

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 19, 2017 at the Catholic Education Center.

**PRESENT:**

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

**Student Trustee:** Emma Weltz

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
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:** Daphne Brumwell, Superintendent of Education  
Erika Adam, Manager of Financial Services  
Ron MacInnis, Trustee

**Guests:** J. P. Gauvin, Teacher, OHS  
Sharon Maisonneuve, Vice-Principal, ACCESS  
Michael Parisi, Student  
Cahlum Fontaine, Student  
Sean Courville, Student  
Parker Govozdanovic, Student

### CALL TO ORDER

**A** OPENING PRAYER

A prayer was recited and special intentions were heard.

**B.** ROLL CALL

Motion

MOVED BY: S. Malciw

**Resolution 17-77**

SECONDED BY: E. King

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: Daphne Brumwell, Erika Adam and Ron MacInnis.

**Carried**

**C.** DECLARATIONS OF PECUNIARY INTEREST – Nil

**D. APPROVAL OF AGENDA**

**Motion**

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

**Resolution 17-78**

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: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 17-79**

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

Public Board Meeting –March 29, 2017

**Carried**

**F. PRESENTATIONS/DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Disposition of Surplus Realty Property**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: C. Landers

**Resolution 17-80**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-2 Disposition of Surplus Realty Property* at second and third reading.

**Carried**

**G.1.2 Disposition of Non-Realty Assets**

**Motion**

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

**Resolution 17-81**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-3 Disposition of Non-Realty Assets* at second and third reading.

**Carried**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.3 Fundraising-Elementary & Secondary Schools**

**Motion**

MOVED BY: S. Malciw **Resolution 17-82**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-10 Fundraising-Elementary & Secondary Schools* at second and third reading.

**Carried**

**G.1.4 School Generated and School Council Funds**

**Motion**

MOVED BY: C. Landers **Resolution 17-83**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-16 School Generated and School Council Funds* at second and third reading.

**Carried**

**G.1.5 Student Fees**

**Motion**

MOVED BY: E. King **Resolution 17-84**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-17 Student Fees* at second and third reading.

**Carried**

**G.1.6 Supervised Alternative Learning (SAL)**

**Motion**

MOVED BY: C. Landers **Resolution 17-85**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-3 Supervised Alternative Learning (SAL)* at second and third reading.

**Carried**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.7 Secondary Organizational Units**

**Motion**

MOVED BY: C. Landers **Resolution 17-86**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-12 Secondary Organizational Units* at second reading.

**Carried**

**G.1.8 Extracurricular Activities**

**Motion**

MOVED BY: E. King **Resolution 17-87**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-16 Extracurricular Activities* at second and third reading.

**Carried**

**G.1.9 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary**

**Motion**

MOVED BY: D. Lincez **Resolution 17-88**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary* at second and third reading.

**Carried**

**G.1.10 Volunteers in Schools**

**Motion**

MOVED BY: C. Landers **Resolution 17-89**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-31 Volunteers in Schools* at second and third reading.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.2 Student Trustee’s Report – Emma Weltz**

Emma 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: E. King **Resolution 17-90**  
SECONDED BY: C. Landers

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: F. Salvador **Resolution 17-91**  
SECONDED BY: S. Malciw

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

**Carried**

**G.5 Property – David Horton**

**G.5.1 Tender**

**Motion**

MOVED BY: C. Landers **Resolution 17-92**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the renovations to the ACCESS/Education Centre to BNP Industries Inc., (Timmins) in the amount of \$1,394,100.00 excluding H.S.T.

**Carried**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report – Nil**

**G. PRESENTATIONS AND REPORTS – continued**

**G.7 Business and Finance – Erika Adam**

**G.7.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 17-93**

SECONDED BY: C. Landers

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

**Carried**

**G.8 SEAC – Minutes of February 22, 2017 attached.**

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

**G.9.1 Report - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: S. Malciw

**Resolution 17-94**

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**

Regular Board Meeting – Wednesday, May 31, 2017 at 1:00 p.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: S. Malciw

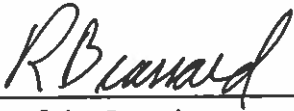
**Resolution 17-95**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:40 p.m.

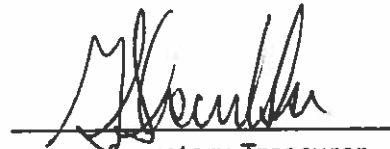
**Carried**

**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