

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, June 15, 2016 at the Catholic Education Centre in Timmins

PRESENT: Trustees:

Richard Brassard
Peter Del Guidice
Colleen Landers
Denis Lincez
Ron MacInnis
Steve Malciw
Martin Drainville
Fred Salvador

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
Andrew Marks, Communications Officer

Regrets:

Elizabeth King

Guests:

Chantal Warren, Vickey Menard, Rosalia Rivera
NewbieMediaDesign
Louis Clausi, OECTA President
Emma Weltz, Incoming Student Trustee, OHS

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY:

D. Lincez

SECONDED BY:

R. MacInnis

Resolution 16-95

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.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez and Landers declare a conflict for salary, benefits and wages motions and 2016-17 budget estimates including payroll.

D. APPROVAL OF AGENDA

Motion
MOVED BY: C. Landers Resolution 16-96
SECONDED BY: P. Del Guidice

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: F. Salvador Resolution 16-97
SECONDED BY: R. MacInnis

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

Public Board Meeting, May 25, 2016
Special Board Meeting, May 27, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

NewbieMediaDesign – Board Logo Update

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board and Lodging

Motion
MOVED BY: C. Landers Resolution 16-98
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy B-5 Board and Lodging at first reading.

Carried

G.1.2 Administrative Expenses

Motion
MOVED BY: D. Lincez Resolution 16-99
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board defer the revised policy B-9 Administrative Expenses to the policy meeting in September.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Catholic School Councils

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 16-100

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **E-28 Catholic School Councils** at first reading.

Carried

G.1.4 Catholic School Councils – Conflict Resolution

Motion

MOVED BY: R. MacInnis
SECONDED BY: P. Del Guidice

Resolution 16-101

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **E-29 Catholic School Councils – Conflict Resolution** at first reading.

Carried

G.1.5 Hand-Held(Mobile) Wireless Communication Device

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 16-102

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **I-6 Hand-Held(Mobile) Wireless Communication Device** at first reading.

Carried

G.1.6 Disposition of Complaints

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 16-103

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **P-16 Disposition of Complaints** at first reading.

Carried

G.1.7 Meetings of the Board

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 16-104

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **T-3 Meetings of the Board** at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.8 Board Committees

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 16-105

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the revised policy **T-7 Board Committees** at first reading.

Carried

G.2 Student Trustee's Report – Bridget MacInnis

Bridget gave an overview of the events at O'Gorman High School and introduced the Student Trustee for September 2016 – Emma Weltz.

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

G.3.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 16-106

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: P. Del Guidice
SECONDED BY: F. Salvador

Resolution 16-107

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

Carried

G.4.2 Occasional Teachers OECTA Memorandum of Settlement

Motion

MOVED BY: F. Salvador
SECONDED BY: R. MacInnis

Resolution 16-108

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Memorandum of Settlement as it relates to the collective agreement with OECTA Northeastern Unit (Occasional Teachers) for the period beginning September 1, 2014 and extending until August 31, 2017.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.3 Hiring

Motion
MOVED BY: P. Del Guidice
SECONDED BY: R. MacInnis
Resolution 16-109

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff over the summer months, within complement, for the 2016-17 school year.

Carried

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Motion
MOVED BY: M. Drainville
SECONDED BY: C. Landers
Resolution 16-110

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

Carried

G.5.2 Tenders

Motion
MOVED BY: F. Salvador
SECONDED BY: C. Landers
Resolution 16-111

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Site Upgrades at O'Gorman Intermediate in Timmins to Interpaving Ltd (Timmins) in the amount of \$182,000.00 excluding H.S.T.

Carried

Motion
MOVED BY: C. Landers
SECONDED BY: R. MacInnis
Resolution 16-112

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Asphalt Upgrades at St. Paul School in Timmins to TSM Inc (Total Street Maintenance Inc) (Kapuskasung) in the amount of \$187,691.00 excluding H.S.T.

Carried

Motion
MOVED BY: P. Del Guidice
SECONDED BY: R. MacInnis
Resolution 16-113

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Partial Roof Replacement at O'Gorman High School in Timmins to McKeen Weatherproofing (162068 Ont. Inc.) (Connaught) in the amount of \$68,390.00 excluding H.S.T.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton, Manager of Plant

G.5.2 Tenders – continued

Motion

MOVED BY: M. Drainville
SECONDED BY: R. MacInnis

Resolution 16-114

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Flooring Upgrades at E.C.C.S. in New Liskeard to Carpet One Floor & Home (New Liskeard) in the amount of \$54,999.00 excluding H.S.T.

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: D. Lincez
SECONDED BY: P. Del Guidice

Resolution 16-115

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: C. Landers
SECONDED BY: R. MacInnis

Resolution 16-116

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred seventy-six thousand nine hundred seventeen dollars and twenty-two cents (\$1,576,917.22) in reference to the cheque register for the month of May 2016.

Carried

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 16-117

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred seventy-one thousand nine hundred eighty-six dollars and eleven cents (\$1,571,986.11) in reference to the disbursements and payroll for the month of May 2016. Trustees Landers/Lincez abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Erika Adam - continued

G.7.3 Budget Estimates

Motion
MOVED BY: M. Drainville
SECONDED BY: S. Malciw
Resolution 16-118

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2016-2017 year in the amount of \$27,775,845.00 including salaries and benefits. Landers/Lincez abstained.

Carried

Motion
MOVED BY: C. Landers
SECONDED BY: P. Del Guidice
Resolution 16-119

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2016-2017 year in the amount of \$11,166,037.00 excluding salaries and benefits.

Carried

G.8 SEAC – Minutes of April 20, 2016 and May 25, 2016

G.8.1 Special Education Plan 2016-17

Motion
MOVED BY: F. Salvador
SECONDED BY: R. MacInnis
Resolution 16-120

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2016-17 and forward them to the Ministry of Education.

Carried

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Motion
MOVED BY: M. Drainville
SECONDED BY: R. MacInnis
Resolution 16-121

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: D. Lincez
SECONDED BY: R. MacInnis
Resolution 16-122

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, August 31, 2016 at 383 Birch Street at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 16-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:10 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