

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, June 19, 2019 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard, Chair Martin Drainville Colleen Landers, Vice-Chair Denis Lincez Ron MacInnis Steve Malciw Fred Salvador Glenn Sheculski
Student Trustee:	Patrick Pegg
Administration:	Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education
Staff:	Janice Viskovich, Executive Assistant and Recorder
Regrets:	Elizabeth King, Trustee Keld Scott, Superintendent of Business
Guests:	Mallory Turcotte, Incoming Student Trustee

CALL TO ORDER

A OPENING PRAYER

The opening prayer was recited with special intentions heard. The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

B. ROLL CALL

Motion

MOVED BY: D. Lincez
SECONDED BY: G. Sheculski

Resolution 19-108

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: Keld Scott and Elizabeth King.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 19-109

SECONDED BY: S. Malciw

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: C. Landers

Resolution 19-110

SECONDED BY: D. Lincez

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

Public Board Meeting – May 29, 2019

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 GP07 – Joint Custody (Transportation)

Motion

MOVED BY: C. Landers

Resolution 19-111

SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Tri-Board Transportation policy *GP07 Joint Custody*.

Carried

G.2 Student Trustee's Report – Patrick Pegg

Patrick shared his final report with the Board and introduced the incoming student trustee, Mallory Turcotte. Patrick will continue his education at Algonquin College in Broadcasting.

G. PRESENTATIONS AND REPORTS - continued

G.3 Reports

- ❖ Personnel Update
- ❖ Tender Opening-Pope Francis School Site
- ❖ Tender Opening-St. Patrick School Site
- ❖ Summer Capital Projects
- ❖ Tri-Board Transportation Budget
- ❖ Surplus Property

G.3.1 Personnel Update

Motion

MOVED BY: D. Lincez **Resolution 19-112**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Personnel Update Report, as presented.

Carried

G.3.2 Tender Opening-Pope Francis School Site

Motion

MOVED BY: C. Landers **Resolution 19-113**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Proposed Bus Route and Playground Equipment Relocation at Pope Francis Elementary School to *Interpaving Limited* in the amount of \$248,165.00 plus a 15% contingency in the amount of \$37,224.00 totaling \$285,389.00 excluding H.S.T.

Carried

Motion

MOVED BY: D. Lincez **Resolution 19-114**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Proposed Site Up-Grade Bus Route at St. Patrick School in Kapuskasing to *Lachance Construction* in the amount of \$350,326.00 plus a 15% contingency in the amount of \$52,549.00 totaling \$402,875.00 excluding H.S.T.

Carried

G.3.3 Tri-Board Transportation Budget

Motion

MOVED BY: D. Lincez **Resolution 19-115**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Tri-Board Transportation Budget, as presented.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.3 Reports – continued

G.3.4 Surplus Property

Motion

MOVED BY: C. Landers **Resolution 19-116**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario North East of its' intention regarding Surplus Property, as presented.

Carried

G.4 SEAC– Minutes of May 29, 2019

G.4.1 Special Education Plan Update

Motion

MOVED BY: C. Landers **Resolution 19-117**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2019-2020 and forward to the Ministry of Education.

Carried

G.5 Director of Education – Tricia Stefanic Weltz

G.5.1 Budget Estimates 2019-2020

Motion

MOVED BY: F. Salvador **Resolution 19-118**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2019-2020 year in the amount of \$42,753,208 pending Ministry of Education approval.

Carried

G.5.2 Multi-Year Strategic Plan Review

Motion

MOVED BY: C. Landers **Resolution 19-119**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Multi-Year Strategic Plan Review, as presented.

Carried

H. **COMMITTEE OF THE WHOLE**

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 19-120

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, August 28, 2019 at 4:45 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY: D. Lincez

Resolution 19-121

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:25 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