

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 24, 2018 at the Catholic Education Center.

PRESENT:	Trustees:	Richard Brassard Colleen Landers Martin Drainville Elizabeth King Denis Lincez Ron MacInnis Steve Malciw Fred Salvador
	Student Trustee:	Patrick Pegg
	Administration:	Tricia Stefanic Weltz, Director of Education Melanie Bidal-Mainville, Manager of Human Resources David Horton, Manager of Plant Glen Nakashoji, Manager of Information & Communication Technology Jennifer Dunkley, Superintendent of Education Daphne Brumwell, Superintendent of Education
	Staff:	Janice Viskovich, Executive Assistant and Recorder
	Regrets:	Peter Del Guidice, Trustee
	Guests:	Erica Raymond, Principal

CALL TO ORDER

A OPENING PRAYER

The opening prayer was recited with special intentions heard. The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

B. ROLL CALL

Motion

MOVED BY:	D. Lincez	Resolution 18-191
SECONDED BY:	C. Landers	

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: Peter Del Guidice

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: D. Lincez

Resolution 18-192

SECONDED BY: S. Malciw

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: C. Landers

Resolution 18-193

SECONDED BY: E. King

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

Public Board Meeting – September 26, 2018

Carried

F. PRESENTATIONS/DELEGATIONS

Student Summer Learning Program (SLAM) Presentation

Erica Raymond presented a power point of the Programs that took place this summer for the following schools:

- St. Patrick, E.C.C.S. Catholic Schools
- Pope Francis, St. Joseph and O’Gorman Intermediate Catholic Schools

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee’s Report – Patrick Pegg

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

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

G.3.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 18-194

SECONDED BY: M. Drainville

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: F. Salvador **Resolution 18-195**

SECONDED BY: C. Landers

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: C. Landers **Resolution 18-196**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jennifer Hong, as a Teacher at the elementary panel on a full-time (1.0) permanent basis, effective October 9, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-197**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melanie Aubin Corbett, as a Teacher on a part-time (0.5) basis, effective October 9, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 18-198**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kristyn O'Connor as a Teacher on a part-time basis (0.2), effective October 9, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.2 Hiring – continued

Motion

MOVED BY: S. Malciw **Resolution 18-199**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jennifer Lessard as a Teacher on a part-time (0.7) permanent basis, effective October 2, 2018 in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: D. Lincez **Resolution 18-200**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nicole Pothier as an Educational Assistant on a part-time permanent basis (0.5), effective October 23, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

G.4.3 Change in Status

Motion

MOVED BY: F. Salvador **Resolution 18-201**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Shannon Wittmaack, Teacher at the elementary panel, from part-time (0.3) to part-time (0.5) effective October 5, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers **Resolution 18-202**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Andrew Kirschnick, Teacher at the elementary panel from part-time (0.5) to full-time (1.0) effective September 24, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville – continued

G.4.3 Change of Status– continued

Motion

MOVED BY: C. Landers **Resolution 18-203**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Monica Towsley, Teacher at the secondary panel, from part-time (0.17) to part-time (0.33), effective September 10, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-204**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Eric Southward, Teacher at the elementary panel, from part-time (0.8) to full-time (1.0) effective September 4, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G.4.4 Retirements and Resignations

Motion

MOVED BY: R. MacInnis **Resolution 18-205**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Judy Piché, Education Services Officer, effective December 31, 2018 in accordance with the terms and conditions of non-unionized 12-month employees.

Carried

Motion

MOVED BY: D. Lincez **Resolution 18-206**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Dianne Murray, Educational Assistant, effective June 30, 2018 in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: D. Lincez Resolution 18-207
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Manager of Plant.

Carried

G.5.2 Tenders for Snow Removal

Motion

MOVED BY: F. Salvador Resolution 18-208
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the tenders for snow removal for a three-year period as presented by the Manager of Plant.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report

Motion

MOVED BY: E. King Resolution 18-209
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Manager of Information and Communication Technology's Report.

Carried

G.7 Business and Finance – (presented by the Director)

G.7.1 Report

Motion

MOVED BY: D. Lincez Resolution 18-210
SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – (presented by the Director)

G.7.2 Annual Report-Audits

Motion

MOVED BY: S. Malciw **Resolution 18-211**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the annual audit committee reports for the years ending August 31, 2017 and August 31, 2018 and forward to the Ministry of Education as per Regulation 361/10.

Carried

G.8 SEAC – Minutes of June 2018

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 18-212**
SECONDED BY: D. Lincez

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

Carried

G.9.2 Personal Contract

Motion

MOVED BY: D. Lincez **Resolution 18-213**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for the Superintendent of Business, as presented.

Carried

Motion

MOVED BY: C. Landers **Resolution 18-214**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Keld Scott as a Superintendent of Business on a limited appointment as approved by the Ministry of Education, effective October 29, 2018, in accordance with the terms of the personal contract as presented.

Carried

H. **COMMITTEE OF THE WHOLE**

Motion

MOVED BY: E. King
SECONDED BY: M. Drainville

Resolution 18-215

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** – Circulated

K. **NEW BUSINESS** - Nil

L. **INFORMATION** – Nil

M. **FUTURE MEETINGS**

Regular Public Board Meeting – Wednesday, November 28, 2018 at 4:45 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY: E. King

Resolution 18-216

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:15 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