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board allow the O’Gorman High School Reunion Committee to obtain a liquor license for August 1 and 2, 2014 according to the regulations under the LLA with the required liability insurance.

Carried

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Inaugural Board Meeting – Friday, December 13, 2013 at 4:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 13-249

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:37 p.m.

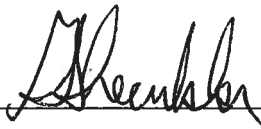
Carried

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