

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, May 25, 2013 at the Catholic Education Centre in Timmins

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

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: C. Landers

Resolution 13-90

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: Elizabeth King, Ron MacInnis, Glen Nakashoji, Bob Landry and Tricia Stefanic Weltz.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustee Landers and Lincez

D. APPROVAL OF AGENDA

Motion

MOVED BY: P. Del Guidice

Resolution 13-91

SECONDED BY: M. Drainville

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice

Resolution 13-92

SECONDED BY: M. Drainville

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

Public Meeting held on April 24, 2013

F. PRESENTATIONS AND DELEGATIONS – Lisa Innes, Aboriginal Liaison Worker

Lisa presented a power point indicating the good work taking place in Aboriginal Education.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report (as read presented by Glenn Sheculski)

Motion

MOVED BY: P. Del Guidice

Resolution 13-93

SECONDED BY: M. Drainville

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

Carried

Program – Ron St. Louis

G.2.2 Report - Verbal

The Superintendent of Student Success presented some information to the trustees regarding MYCI, CESBA Presentation and Catholic Register article.

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 13-94

SECONDED BY: C. Landers

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

Carried

G.3.2. Retirements/Resignations

Motion

MOVED BY: C. Landers

Resolution 13-95

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Suzanne Lafreniere, Library Assistant, effective May 31, 2013.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal–Mainville – continued

G.3.4 Leave of Absence Requests

Motion

MOVED BY: M. Drainville **Resolution 13-96**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the unpaid leave of absence request for Kim Hall on a (0.5) basis for the 2013–14 school year.

Carried

Motion

MOVED BY: M. Drainville **Resolution 13-97**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2013–14 school year.

Carried

Motion

MOVED BY: C. Landers **Resolution 13-98**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a 0.33 basis for the 2013–14 school year.

Carried

G.4 Property – Bob Landry (presented by Glenn Sheculski)

G.4.1 Tenders

Motion

MOVED BY: S. Malciw **Resolution 13-99**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the roof replacement contract for Holy Family School in Englehart to *Blanchfield Roofing Company Limited (North Bay)* in the amount of \$170,950.00 excluding H.S.T.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Property – Bob Landry –continued (presented by Glenn Sheculski)

G.4.1 Tenders - continued

Motion

MOVED BY: D. Lincez **Resolution 13-100**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the roof replacement contract for Aileen Wright in Cochrane to *Designed Roofing Incorporated (North Bay)* in the amount of \$120,000.00 excluding H.S.T.

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: M. Drainville **Resolution 13-101**
SECONDED BY: P. Del Guidice

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

Carried

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

Motion

MOVED BY: M. Drainville **Resolution 13-102**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred ninety-four thousand seven hundred eighty dollars seventeen cents (\$1,694,780.17) in reference to the cheque register for the month of April 2013.

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 April 2013

Motion

MOVED BY: F. Salvador **Resolution 13-103**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and seventy-four thousand seven hundred sixty dollars sixty-two cents (\$1,474,760.62) in reference to the disbursements and payroll for the month of April 2013. Trustees Landers and Lincez abstained.

Carried

G.7 Student Trustee – Julie David

Presented her report and highlighted the events at O’Gorman High School.

G.8 SEAC – Minutes of March 22, 2013

G.8.1 Special Education Board Plan 2013-2014

Motion

MOVED BY: C. Landers **Resolution 13-104**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2013-2014 and forward them to the Ministry of Education.

Carried

G.9 Director of Education’s Report – Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador **Resolution 13-105**
SECONDED BY: P. Del Guidice

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

Public Board Meeting – Wednesday, June 19, 2013 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville **Resolution 13-106**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:30 a.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