

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 25, 2015 at the Catholic Education Center.

PRESENT: **Trustees:** Richard Brassard
Fred Salvador
Elizabeth King (t/c)
Colleen Landers
Denis Lincez (v/c)
Steve Malciw
Ron MacInnis

Student Trustee: Michaela Beach

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education
Robert Landry, Manager of Plant
Melanie Bidal-Mainville, Manager of Human Resources
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Peter Del Guidice
Martin Drainville
Mary-Lou Pollon, Manager of Financial Services

Guests: Cristina Corbett, Special Assignment Teacher

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: D. Lincez **Resolution 15-23**
SECONDED BY: F. Salvador

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: Martin Drainville, Peter Del Guidice and Mary-Lou Pollon.

Carried

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

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis **Resolution 15-24**
SECONDED BY: C. Landers

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: D. Lincez Resolution 15-25
SECONDED BY: S. Malciw

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

Public Board Meeting – January 28, 2015

Carried

F. PRESENTATIONS/DELEGATIONS – Cristina Corbett, Special Assignment Teacher – MIND-SET

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Signing Officers of the Board

Motion

MOVED BY: C. Landers Resolution 15-26
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy B-1 Signing Officers of the Board at second and third reading.

Carried

G.1.2 Purchasing

Motion

MOVED BY: E. King Resolution 15-27
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy B-8 Purchasing at second and third reading.

Carried

G.1.3 Employee Criminal Background Check

Motion

MOVED BY: R. MacInnis Resolution 15-28
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy P-5 Employee Criminal Background Check at second and third reading.

Carried

G.1.4 Board Meetings & Public Participation

Motion

MOVED BY: F. Salvador Resolution 15-29
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-8 Board Meetings & Public Participation at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies – continued

G.1.5 Approval, Amendments & Exceptions to Policies

Motion

MOVED BY: F. Salvador **Resolution 15-30**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-16 Approval, Amendments & Exceptions to Policies at second and third reading.

Carried

G.2 Student Trustee's Report – Michaela Beach

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

G.3.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 15-31**

SECONDED BY: C. Landers

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

Carried

G.3 Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report

Motion

MOVED BY: R. MacInnis **Resolution 15-32**

SECONDED BY: C. Landers

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 15-33**

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.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Retirements and Resignations

Motion

MOVED BY: C. Landers Resolution 15-34

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Darlene Truchon, Payroll Clerk, effective June 30, 2015, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.4.3 Hiring

Motion

MOVED BY: R. MacInnis Resolution 15-35

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Joanne Alary Millette as a Custodian on a full-time basis, effective February 26, 2015 in accordance with the collective agreement with CUPE Local 4681.

Carried

G.4.3 Deferred Leave Request

Motion

MOVED BY: D. Lincez Resolution 15-36

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a deferred salary leave (3 over 4) from Gretchen Morgan, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Carried

Motion

MOVED BY: F. Salvador Resolution 15-37

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for a deferred salary leave (3 over 4) from Heath Hough, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Carried

Motion

MOVED BY: R. MacInnis Resolution 15-38

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a deferred salary leave (3 over 4) from Melissa Lavoie, Teacher, commencing September 1, 2015, in accordance with the collective agreement with OECTA, Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – Mary-Lou Pollon (presented by Glenn Sheculski)

G.7.1 Report

Motion

MOVED BY: C. Landers Resolution 15-39

SECONDED BY: R. MacInnis

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

Carried

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: F. Salvador Resolution 15-40

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred sixty-one thousand four hundred seventy-six dollars and forty-nine (\$2,161,476.49) in reference to the cheque register for the month of January 2015.

Carried

Motion

MOVED BY: F. Salvador Resolution 15-41

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and four thousand nine hundred and eight dollars and twenty-nine cents (\$2,104,908.29) in reference to the disbursements and payroll for the month of January 2015. Trustees Lincez/King and Landers abstained.

Carried

G.8 SEAC – January 13, 2015 Minutes attached.

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: R. MacInnis Resolution 15-42

SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski - continued

G.9.2 School Year Calendars

Motion

MOVED BY: F. Salvador **Resolution 15-43**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Elementary and Secondary School Year Modified Calendars for the 2015-2016 school year, Draft 9 and forward to the Ministry of Education for approval by March 1, 2015.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 15-44**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Modified Elementary School Year Calendar for Bishop Belleau School for 2015-2016 school year and forward to the Ministry of Education for approval by March 1, 2015.

Carried

G.9.3 Director's Annual Report

Motion

MOVED BY: F. Salvador **Resolution 15-45**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Director of Education's Annual Report 2014.

Carried

G.9.4 Superintendent Contract

Motion

MOVED BY: F. Salvador **Resolution 15-46**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for the Superintendent of Education as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers **Resolution 15-46**

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** – Nil

K. **NEW BUSINESS** - Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Regular Board Meeting – Wednesday, March 25, 2015 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

R. MacInnis

Resolution 15-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:43 p.m.

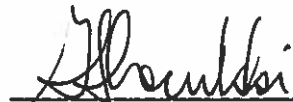
Carried

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