

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, June 14, 2017 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard Peter Del Guidice Elizabeth King Colleen Landers (t/c) Denis Lincez (t/c) Ron MacInnis Steve Malciw Fred Salvador
Student Trustee:	Emma Weltz
Administration:	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Daphne Brumwell, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources Erika Adam, Manager of Financial Services David Horton, Manager of Plant Glen Nakashoji, Manager of Information Technology
Staff:	Janice Viskovich, Executive Assistant and Recorder
Regrets:	Martin Drainville
Guests:	Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY:	E. King	Resolution 17-116
SECONDED BY:	P. Del Guidice	

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: Martin Drainville

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw

Resolution 17-117

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopts the agenda for the public board meeting as amended.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: R. MacInnis

Resolution 17-118

SECONDED BY: F. Salvador

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

Public Board Meeting –May 31, 2017

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Investment of Board Funds

Motion

MOVED BY: S. Malciw

Resolution 17-119

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-11 Investment of Board Funds* at second and third reading.

Carried

G.1.2 Advertising

Motion

MOVED BY: S. Malciw

Resolution 17-120

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-15 Advertising* at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Advocacy

Motion

MOVED BY: E. King **Resolution 17-121**
SECONDED BY: C. Landers

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

Carried

G.1.4 Criminal Background Checks Service Providers

Motion

MOVED BY: D. Lincez **Resolution 17-122**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-6 Criminal Background Checks Service Providers* at second and third reading.

Carried

G.2 Student Trustee's Report – Emma Weltz

An overview of the events at O’Gorman High School was presented via Prezi. This was Emma’s final report; the new trustee is Marli Narduzzi. Emma was congratulated for serving as student trustee for the 2017-2017 year.

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

G.3.1 Report

Motion

MOVED BY: C. Landers **Resolution 17-123**
SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: D. Lincez

Resolution 17-124

SECONDED BY: S. Malciw

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

Carried

G.4.2 Hiring

Motion

MOVED BY: R. MacInnis

Resolution 17-125

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire David Ristimaki as Financial Analyst effective June 12, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Carried

Motion

MOVED BY: F. Salvador

Resolution 17-126

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement, for the 2017-18 school year.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville - continued

G.4.3 Principals/Vice-Principals Extension Agreement

Motion

MOVED BY: E. King **Resolution 17-127**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT conditional upon the acceptance that local terms and conditions of employment, once completed, remain status quo for the period September 1, 2018 to August 31, 2020. The Northeastern Catholic District School Board approves an extension of the 2014-2018 terms and conditions of employment including provincial and local terms as follows:

The Northeastern Catholic District School Board approve the provincial terms and conditions of employment contained within the Extension Agreement, Amendment Letter and the Letter of Agreement re: System Investments all dated May 18, 2017, made between the Principals' and Vice-Principals' Associations (comprised of Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown.

Carried

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: C. Landers **Resolution 17-128**
SECONDED BY: P. Del Guidice

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

Carried

G.5.2 Tenders

Motion

MOVED BY: F. Salvador **Resolution 17-129**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the tender for the Plumbing Upgrades and Interior Renovations at O'Gorman Intermediate to Pro Pipe Construction (Timmins) in the amount of \$247,985.00 excluding H.S.T.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton – continued

G.5.2 Tenders - continued

Motion

MOVED BY: E. King

Resolution 17-130

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the tender for the Site Upgrades at E.C.C.S. to Pedersen Construction (2013) Inc. (New Liskeard) in the amount of \$496,780.00 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: E. King

Resolution 17-131

SECONDED BY: D. Lincez

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

Carried

G.7.1 Budget Estimates 2017-2018

Motion

MOVED BY: R. MacInnis

Resolution 17-132

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2017-2018 year in the amount of \$40,592,236. (includes salaries and benefits). Abstained: Lincez/Landers/King

Carried

Motion

MOVED BY: C. Landers

Resolution 17-133

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2017-2018 year in the amount of \$11,208,378. (excludes salaries and benefits).

Carried

G. PRESENTATIONS AND REPORTS – continued

G.8 SEAC

G.8.1 Special Education Plan 2017-18

Motion

MOVED BY: E. King **Resolution 17-134**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2017-2018 and forward them to the Ministry of Education.

Carried

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Motion

MOVED BY: S. Malciw **Resolution 17-135**
SECONDED BY: F. Salvador

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

Carried

G.9.2 Executive Compensation

Motion

MOVED BY: P. Del Guidice **Resolution 17-136**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board proceed with the application to move the Board's Executive Compensation from Level 1 to Level 2 based on the 5 core factors, geographic complexity and community partnerships.

Carried

G.9.3 Principal/Vice-Principal Transfers

Motion

MOVED BY: R. MacInnis **Resolution 17-137**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the principal/vice-principal transfers for the 2017-2018 school year as presented by the Superintendents of Education.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.10.1 Chair's Report

Motion

MOVED BY: C. Landers

Resolution 17-138

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed meeting dates from August 2017 to December 2017 as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 17-139

SECONDED BY: S. Malciw

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 30, 2017 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 17-140

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