

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, September 26, 2018 at the Catholic Education Center.

PRESENT:

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

Student Trustee: Patrick Pegg

Administration: Tricia Stefanic Weltz, Director of Education
Melanie Bidal-Mainville, Manager of Human Resources
David Horton, Manager of Plant
Jennifer Dunkley, Superintendent of Education
Daphne Brumwell, Superintendent of Education

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Fred Salvador, Trustee
Glen Nakashoji, Manager, I.C.T.

Guests: Sharon Maisonneuve, Principal, O’Gorman High School
Hailey Vaillancourt, Brianna Hway and Lauren Doyle,
Students, O’Gorman High School

CALL TO ORDER

A OPENING PRAYER

The opening prayer was recited by all with special intentions heard.

B. ROLL CALL

Motion

MOVED BY: D. Lincez
SECONDED BY: C. Landers

Resolution 18-176

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: Fred Salvador and Glen Nakashoji.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: P. Del Guidice

Resolution 18-177

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the public board meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: D. Lincez

Resolution 18-178

SECONDED BY: E. King

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

Public Board Meeting – August 29, 2018

Carried

F. PRESENTATIONS/DELEGATIONS

**Health & Wellness SHSM Program – Hailey Vaillancourt, Brianna Hway and Lauren Doyle.
Students of O’Gorman High School**

The students participated in an Innovation Creativity Entrepreneurship (ICE) Challenge that focused on local families in need.

With funds from the SHSM program, the NCDSB and a community grant from Glencore Canada Corp., 200 “Caring Covers” were purchased and will be distributed throughout the community to organizations that support local citizens in need. The blankets can be used as a cover and have information of local organizations that may be of help inside the front pocket of the blanket.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee’s Report – Patrick Pegg

Patrick shared the activities that took place during the first month of school at O’Gorman High.

G. PRESENTATIONS AND REPORTS - continued

**G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: C. Landers **Resolution 18-179**
SECONDED BY: E. King

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 **Resolution 18-180**
SECONDED BY: M. Drainville

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

Carried

G.4.2 Hiring

Motion

MOVED BY: R. MacInnis **Resolution 18-181**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Janet Williams as an Educational Assistant on a full-time permanent basis (1.0), effective September 17, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: E. King **Resolution 18-182**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jessica Fizzell as an Educational Assistant on a full-time permanent basis (1.0), effective September 5, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.2 Hiring - continued

Motion

MOVED BY: D. Lincez **Resolution 18-183**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kara Brown as a Child & Youth Worker, on a part-time (0.29) basis (10 hours per week), effective September 5, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-184**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Dana Charbonneau as an Early Childhood Educator, on a full-time basis (1.0) effective October 9, 2018 in accordance with the terms and conditions of non-unionized 10-month employees.

Carried

Motion

MOVED BY: P. Del Guidice **Resolution 18-185**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jenna Warth to the position of Teacher at the elementary panel on a part-time (0.4) basis, effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

G.4.3 Retirements and Resignations

Motion

MOVED BY: R. MacInnis **Resolution 18-186**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jill Herd, Early Childhood Educator, effective September 18, 2018, in accordance with the terms and conditions of non-unionized 10 month employees.

Carried

G. PRESENTATIONS AND REPORTS – continued

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 – (presented by the Director)

G.7.1 Report

Motion

MOVED BY: S. Malciw **Resolution 18-187**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Report of the Finance Department.

Carried

G.8 SEAC – Nil

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: M. Drainville **Resolution 18-188**
SECONDED BY: E. King

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

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice **Resolution 18-189**
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

Trustee MacInnis – CCSTA Annual General Meeting Report
Ron shared some highlights from his trip to Kelowna, B.C. in June to attend the CCSTA AGM.

Special Presentation – Peter Del Guidice

A special presentation was made to **Peter Del Guidice** who has served in the capacity of Trustee for 36 years. This board and the former Timmins RCSSB are very grateful for his commitment to Catholic Education and his dedication in serving his community so well. A special thank you to Mr. Del Guidice for all that he has done in the last 36 years, enjoy retirement!

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, October 24, 2018 at 4:45 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 18-190

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:36 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