

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 22, 2015 at the Catholic Education Center.

**PRESENT:**

**Trustees:** Richard Brassard  
Fred Salvador  
Elizabeth King  
Denis Lincez  
Steve Malciw  
Ron MacInnis  
Peter Del Guidice (t/c)

**Student Trustee:** Michaela Beach

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, 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:** Martin Drainville  
Daphne Brumwell, Superintendent of Education

**Guests:** Joe Jamieson, Deputy Registrar, Ontario Catholic Teachers Federation  
Jamie Broad, External Relations Coordinator, OTC

## CALL TO ORDER

### A OPENING PRAYER

A prayer was recited and special intentions were heard.

### B. ROLL CALL

#### Motion

MOVED BY: D. Lincez  
SECONDED BY: P. Del Guidice

**Resolution 15-68**

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 and Daphne Brumwell.

**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: E. King  
SECONDED BY: S. Malciw

**Resolution 15-69**

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

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: F. Salvador

**Resolution 15-70**

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

Public Board Meeting – March 25, 2015

**Carried**

**F. PRESENTATIONS/DELEGATIONS – Ontario College of Teachers Presentation by Joe Jamieson and Jamie Broad.**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies - Nil**

**G.2 Student Trustee’s Report – Michaela Beach**

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

**G.3.1 Report**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: P. Del Guidice

**Resolution 15-71**

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 -Nil**

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

**G.4.1 Report**

**Motion**

MOVED BY: R. MacInnis  
SECONDED BY: F. Salvador

**Resolution 15-72**

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 15-73**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Marie Alice Balti, Teacher at the elementary panel, effective April 24, 2015, in accordance with the Collective Agreement with OECTA, Moosonee Unit.

**G.4.3 Hiring**

**Motion**

MOVED BY: C. Landers **Resolution 15-74**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire David Horton as a Plant Services Officer, on a contractual basis, effective May 4, 2015.

Carried

**G.4.4 Leave of Absence Request**

**Motion**

MOVED BY: S. Malciw **Resolution 15-75**  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for an unpaid leave of absence for Peter Corbett on a part-time basis (0.33), teacher at the secondary panel, for the 2015-2016 school year.

Carried

**Motion**

MOVED BY: F. Salvador **Resolution 15-76**  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for an unpaid leave of absence for Louis Clausi on a full-time basis, teacher at the secondary panel, for the 2015-2016 school year.

Carried

**G.5 Property – Robert Landry**

**G.5.1 Report - Nil**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report – Nil**

**G. PRESENTATIONS AND REPORTS – continued**

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

**G.7.1 Report**

**Motion**

MOVED BY: S. Malciw **Resolution 15-77**  
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 15-78**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred sixty thousand six hundred fifty-five dollars and forty-nine cents (\$2,260,655.49) in reference to the cheque register for the month of March 2015.

**Carried**

**G.7.2 Cheque Register, Payroll and Monthly Expenditures**

**Motion**

MOVED BY: F. Salvador **Resolution 15-79**  
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 eighty-six thousand nine hundred and thirteen dollars (\$1,486,913.00) in reference to the disbursements and payroll for the month of March 2015.

**Carried**

**G.8 SEAC – February 19, 2015 and March 25, 2015 Minutes  
Letter from Kay Gaffney, Chair of SEAC to Minister Sandals**

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

**G9.1 Report**

**Motion**

MOVED BY: E. King **Resolution 15-80**  
SECONDED BY: D. Lincez

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 Contract**

**Motion**

MOVED BY: D. Lincez Resolution 15-81  
SECONDED BY: S. Malciw

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

Carried

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: D. Lincez Resolution 15-82  
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**

Regular Board Meeting – Wednesday, May 27, 2015 at 5:00 p.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: S. Malciw Resolution 15-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:11 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