

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, March 30, 2016 at the Catholic Education Center.

PRESENT:

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

CALL TO ORDER

A. OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

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: C. Landers

Resolution 16-47

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: P. Del Guidice
SECONDED BY: C. Landers

Resolution 16-48

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

Public Board Meeting –February 24, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

Newbie Media Design – Vickey Menard
Developing a Growth Mindset – Natasha Byberg, SWST Teacher

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Bridget MacInnis

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

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

G.3.1 Report

Motion

MOVED BY: R. MacInnis
SECONDED BY: C. Landers

Resolution 16-49

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 16-50

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

Carried

G.4.2 Retirements/Resignations

Motion

MOVED BY: D. Lincez
SECONDED BY: R. MacInnis

Resolution 16-51

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Louise Lachance, Child & Youth Worker, effective April 8, 2016 in accordance with the terms and conditions of the collective agreement with CUPE Local 6481.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.2 Retirements/Resignations

Motion

MOVED BY: E. King **Resolution 16-52**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Joanne Alary Millette, Custodian, effective April 13, 2016 in accordance with the terms and conditions of the collective agreement with CUPE Local 6481.

Carried

G.4.3 Change in Status

Motion

MOVED BY: C. Landers **Resolution 16-53**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the status of Sharon Boisvenue, Custodian, from part-time to full-time status (1.0) effective March 21, 2016 in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: S. Malciw **Resolution 16-54**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the status of Diane Pelletier, Teacher at the elementary panel, from part-time to full-time status (1.0) effective February 16, 2016 in accordance with the collective agreement with OECTA Northeastern Until

Carried

G.5 Property – David Horton

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 16-55**
SECONDED BY: C. Landers

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Erika Adam - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: C. Landers Resolution 16-56
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million thirteen thousand three hundred eighty-one dollars and forty-nine cents (\$1,013,381.49) in reference to the cheque register for the month of February 2016.

Carried

Motion

MOVED BY: M. Drainville Resolution 16-57
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and thirteen thousand three hundred and six dollars and sixty cents (\$1,613,306.60) in reference to the disbursements and payroll for the month of February 2016. Trustees Landers/Lincez and King abstained.

Carried

G.7.3 Integrated Services for Northern Children (ISNC)

Motion

MOVED BY: C. Landers Resolution 16-58
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Transfer Payment Annual Reconciliation Report for ISNC for the 2014/15 year.

Carried

G.8 SEAC – Minutes of February 17, 2016 attached.

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: M. Drainville Resolution 16-59
SECONDED BY: R. MacInnis

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
SECONDED BY: E. King

Resolution 16-60

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 20, 2016 at O’Gorman Intermediate Catholic School

N. ADJOURNMENT

Motion

MOVED BY: C. Landers

Resolution 16-61

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:04 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