

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 29, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Martin Drainville Peter Del Guidice (t/c) Steve Malciw Denis Lincez Elizabeth King Ron MacInnis
	Student Trustee.	Michaela Beach
	Administration.	Glenn Sheculski, Director of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Tricia Stefanic Weltz, Superintendent of Education Daphne Brumwell, Superintendent of Education Glen Nakashoji, Manager of Information Technology Robert Landry, Manager of Plant
	Staff.	Janice Viskovick, Executive Assistant and Recorder
	Regrets.	Nil
	Guests.	Nil

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL - Nil

C. DECLARATION OF PECUNIARY INTEREST - Trustees Landers, King and Lincez declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY: D. Lincez **Resolution 14-200**
SECONDED BY: C. Landers

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: C. Landers **Resolution 14-201**
SECONDED BY: E. King

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

Public Meeting held on September 24, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Aboriginal Self-Identification

Motion

MOVED BY: C. Landers **Resolution 14-202**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-21 Aboriginal Self-Identification at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Safe, Accepting and Inclusive Schools

Motion

MOVED BY: F. Salvador Resolution 14-203
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-34 Safe, Accepting and Inclusive Schools at second and third reading.

Carried

G.1.3 Facility Partnerships

Motion

MOVED BY: D. Lincez Resolution 14-204
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy F-5 Facility Partnerships at second and third reading.

Carried

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-21 Aboriginal Self-Identification* at first reading.

Carried

G.2 Student Trustee – Michaela Beach

Michaela showed a power-point presentation of the events taking place at O’Gorman High School.

G. PRESENTATIONS AND REPORTS – continued

G.3 Program – Tricia Stefanic Weltz

G.3.1 Report

Motion

MOVED BY: D. Lincez Resolution 14-205
SECONDED BY: M. Drainville

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

Carried

G.3 Program – Daphne Brumwell

G.3.2 Report

Motion

MOVED BY: E. King Resolution 14-206
SECONDED BY: S. Malciw

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: R. MacInnis Resolution 14-207
SECONDED BY: S. Malciw

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.4 Personnel – Melanic Bidal-Mainville – continued

G.4.2 Retirements and Resignations

Motion

MOVED BY: D. Lincez Resolution 14-208
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Suzanne Regimbal, Educational Assistant, effective December 31, 2014.

Carried

Motion

MOVED BY: D. Lincez Resolution 14-209
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Paulette Proulx-Clinton, School Secretary, effective November 14, 2014.

Carried

G.4.3 Hiring

Motion

MOVED BY: F. Salvador Resolution 14-210
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jessica Carriere as Financial Services Officer, effective October 22, 2014, in accordance with the terms and conditions of non-unionized employees.

Carried

Motion

MOVED BY: E. King Resolution 14-211
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Margaret Courville as School Secretary on a full-time basis, effective October 6, 2014, in accordance with the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.3 Hiring – continued

Motion

MOVED BY: S. Malciw **Resolution 14-212**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Christine Arthur, Aboriginal Support Worker, effective November 12, 2014, in accordance with the terms and conditions of non-unionized employees.

Carried

G.4.4 Rescinded Motions

Motion

MOVED BY: S. Malciw **Resolution 14-213**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion #14-190.

Carried

Motion

MOVED BY: F. Salvador **Resolution 14-214**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion #14-189.

Carried

4.4.5 CPCO Terms and Conditions

Motion

MOVED BY: F. Salvador **Resolution 14-215**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the terms and conditions of employment of Principals and Vice-Principals as presented for the period September 1, 2012 to August 31, 2014.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property– Bob Landry

G.5.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-216**
SECONDED BY: S. Malciw

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

Carried

G.5.2 Tenders for Snow Removal

Motion

MOVED BY: E. King **Resolution 14-217**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the tenders for snow removal for a three-year period as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 14-218**
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.7 Business and Finance – Mary-Lou Pollon – continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: M. Drainville Resolution 14-219
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and seventy-seven thousand four hundred forty-seven dollars and twenty-five cents (\$2,277,447.25) in reference to the cheque register for the month of September 2014.

Carried

Motion

MOVED BY: P. Del Guidice Resolution 14-220
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and fifty-five thousand six hundred six dollars and thirty-one cents (\$1,455,606.31) in reference to the disbursements and payroll for the month of September 2014. Trustees Lincez, Landers and King abstained.

Carried

G.8 SEAC – Minutes of September 17, 2014

G.9 Director of Education's Report

G.9.1 Report

Motion

MOVED BY: S. Malciw Resolution 14-221
SECONDED BY: M. Drainville

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

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY, E. King

Resolution 14-222

SECONDED BY, R. MacInnis

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

Regular Board Meeting – Saturday, November 29, 2014 at 9.00 a.m.

N. ADJOURNMENT

Motion

MOVED BY, P. Del Guidice

Resolution 14-223

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6.48 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