

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, June 15, 2016 at the Catholic Education Centre in Timmins

PRESENT: Trustees: Richard Brassard
Elizabeth King
Colleen Landers
Ron MacInnis
Steve Malciw
Martin Drainville
Fred Salvador

Student Trustee: Nil

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, 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: Peter Del Guidice
Denis Lincez

Guests: Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: S. Malciw

SECONDED BY: E. King

Resolution 16-124

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: Peter Del Guidice and Denis Lincez.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees King and Landers declare a conflict for salary, benefits and wages motions including payroll.

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Resignations/Retirements

Motion
MOVED BY: F. Salvador **Resolution 16-129**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Lara Zentins, teacher(redundant) at the elementary panel, effective August 31, 2016, in accordance with the terms and conditions of the collective agreement with OECTA Northeastern Unit.

Carried

Motion
MOVED BY: R. MacInnis **Resolution 16-130**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Martha Sutherland, teacher at the elementary panel, effective August 17, 2016, in accordance with the terms and conditions of the collective agreement with OECTA Northeastern Unit.

Carried

Motion
MOVED BY: C. Landers **Resolution 16-131**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Denise Perrier, Educational Assistant, effective August 31, 2016, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G.4.3 Leave of Absence

Motion
MOVED BY: C. Landers **Resolution 16-132**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the motion #16-68 and change the leave of absence without pay for Brenda Mueller, teacher at the elementary panel, to the period August 18, 2016 to August 31, 2016, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G.4.4 Hiring

Motion
MOVED BY: F. Salvador **Resolution 16-133**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the contract for Tammy Bromley, Plant Services Officer, on a contractual basis, for the period September 1, 2016 to August 31, 2017.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.4 Hiring - continued

Motion
MOVED BY: S. Malciw **Resolution 16-134**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Treena Fontaine, as Principal, effective September 1, 2016, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Carried

Motion
MOVED BY: F. Salvador **Resolution 16-135**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kyla Guillemette, as Behaviour and Autism Specialist (10-month position), effective September 1, 2016, in accordance with the terms and conditions of employment of non-unionized staff.

Carried

Motion
MOVED BY: F. Salvador **Resolution 16-136**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jason Rodrigue, as a Child & Youth Worker, on a part-time basis (0.5), effective September 6, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

G.4.5 Contract Amendments

Motion
MOVED BY: C. Landers **Resolution 16-137**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the contract for Tammy Bromley, Plant Services Officer, on a contractual basis, for the period September 1, 2016 to August 31, 2017.

Carried

Motion
MOVED BY: C. Landers **Resolution 16-138**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendment to the personal contracts of the Manager of Financial Services, Manager of Plant, Manager of Human Resources and Manager of Information Technology effective September 1, 2016 as presented.

Carried

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Motion

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

Resolution 16-139

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

Carried

G.5.2 Surplus Property

Motion

MOVED BY: C. Landers
SECONDED BY: E. King

Resolution 16-140

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the decision regarding Surplus Property at DSB1 as presented by the Manager of Plant.

Carried

G.5.3 Tenders

Motion

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

Resolution 16-141

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Boiler Replacement at ACCESS/Education Centre to Pro Pipe Construction Incorporated (Timmins) in the amount of \$198,548.00 excluding H.S.T.

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: R. MacInnis
SECONDED BY: E. King

Resolution 16-142

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.7 Business and Finance – Erika Adam - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion
MOVED BY: S. Malciw **Resolution 16-143**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred seventy-two thousand one hundred twenty-nine dollars and eighteen cents (\$1,972,129.18) in reference to the cheque register for the month of June 2016.

Motion
MOVED BY: R. MacInnis **Resolution 16-144**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred seventy-one thousand five hundred eighty-five dollars and forty cents (\$2,271,585.40) in reference to the disbursements and payroll for the month of June 2016. Trustees Landers/King abstained.

Motion
MOVED BY: C. Landers **Resolution 16-145**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million fifty-eight thousand nine hundred twenty-one dollars and sixty-five cents (\$1,058,921.98) in reference to the cheque register for the month of July 2016.

Motion
MOVED BY: S. Malciw **Resolution 16-146**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and seventy-five thousand one hundred and nine dollars and ninety-eight cents (\$1,175,109.98) in reference to the disbursements and payroll for the month of July 2016. Trustees Landers/King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Nil

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

H. COMMITTEE OF THE WHOLE

Motion
MOVED BY: S. Malciw
SECONDED BY: R. MacInnis
Resolution 16-147

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, September 28, 2016 at 5:00 p.m.

Motion
MOVED BY: M. Drainville
SECONDED BY: S. Malciw
Resolution 16-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the schedule of Board meetings for the 2016-17 year as amended.

Carried

N. ADJOURNMENT

Motion
MOVED BY: M. Drainville
Resolution 16-149

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:00 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