

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting held on Friday, December 7, 2018 at the Catholic Education Center.

PRESENT:

Trustees: Richard Brassard
Martin Drainville t/c
Elizabeth King
Colleen Landers
Denis Lincez
Steve Malciw
Ron MacInnis
Fred Salvador
Glenn Sheculski

Student Trustee: Patrick Pegg

Administration: Tricia Stefanic Weltz, Director of Education
Jennifer Dunkley, Superintendent of Education
Daphne Brumwell, Superintendent of Education
Melanie Bidal-Mainville, Manager of Human Resources
Jessica Carriere, Manager of Financial Services
Glen Nakashoji, Manager of Information & Communication Technology

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

Regrets: Nil

Guests: Bishop Poitras, Bishop of Timmins Diocese

A **COMMISSIONING SERVICE**

Bishop Poitras – Diocese of Timmins, led the Board of Trustees in a prayer service and they all recited their Declaration of Office and Oath of Allegiance.

B. **CALL TO ORDER**

The Director of Education, Tricia Stefanic Weltz, called the meeting to order.

D. **PROCEDURAL BY-LAWS**

These were included in the board packages for all trustees to review. Please note that revisions are underway and will be reviewed in the New Year.

C. **NOMINATION OF SCRUTINEERS**

Melanie Bidal-Mainville was appointed as Chief Scrutineer and Glen Nakashoji as Scrutineer, should an election be necessary.

D. ELECTION OF CHAIR

Motion

MOVED BY: C. Landers

Resolution 18-245

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Richard Brassard as Chair of the Board for the period from December 2018 to December 2019.

Carried

E. ELECTION OF VICE-CHAIR

Motion

MOVED BY: F. Salvador

Resolution 18-246

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Colleen Landers as Vice-Chair of the Board for the period from December 2018 to December 2019.

Carried

F. DECLARATIONS OF PECUNIARY INTEREST – Nil

G. APPROVAL OF AGENDA

Motion

MOVED BY: D. Lincez

Resolution 18-247

SECONDED BY: S. Malciw

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

Resolution 18-248

SECONDED BY: E. King

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

Public Board Meeting – November 28, 2018

Carried

I. PRESENTATIONS/DELEGATIONS – Nil

J. PRESENTATIONS AND REPORTS

J.1 Policy - Nil

J.2 Student Trustee's Report – Patrick Pegg – Nil

**J.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education**

J.3.1 Report - Nil

J.4 Personnel – Melanie Bidal-Mainville

J.4.1 Report

Motion

MOVED BY: D. Lincez Resolution 18-249
SECONDED BY: M. Drainville

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

Carried

J.4.2 Hiring

Motion

MOVED BY: C. Landers Resolution 18-250
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nathan Naveau, as an Indigenous Services Worker, on a part-time contractual basis for the period December 4, 2018 to June 8, 2019.

Carried

Motion

MOVED BY: R. MacInnis Resolution 18-251
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jean Ethier as an Education Services Officer, on a full-time permanent basis (1.0), effective December 17, 2018, in accordance with the Compensation Practices and Procedures for Non-Unionized 12 month support staff.

Carried

J.5 Property – David Horton

J.5.1 Report - Nil

J.6 Technology – Glen Nakashoji

J.6.1 Report – Nil

J. PRESENTATIONS AND REPORTS - continued

J.7 Business and Finance – Keld Scott

J.7.1 Report

Motion

MOVED BY: E. King **Resolution 18-252**
SECONDED BY: F. Salvador

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

Carried

J.7.2 Bank Account Signatures

Motion

MOVED BY: F. Salvador **Resolution 18-253**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 7, 2018, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with the Director of Education or Superintendent of Business.

Carried

J.7.3 Line of Credit

Motion

MOVED BY: C. Landers **Resolution 18-254**
SECONDED BY: D. Lincez

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 2018-2019

Motion

MOVED BY: C. Landers **Resolution 15-255**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2018-2019 year in the amount of \$43,918,914 pending Ministry approval.

Carried

J. PRESENTATIONS AND REPORTS - continued

J.8 SEAC – Nil

J.9 Director of Education – Tricia Stefanic Weltz

J.9.1 Report

Motion

MOVED BY: C. Landers

Resolution 18-256

SECONDED BY: R. MacInnis

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

Carried

K. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 18-257

SECONDED BY: G. Sheculski

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 2019

Motion

MOVED BY: C. Landers

Resolution 18-258

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2019 as presented.

Carried

L.1.2 Board Meeting Dates

Motion

MOVED BY: F. Salvador

Resolution 18-259

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Dates for the period January to June 2019.

Carried

M. CORRESPONDENCE – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 30, 2018 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 18-260

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:19 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