

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, September 24, 2014 at the Catholic Education Centre in Timmins

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

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: D. Lincez
SECONDED BY: P. Del Guidice

Resolution 14-172

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following administrative personnel from attending this meeting, Ron MacInnis

Carried

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: C. Landers

Resolution 14-173

SECONDED BY: E. King

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: P. Del Guidice

Resolution 14-174

SECONDED BY: S. Malciw

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

Public Meeting held on August 27, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Jennifer Dunkley, Vice-Principal, ACCESS

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Allowance-Local Travel

Motion

MOVED BY: F. Salvador

Resolution 14-175

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-4 Allowance-Local Travel*.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy - continued

G.1.2 Attendance Verification in Schools

Motion

MOVED BY: C. Landers Resolution 14-176
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-3 Attendance Verification in Schools*

Carried

G.1.3 Equity and Inclusive Education

Motion

MOVED BY: F. Salvador Resolution 14-177
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-25 Equity and Inclusive Education*

Carried

G.1.4 Code of Conduct

Motion

MOVED BY: C. Landers Resolution 14-178
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-32 Code of Conduct*

Carried

G.1.5 Student Discipline

Motion

MOVED BY: F. Salvador Resolution 14-179
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-33 Student Discipline*

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 Bullying Prevention & Intervention

Motion

MOVED BY: E. King Resolution 14-180
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-35 Bullying Prevention & Intervention*.

Carried

G.1.7 Use and/or Abuse of Substances by Students

Motion

MOVED BY: D. Lincez Resolution 14-181
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-36 Use and/or Abuse of Substances by Students*.

Carried

G.1.8 Protection from Bomb Threats

Motion

MOVED BY: F. Salvador Resolution 14-182
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-37 Protection from Bomb Threats*.

Carried

G.1.9 Aboriginal Self-Identification

Motion

MOVED BY: C. Landers Resolution 14-183
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-21 Aboriginal Self-Identification* at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.10 Safe, Accepting and Inclusive Schools

Motion

MOVED BY: P. Del Guidice Resolution 14-184
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-34 Safe, Accepting and Inclusive Schools* at first reading.

Carried

G.1.11 Facility Partnerships

Motion

MOVED BY: F. Salvador Resolution 14-185
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-5 Facility Partnerships* at first reading.

Carried

G.2 Student Trustee – Michaela Beach

Michaela tabled her first report as student trustee about the events taking place at O’Gorman High School.

G.3 Program – Tricia Stefanie Weltz

G.3.1 Report

Motion

MOVED BY: E. King Resolution 14-186
SECONDED BY: P. Del Guidice

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Program – Daphne Brumwell

G.3.2 Report

Motion

MOVED BY: D. Lincez **Resolution 14-187**
SECONDED BY: M. Drainville

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

Carried

G.4 Personnel – Melanic Bidal–Mainville

G.4.1 Report

Motion

MOVED BY: E. King **Resolution 14-188**
SECONDED BY: P. Del Guidice

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

Carried

G.4.2 Leave of Absence

Motion

MOVED BY: P. Del Guidice **Resolution 14-189**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a leave of absence without pay, for Chandra Ciccone, teacher at the secondary panel, for the period October 6, 2014 to August 31, 2015.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal–Mainville – continued

G.4.3 Hiring

Motion

MOVED BY: D. Lincez **Resolution 14–190**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Chandra Ciccone as Mental Health Leader, on a contractual basis for the period October 6 to August 31, 2015.

Carried

Motion

MOVED BY: F. Salvador **Resolution 14–191**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Andrew Pellegrini as a Teacher at the elementary panel on a part-time basis (0.2 FTE), effective September 2, 2014 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G.5 Property – Bob Landry

G.5.1 Surplus Property

Motion

MOVED BY: D. Lincez **Resolution 14–192**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise Conseil Scolaire Catholique de district des Grandes Rivières the decision regarding their surplus property (SFIS 3341) as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: E. King Resolution 14-193
SECONDED BY: C. Landers

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

Carried

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: P. Del Guidice Resolution 14-194
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred and ninety-five thousand nine hundred fifty dollars and twenty-three cents(\$1,195,950.23) in reference to the cheque register for the month of August 2014.

Carried

Motion

MOVED BY: F. Salvador Resolution 14-195
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 eighty-five thousand two hundred fifty-three dollars and fifty cents (\$1,185,253.50) in reference to the disbursements and payroll for the month of August 2014. Trustees Lincez, Landers and King abstained.

Carried

G.8 SEAC – Minutes of May 21, 2014

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education's Report

G.9.1 Report

Motion

MOVED BY: C. Landers Resolution 14-196

SECONDED BY: P. Del Giudice

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

Carried

G.9.2 Personnel Contract

Motion

MOVED BY: F. Salvador Resolution 14-197

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended contract for the Manager of Information Technology, as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez Resolution 14-198

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, October 29, 2014

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 14-199

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9.02 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