

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, January 29, 2014 at the Catholic Education Centre in Timmins

PRESENT,	Trustees,	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Denis Lincez (v/c) Martin Drainville Elizabeth King (v/c) Ron MacInnis Peter Del Guidice (t/c) Steve Malciw (t/c)
	Student Trustee,	Michaela Pollon
	Administration,	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Robert Landry, Manager of Plant Glen Nakashoji, Manager of Information Technology
	Staff,	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Communication Officer
	Regrets,	Nil
	Guests,	Nil

A. CALL TO ORDER

A.1 Opening Prayer

A prayer service and power point was celebrated for Ron St. Louis, Superintendent who passed away in December.

B. ROLL CALL - Nil

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, King and Lincez declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY: P. Del Guidice

Resolution 14-01

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers

Resolution 14-02

SECONDED BY: E. King

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

Public Meeting held on Inaugural Public Meeting December 13, 2013

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Administrative Expenses

Motion

MOVED BY: S. Malciw

Resolution 14-03

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-9 Administrative Expenses* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.1.2 Advocacy

Motion

MOVED BY: R. MacInnis **Resolution 14-04**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-1 Advocacy* as revised at second and third reading.

Carried

G.1.3 Response to Tragic Events

Motion

MOVED BY: D. Lincez **Resolution 14-05**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-20 Response to Tragic Events* as revised at second and third reading.

Carried

G.1.4 Anaphylaxis

Motion

MOVED BY: F. Salvador **Resolution 14-06**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-22 Anaphylaxis* as revised at second and third reading.

Carried

G.1.5 Recruitment and Selection

Motion

MOVED BY: R. MacInnis **Resolution 14-07**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-9 Recruitment and Selection* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 Custodian and Maintenance Uniforms

Motion

MOVED BY: E. King Resolution 14-08
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-12 Custodian and Maintenance Uniforms* as revised at second and third reading.

Carried

G.1.7 Emergency Closing of Schools/Inclement Weather

Motion

MOVED BY: C. Landers Resolution 14-09
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-15 Emergency Closing of Schools/Inclement Weather* as revised at second and third reading.

Carried

G.1.8 Duties of the Chairperson

Motion

MOVED BY: D. Lincez Resolution 14-10
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-12 Duties of the Chairperson* as revised at second and third reading.

Carried

G.1.9 Student Trustee

Motion

MOVED BY: C. Landers Resolution 14-11
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-15 Student Trustee* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.10 Policy Number/Title

Motion

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

Resolution 14-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the reformatted policy number and title system put into place July 2013.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: R. MacInnis

Resolution 14-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Education's report.

Carried

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 14-14

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.3 Personnel – Melanie Bidal–Mainville – continued

G.3.2 Hiring

Motion

MOVED BY: E. King Resolution 14–15
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Megan Puckalo as a teacher at the elementary panel on a part-time (0.6 FTE) basis, effective January 13, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: F. Salvador Resolution 14–16
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelby Nadon as a teacher at the elementary panel on a part-time (0.5 FTE) basis, effective February 3, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: R. MacInnis Resolution 14–17
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Peter Hunt as a teacher at the elementary panel on a full-time (1.0 FTE) basis, effective January 10, 2014 in accordance with the collective agreement with OECTA Moosonee Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Property– Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-18**

SECONDED BY: F. Salvador

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

Carried

G.4.2 Architectural Services

Motion

MOVED BY: S. Malciw **Resolution 14-19**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the agreement with PBK Architects for a period of one year.

Carried

G.5 Technology – Glen Nakashoji

G.5.1 Report – Nil

G.6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 14-20**

SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon – continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of December 2013**

Motion

MOVED BY: M. Drainville **Resolution 14-21**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred forty-two thousand nine-hundred thirty dollars sixty-one cents (\$1,742,930.61) in reference to the cheque register for the month of December 2013.

Carried

Motion

MOVED BY: F. Salvador **Resolution 14-22**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-six thousand four hundred and one dollar eighty-three cents (\$1,576,401.83) in reference to the disbursements and payroll for the month of December 2013. Trustees Landers, Lincez and King abstained.

Carried

G.7 Student Trustee – Michaela Pollon

Michaela reported that the school raised approximately \$1,300 for Ryan Sasseville who was injured in a snowmobile accident on Christmas Eve. They also helped to organize and take part in a spaghetti fundraiser. The LINK crew caroled over the holidays to help raise money (\$300.00) for relief and helped the grade 9's prepare for their first set of exams with hot chocolate. The Mr. O'Gorman Pageant is being held on February 20th at 7 p.m. at the school. A Christmas mass was celebrated with Fr. Pat Lafleur and O.S.O hosted the Christmas assembly and spirit day. Mr. Buhler will again be taking around 15 students to Toronto for the annual TOOLS trip and fundraising is ongoing for the Europe trip.

G.8 SEAC – Minutes of December 18, 2013 attached.

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education’s Report

Motion

MOVED BY: M. Drainville

Resolution 14-23

SECONDED BY: R. MacInnis

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

Carried

Community Relations Officer

Andrew Marks reported on the JK Registration, website additions and BBS market strategies. The OHS orientation night will be held on February 19th.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 14-24

SECONDED BY: F. Salvador

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 Public Meeting – Wednesday, February 26, 2014

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 14-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:21 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