

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, March 28, 2018 at the Catholic Education Center.

PRESENT:

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

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 18-63

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
SECONDED BY: D. Lincez

Resolution 18-64

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

Public Board Meeting – February 28, 2018
Special Board Meeting – February 26, 2018

Carried

F. PRESENTATIONS/DELEGATIONS

Adventure Curriculum: Sharon Maisonneuve, Vice-Principal, ACCESS and Laura Kelly, Teacher, ACCESS

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Equity and Inclusive Education

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Malciw

Resolution 18-65

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Equity and Inclusive Education* at first reading.

Carried

G.1.2 Safe Schools

Motion

MOVED BY: D. Lincez
SECONDED BY: C. Landers

Resolution 18-66

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Safe Schools* at first reading.

Carried

G.1.3 Criminal Background Checks

Motion

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

Resolution 18-67

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Criminal Background Checks* at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.4 Employee Support Program

Motion

MOVED BY: R. MacInnis **Resolution 18-68**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Employee Support Program* at first reading.

Carried

G.1.5 Replacement of a Trustee

Motion

MOVED BY: F. Salvador **Resolution 18-69**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Replacement of a Trustee* at first reading.

Carried

G.2 Student Trustee's Report – Marli Narduzzi

Marli gave an overview of the events at O’Gorman High School.

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

G.3.1 Report

Motion

MOVED BY: D. Lincez **Resolution 18-70**
SECONDED BY: M. Drainville

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 – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: C. Landers **Resolution 18-71**
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 18-72**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Anna Gutovska as a Custodian on a part-time basis (0.25) effective April 3, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G.4.3 Retirements and Resignations

Motion

MOVED BY: C. Landers **Resolution 18-73**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Louise Clausi, Teacher at the elementary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers **Resolution 18-74**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Johnna D'Alessandri, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.3 Retirements and Resignations - continued

Motion

MOVED BY: C. Landers **Resolution 18-75**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Judy Ferguson, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 18-76**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Maureen Haas, Teacher at the secondary panel, effective June 30, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-77**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of John D'Alessandri, Principal, effective June 30, 2018, in accordance with the terms and conditions of employment of the Northeastern Catholic Principal and Vice-Principal Association.

Carried

G.4.4 Leave Request

Motion

MOVED BY: R. MacInnis **Resolution 18-78**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for half-time status (0.5) for the 2018-2019 school year for Christina McDougall, Teacher at the elementary panel, in accordance with Part "A" of the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.4 Leave Request – continued

Motion

MOVED BY: D. Lincez **Resolution 18-79**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for half-time status (0.67) for the 2018-2019 school year for Joseph DiMarco, Teacher at the secondary panel, in accordance with Part “A” of the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: M. Drainville **Resolution 18-80**
SECONDED BY: E. King

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

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: S. Malciw **Resolution 18-81**
SECONDED BY: D. Lincez

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

Carried

G.8 SEAC – Nil

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: F. Salvador **Resolution 18-82**
SECONDED BY: M. Drainville

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

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw **Resolution 18-83**
SECONDED BY: M. Drainville

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, April 18, 2018 at 4:45 p.m.

N. ADJOURNMENT

Motion

MOVED BY: R. MacInnis **Resolution 18-84**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:43 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