

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting held on Friday, December 12, 2014 at the Catholic Education Center.

**PRESENT:**

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

## CALL TO ORDER

### **A Prayer Service for Commissioning of Trustees/Declaration of Office**

The Secretary of the Board, Glenn Sheculski, opened the meeting and a prayer service was celebrated with all present. The Trustees renewed their declaration of office.

### **B. ROLL CALL - Nil**

### **C. PROCEDURAL BY-LAWS**

Trustees were asked to review the by-laws in their board packages.

### **D. NOMINATION OF SCRUTINEERS**

Bob Landry and Mary-Lou Pollon were named scrutineers should a vote be required.

### **E. ELECTION OF CHAIR**

#### Motion

MOVED BY: R. MacInnis  
SECONDED BY: C. Landers

**Resolution 14-243**

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Rick Brassard as Chair of the Board for the period from December 2014 to December 2015.

**Carried**

**G. ELECTION OF VICE-CHAIR**

**Motion**

MOVED BY: S. Malciw Resolution 14-244  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board elect Fred Salvador as Vice-Chair of the Board for the period from December 2014 to December 2015.

Carried

**Motion**

MOVED BY: P. Del Guidice Resolution 14-245  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board destroy the ballots.

Carried

 Proceeded to In-Camera Agenda

**H. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez/Landers and King declare a conflict for salary, benefits and wages motions.**

**I. APPROVAL OF AGENDA**

**Motion**

MOVED BY: P. Del Guidice Resolution 14-246  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the inaugural public board meeting as presented.

Carried

**J. APPROVAL OF MINUTES**

**Motion**

MOVED BY: E. King Resolution 14-247  
SECONDED BY: F. Salvador

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

Public Board Meeting – November 29, 2014

Carried

**K. PRESENTATIONS/DELEGATIONS - Nil**

**L. PRESENTATIONS AND REPORTS**

L.1 Policies – Nil

L.2 Student Trustee’s Report – Michaela Beach - Nil

L.3 Program – Tricia Stefanic Weltz, Superintendent of Education

L.3.1 Report – Nil

**L. PRESENTATIONS AND REPORTS – continued**

**L.3 Program – Daphne Brumwell, Superintendent of Education**

**L.3.1 Report – Nil**

**L.4 Personnel – Melanie Bidal-Mainville**

**L.4.1 Report - Nil**

**L.5 Property – Robert Landry**

**L.5.1 Report - Nil**

**L.6 Technology – Glen Nakashoji**

**L.6.1 Report - Nil**

**L.7 Business and Finance – Mary-Lou Pollon**

**L.7.1 Report**

**Motion**

**MOVED BY: R. MacInnis Resolution 14-248**  
**SECONDED BY: D. Lincez**

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

**Carried**

**L.7.2 Cheque Register, Payroll and Monthly Expenditures  
For the month of November 2014**

**Motion**

**MOVED BY: P. Del Guidice Resolution 14-249**  
**SECONDED BY: C. Landers**

**BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred seventy thousand six hundred thirty-seven dollars and forty-nine cents (\$1,717,637.49) in reference to the cheque register for the month of November 2014.**

**Carried**

**Motion**

**MOVED BY: F. Salvador Resolution 14-250**  
**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 seventy-two thousand six hundred and sixty-three dollars and eighty-seven cents (\$1,572,663.87) in reference to the disbursements and payroll for the month of November 2014. Trustees Lincez, Landers and King abstained.**

**Carried**

**L. PRESENTATIONS AND REPORTS – continued**

**L.7 Business and Finance – Mary-Lou Pollon – continued**

**L.7.3 Bank Account Signatures**

**Motion**

**MOVED BY:** P. Del Guidice **Resolution 14-251**  
**SECONDED BY:** C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approves the bank account computerized signatures, effective December 12, 2014, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Manager of Financial Services.

**Carried**

**L.7.4 Line of Credit**

**Motion**

**MOVED BY:** F. Salvador **Resolution 14-252**  
**SECONDED BY:** E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000)

**Carried**

**L.7.5 Revised Estimates**

**Motion**

**MOVED BY:** M. Drainville **Resolution 14-253**  
**SECONDED BY:** P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2014-2015 year in the amount of \$41,381,583 including salary and benefits. Trustees Lincez, Landers and King abstained.

**Carried**

**Motion**

**MOVED BY:** C. Landers **Resolution 14-254**  
**SECONDED BY:** F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for all expenditures excluding salaries and benefits for 2014-2015 year in the amount of \$13,190,895.

**Carried**

**L.8 SEAC – Nil**

**L.9 Director of Education – Glenn Sheculski**

**L.9.1 Report**

Brief verbal update on the bus in Moosonee.

**M. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 14-255**

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**

**N. NEW BUSINESS**

**N.1.1 Board Committee Structure 2015**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: M. Drainville

**Resolution 14-256**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2015 Committee Structure, as presented.

**Carried**

**O. FUTURE MEETINGS**

Policy Meeting: Monday, January 19, 2015 at 4:30 p.m.  
Regular Board Meeting: Wednesday, January 28, 2015 at 5:00 p.m.

**P. ADJOURNMENT**

**Motion**

MOVED BY: R. MacInnis

**Resolution 14-257**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:00 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