

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 24, 2016 at the Catholic Education Center.

PRESENT:

| | |
|-------------------------|---|
| Trustees: | Richard Brassard Fred Salvador Peter Del Guidice t/c Elizabeth King Colleen Landers Denis Lincez t/c Ron MacInnis Steve Malciw Martin Drainville |
| Student Trustee: | Bridget MacInnis |
| Administration: | Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Erika Adam, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources David Horton, Manager of Plant Glen Nakashoji, Manager of Information Technology |
| Staff: | Janice Viskovich, Executive Assistant and Recorder |
| Regrets: | Nil |
| Guests: | Nil |

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

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

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 16-23

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 16-24

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

Public Board Meeting –January 27, 2016

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Personal Information Management

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 16-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the new policy *Personal Information Management* at second and third reading.

Carried

G.1.2 Distribution and Posting of Materials

Motion

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

Resolution 16-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *C-4 Distribution of Posting of Materials* at second and third reading.

Carried

G.1.3 Ontario Student Record (OSR)

Motion

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

Resolution 16-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-8 Ontario Student Record* at second and third reading.

Carried

G.1.4 Assessment, Evaluation & Reporting of Student Achievement FDK-12

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 16-28

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-10 Assessment, Evaluation...FDK-12* at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Selection and Review of Learning Materials

Motion

MOVED BY: S. Malciw Resolution 16-29

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-11 Selection and Review of Learning Materials* at second and third reading.

Carried

G.1.6 Reporting Abuse

Motion

MOVED BY: R. MaInnis Resolution 16-30

SECONDED BY: C. Lander

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at second and third reading.

Carried

G.1.7 Control of Pediculosis

Motion

MOVED BY: C. Landers Resolution 16-31

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-27 Control of Pediculosis* at second and third reading.

Carried

G.2 Student Trustee's Report – Bridget MaInnis

Bridget gave an overview of the events at O’Gorman High School. She presented a short Prezi about her OSTA Conference.

**G.3 Program – Tricia Stefanic Wertz, Superintendent of Education
Daphne Brumwell, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: R. MaInnis Resolution 16-32

SECONDED BY: M. Drainville

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: M. Drainville Resolution 16-33

SECONDED BY: C. Landers

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

Carried

G.4.2 Retirements/Resignations

Motion

MOVED BY: C. Landers Resolution 16-34

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Jackie Livingston, Teacher at the elementary panel, effective June 30, 2016, in accordance with the terms of the collective agreement with OECA Northeastern Unit.

Carried

G.4.3 Hiring

Motion

MOVED BY: F. Salvador Resolution 16-35

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Martha Sutherland as a Teacher at the elementary panel effective March 3, 2016 in accordance with the terms of the collective agreement with OECA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw Resolution 16-36

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Tammy Bromley as a Plant Services Officer on a contractual basis for the period February 12, 2016 and extending until August 31, 2016.

Carried

G.4.4 CUPE Memorandum of Settlement

Motion

MOVED BY: S. Malciw Resolution 16-37

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Settlement as it relates to the collective agreement with CUPE Local 4681 for the period beginning September 1, 2014 and extending until August 31, 2017.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton

G.5.1 Surplus Property

Motion

MOVED BY: C. Landers **Resolution 16-38**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform DSB1 regarding the surplus space at JH Kennedy as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report - Nil

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: S. Malciw **Resolution 16-39**
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: C. Landers **Resolution 16-40**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred eighty thousand seven hundred and thirty-nine dollars and eighty-nine cents (\$1,380,739.89) in reference to the cheque register for the month of January 2016.

Carried

Motion

MOVED BY: S. Malciw **Resolution 16-41**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred and sixty-thousand seven hundred thirty-six dollars and fifty-nine cents (\$1,360,736.89) in reference to the disbursements and payroll for the month of January 2016. Trustees Landers/Lincez and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of November 25, 2015 attached.

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: C. Landers **Resolution 16-42**
SECONDED BY: M. Drainville

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

Carried

G9.2 School Year Calendars

Motion

MOVED BY: F. Salvador **Resolution 16-43**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Elementary and Secondary School Year Modified Calendars for the 2016-17 school year and forward to the Ministry of Education for approval by March 1, 2016.

Carried

Motion

MOVED BY: C. Landers **Resolution 16-44**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Modified Elementary School Year Calendar for Bishop Belleau School for the 2016-17 school year and forward to the Ministry of Education for approval by March 1, 2016.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. MacInnis **Resolution 16-45**
SECONDED BY: E. King

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 30, 2016 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Giudice

Resolution 16-46

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:20 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