

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Tuesday, May 29, 2012 at the Catholic Education Center.

<b>PRESENT:</b>	<b>Trustees.</b>	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice Colleen Landers Elizabeth King Denis Lincez (v/c) Ron MacInnis (t/c) Steve Malciw
	<b>Student Trustee.</b>	Laura Clausi
	<b>Administration.</b>	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success Glen Nakashoji, Manager of Information Technology Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant
	<b>Staff.</b>	Janice Viskovich, Executive Assistant and Recorder
	<b>Regrets.</b>	Martin Drainville, Trustee
	<b>Guests.</b>	Louis Clausi, OECTA President Andrea Iserhoff, Principal Rosemary Ross, S.A.T.

### **A. CALL TO ORDER**

#### **A.1 Opening Prayer**

The Chair opened the meeting with a prayer and special intentions were heard.

**B. ROLL CALL**

**Motion**

MOVED BY: E. King **Resolution 12-81**  
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, Martin Drainville.

**Carried**

**C. DECLARATION OF PECUNIARY INTEREST – Trustees Lincez, King and Landers.**

**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: D. Lincez **Resolution 12-82**  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as amended.

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: S. Malciw **Resolution 12-83**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended: Public Board Meeting, April 21, 2012

**Carried**

**F. PRESENTATIONS AND DELEGATIONS**

Schools in the Middle – Andrea Iserhoff, Principal, Aileen Wright  
Rosemary Rosso, Special Assignment Teacher

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy – Nil**

**G.2 Program – Tricia Stefanic Weltz**

**G.2.1 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 12-84**

SECONDED BY: P. Del Guidice

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

**Carried**

**Program – Ron St. Louis**

**G.2.2 Report – Nil**

**G.3 Personnel – Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 12-85**

SECONDED BY: F. Salvador

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

**Carried**

**G**     **PRESENTATIONS AND REPORTS** – continued

**G.4**    **Property** – Robert Landry

**G.4.1**   **Report**

**Motion**

MOVED BY:                 S. Malciw

**Resolution 12-86**

SECONDED BY:             D. Lincez

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

**Carried**

**G.4.2**    **Boiler Replacement – St. Joseph School**

**Motion**

MOVED BY:                 S. Malciw

**Resolution 12-87**

SECONDED BY:             D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract to Gerry's Enterprises of Cochrane, the lowest bidder, who met all bidders' instructions/requirements, in the amount of \$104,540.00.

**Carried**

**G.5**     **Technology** – Glen Nakashoji

**G.5.1**    **Report** – Nil

**G**     **PRESENTATIONS AND REPORTS** – continued

**G.6**     **Business and Finance** – Mary-Lou Pollon

**G.6.1**     **Report**

**Motion**

MOVED BY:                    P. Del Guidice                    **Resolution 12-88**  
SECONDED BY:                F. Salvador

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

**Carried**

**G.6.2**     **Cheque Register, Payroll and Monthly Expenditures**  
**For the month of April 2012**

**Motion**

MOVED BY:                    C. Landers                        **Resolution 12-89**  
SECONDED BY:                S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred forty-eight thousand four hundred and sixty-three dollars and seventy-seven cents (\$1,248,463.77) in reference to the cheque register for the month of April 2012.

**Carried**

**Motion**

MOVED BY:                    F. Salvador                        **Resolution 12-90**  
SECONDED BY:                S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred four hundred forty thousand seven hundred and forty-nine dollars and ninety-five cents (\$1,440,749.95) in reference to the disbursements and payroll for the month of April 2012. Trustee Lincez Landers and King abstained.

**Carried**

**G. PRESENTATIONS AND REPORTS – continued**

**G.7 Student Trustee – Laura Clausi**

Laura reported that both the girls and boys soccer teams are headed to OFSAA in Elgin and Windsor. The boy's soccer team raised money for Cancer by shaving their heads in honour of Pat MacInnis who suffered from cancer and was a member of their team last year, over 700.00 raised. The LINK leaders hosted Mr. OHS and it was very successful, the money went towards the drama club. Applications were received for next year's LINK leaders, there was an overwhelming response. The Art Club held a fashion show with all outfits made out of recycled materials. The fashion was very impressive! There were many activities held during Catholic Education Week finalizing in a liturgy based on Fr. O'Gorman. The graduates will take part in a retreat on June 5<sup>th</sup> at St. Anthony's. The graduation this year is June 27<sup>th</sup>.

**G.8 SEAC – Minutes of February 15, 2012 and April 12, 2012**

**G.8.1 Special Education Board Plan 2005-2012**

**Motion**

MOVED BY: F. Salvador

**Resolution 12-91**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2012 and forward them to the Ministry of Education.

**Carried**

**G.9 OCSTA Board of Directors – Colleen Landers**

The Annual General Meeting for CCSTA will be held in Sudbury on June 7<sup>th</sup> – 9<sup>th</sup>. Colleen is running for vice-president of CCSTA. The board wished her luck!

**G. PRESENTATIONS AND REPORTS – continued**

**G.10 Director of Education’s Report**

**G.10.1 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 12-92**

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: C. Landers

**Resolution 12-93**

SECONDED BY: F. Salvador

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**

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 12-94

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:10 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