

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, November 25, 2015 at the Catholic Education Center.

**PRESENT:**

**Trustees:** Richard Brassard  
Fred Salvador  
Peter Del Guidice t/c  
Elizabeth King  
Colleen Landers  
Denis Lincez  
Ron MacInnis  
Steve Malciw

**Student Trustee:** Bridget MacInnis, Regrets

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
Erika Adam, Manager of Financial Services  
Melanie Bidal-Mainville, Manager of Human Resources  
Glen Nakashoji, Manager of Information Technology

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Martin Drainville, Trustee  
Daphne Brumwell, Superintendent of Education  
Robert Landry, Manager of Plant

**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 15-189

SECONDED BY: S. Malciw

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, Daphne Brumwell and Bridget MacInnis.

Carried

#### **C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez, King and Landers declare a conflict for salary, benefits and wages motions and CUPE Ratification vote.**

#### **D. APPROVAL OF AGENDA**

##### Motion

MOVED BY: D. Lincez

Resolution 15-190

SECONDED BY: S. Malciw

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: E. King Resolution 15-191  
SECONDED BY: F. Salvador

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

Public Board Meeting –October 28, 2015

Carried

**F. PRESENTATIONS/DELEGATIONS – Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Admission of Students**

**Motion**

MOVED BY: R. MacInnis Resolution 15-192  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-4 Admission of Students* at first reading.

Carried

**G.1.2 Home Instruction**

**Motion**

MOVED BY: C. Landers Resolution 15-193  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-13 Home Instruction* at first reading.

Carried

**G.1.3 Food & Beverage**

**Motion**

MOVED BY: S. Malciw Resolution 15-194  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-28 Food & Beverage* at first reading.

Carried

**G.1.4 Recruitment & Selection**

**Motion**

MOVED BY: R. MacInnis Resolution 15-195  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *-9 Recruitment & Selection* at first reading.

Carried

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.5 Delegations to Board Meetings**

**Motion**

MOVED BY: C. Landers Resolution 15-196

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-8 Delegations to Board Meetings* at first reading.

Carried

**G.1.6 Public Participation**

**Motion**

MOVED BY: F. Salvador Resolution 15-197

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-10 Public Participation* at first reading.

Carried

**G.1.7 Policies & By-Laws**

**Motion**

MOVED BY: P. Del Guidice Resolution 15-198

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-17 Policies & By-Laws* at first reading.

Carried

**G.2 Student Trustee's Report – Bridget MacInnis**

Bridget's power point presentation was circulated in her absence.

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

**G.3.1 Report**

**Motion**

MOVED BY: C. Landers Resolution 15-199

SECONDED BY: E. King

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: D. Lincez **Resolution 15-200**  
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 CUPE Ratification Vote**

**Motion**

MOVED BY: R. MacInnis **Resolution 15-201**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board the ratify the central terms contained within the Memorandum of Settlement and attached Appendix, dated November 2, 2015, made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of L 'Association des Conseil Scolaire des ecoles publiques de L'Ontario (ACEPO), L'Association franco-ontarienne des Conseil Scolaire Catholique (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. Trustees Landers, Lincez and King abstained.

**Carried**

**Motion**

MOVED BY: C. Landers **Resolution 15-202**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the appointment of Janice Viskovich to the position of Privacy Information Officer and Executive Assistant to the Director effective October 29, 2015 in accordance with the terms and conditions of non-unionized employees.

**Carried**

**Motion**

MOVED BY: E. King **Resolution 15-203**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the appointment of Judy Piche to the position of Education Services Officer effective October 29, 2015 in accordance with the terms and conditions of non-unionized employees.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.5 Property – Robert Landry**

**G.5.1 Report - Nil**

**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 15-204**  
**SECONDED BY: D. Lincez**

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

**Carried**

**G.7.2 Cheque Register, Payroll and Monthly Expenditures**

**Motion**

**MOVED BY: R. MacInnis Resolution 15-205**  
**SECONDED BY: F. Salvador**

**BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred and sixty thousand seven hundred sixty-seven dollars and twenty-seven cents (\$2,360,767.27) in reference to the cheque register for the month of October 2015.**

**Carried**

**Motion**

**MOVED BY: S. Malciw Resolution 15-206**  
**SECONDED BY: F. Salvador**

**BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred thirty-one thousand seven hundred seventy-three dollars and eighty-three cents (\$1,531,773.83) in reference to the disbursements and payroll for the month of October 2015. Trustees Landers/Lincez and King abstained.**

**Carried**

**G.8 SEAC – Minutes of October 21, 2015 attached.**

**G.9 Director of Education – Glenn Sheculski**

**G9.1 Report**

**Motion**

**MOVED BY: D. Lincez Resolution 15-207**  
**SECONDED BY: R. MacInnis**

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

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.9 Director of Education – Glenn Sheculski – continued**

**G.9.2 Pupil Accommodation Review**

**Motion**

MOVED BY: C. Landers **Resolution 15-208**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board proceeds with a Pupil Accommodation Review for Timmins Schools/Facilities, Sacred Heart School, St. Paul Catholic School, O’Gorman Intermediate Catholic School, O’Gorman High School, ACCESS Centre and 101 Spruce Street North (Catholic Education Centre) in accordance with the *Policy F-3 Pupil Accommodation Review* to commence January 4, 2016.

**Carried**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: D. Lincez **Resolution 15-209**  
SECONDED BY: R. MacInnis

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**

Budget Meeting – December 7, 2015 at 4:30 p.m.  
Inaugural Board Meeting – December 11, 2015 at 4:00 p.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: C. Landers **Resolution 15-210**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:45 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