

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting held on Friday, December 9, 2016 at the Catholic Education Center.

PRESENT:

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

Student Trustee: Emma Weltz

Administration: Glenn Sheculski, Director of Education t/c
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education
David Horton, Manager of Plant
Melanie Bidal-Mainville, Manager of Human Resources
Erika Adam, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder
Andrew Marks, Communications Officer

Regrets: Nil

Guests: Nil

CALL TO ORDER

A PRAAYER

B. ROLL CALL - Nil

C. NOMINATION OF SCRUTINEERS

Melanie Bidal-Mainville and Glen Nakashoji were named scrutineers should an election be required.

D. ELECTION OF CHAIR

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 15-233

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Rick Brassard as Chair of the Board for the period from December 2016 to December 2017.

Carried

E. ELECTION OF VICE-CHAIR

Motion

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

Resolution 15-234

BE IT RESOLVED THAT the Northeastern Catholic District School Board Elect Colleen Landers as Vice-Chair of the Board for the period from December 2016 to December 2017.

Carried

Motion

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

Resolution 15-235

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

Carried

 **Proceeded to In-Camera Agenda**

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

G. APPROVAL OF AGENDA

Motion

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

Resolution 15-236

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

Carried

H. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 15-237

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

Public Board Meeting – November 30, 2016

Carried

I. PRESENTATIONS/DELEGATIONS - Nil

J. PRESENTATIONS AND REPORTS

J.1 Policy - Nil

J.2 Student Trustee's Report – Emma Weltz – Nil

J. PRESENTATIONS AND REPORTS - continued

J.3 Program – Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education

J.3.1 Announcement of School Name – Voting Results

Motion

MOVED BY: R. MacInnis **Resolution 15-238**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the name of FDK to Grade 4 school is: **Pope Francis Elementary School.**

Carried

J.4 Personnel – Melanie Bidal-Mainville

J.4.1 Report

Motion

MOVED BY: D. Lincez **Resolution 15-239**
SECONDED BY: C. Landers

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

Carried

J.4.2 Retirements and Resignations

Motion

MOVED BY: P. Del Guidice **Resolution 15-240**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Glenn Sheculski, Director of Education, effective June 30, 2017.

Carried

J.5 Property – David Horton

J.5.1 Report - Nil

J.6 Technology – Glen Nakashoji

J.6.1 Report - Nil

J.7 Business and Finance – Erika Adam

J.7.1 Report

Motion

MOVED BY: D. Lincez **Resolution 15-241**
SECONDED BY: C. Landers

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

Carried

J. PRESENTATIONS AND REPORTS – continued

J.7 Business and Finance – Erika Adam - continued

J.7.2 Bank Account Signatures

Motion

MOVED BY: P. Del Guidice Resolution 15-242
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 9, 2016, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with the Director of Education or Manager of Financial Services.

Carried

J.7.3 Line of Credit

Motion

MOVED BY: C. Landers Resolution 15-243
SECONDED BY: P. Del Guidice

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

J.7.4 Revised Estimates 2016-2017

Motion

MOVED BY: M. Drainville Resolution 15-244
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2016-2017 year in the amount of \$28,518,279 including salary and benefits pending Ministry approval. (Trustees Landers, Lincez and King abstained)

Carried

Motion

MOVED BY: C. Landers Resolution 15-245
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2016-2017 year in the amount of \$11,623,250 for all expenditures excluding salary and benefits.

Carried

J.7.5 Audited Financial Statements

Motion

MOVED BY: S. Malciw Resolution 15-246
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board recommend approval of the 2015-16 audited financial statements as presented by the Audit Committee.

Carried

J. PRESENTATIONS AND REPORTS – continued

J.8 SEAC – Nil

J.9 Director of Education – Glenn Sheculski

J.9.1 Report – Nil

K. COMMITTEE OF THE WHOLE

Motion

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

Resolution 15-247

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

L. NEW BUSINESS

L.1.1 Board Committee Structure 2017

Motion

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

Resolution 15-248

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2017 Committee Structure, as presented.

Carried

M. CORRESPONDENCE - Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 25, 2017

O. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 15-249

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 4:40 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