
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, June 20, 2012 at the Catholic Education Center.

PRESENT:	Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice Martin Drainville (t/c) Colleen Landers Elizabeth King Steve Malciw
	Student Trustee:	Laura Clausi
	Administration:	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
	Staff:	Janice Viskovich, Executive Assistant and Recorder
	Regrets:	Denis Lincez Ron MacInnis
	Guests:	Darren Berthier, Principal Kim Hall, Special Assignment Teacher Julie David, Student Trustee

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 12-95
SECONDED BY: P. Del Guidice

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: Ron MacInnis and Denis Lincez.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees King and Landers.

D. APPROVAL OF AGENDA

Motion

MOVED BY: P. Del Guidice Resolution 12-96
SECONDED BY: C. Landers

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: F. Salvador

Resolution 12-97

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended. Public Board Meeting, May 29, 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

“Our Learning Journey” – Kim Hall, Special Assignment Teacher
Tricia Stefanic Weltz, Superintendent

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: F. Salvador

Resolution 12-98

SECONDED BY: P. Del Guidice

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

Carried

G PRESENTATIONS AND REPORTS – continued

G.2 Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Motion

MOVED BY: E. King

Resolution 12-99

SECONDED BY: C. Landers

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

Carried

G.3.2. Retirements/Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 12-100

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Doug Dageman, custodian at St. Jerome, effective June 30, 2012.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

Motion

MOVED BY: F. Salvador **Resolution 12–101**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of John Kosta, custodian at O’Gorman Intermediate Catholic School, effective August 31, 2012.

Carried

G.3.3 **Leave of Absence**

Motion

MOVED BY: P. Del Guidice **Resolution 12–102**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for a full–time (1.0) leave of absence without pay to Barry Shultz, teacher at the elementary panel for the 2012–2013 school year.

Carried

G.3.4 **Hiring**

Motion

MOVED BY: F. Salvador **Resolution 12–103**
SECONDED BY: C. Landers

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

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.4 **Hiring** – continued

Motion

MOVED BY: P. Del Guidice **Resolution 12–104**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jill Herd as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the non–unionized support staff.

Carried

G.3.5 **Personnel Contract**

Motion

MOVED BY: F. Salvador **Resolution 12–105**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for the Manager of Financial Services, as presented.

Carried

G PRESENTATIONS AND REPORTS – continued

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

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

Motion

MOVED BY: F. Salvador **Resolution 12-108**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred sixty-seven thousand two hundred and eighty-four dollars and seventy-five cents (\$1,567,284.75) in reference to the cheque register for the month of May 2012.

Carried

Motion

MOVED BY: M. Drainville **Resolution 12-109**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred twenty-two thousand two hundred eighty-nine dollars and sixty-five cents (\$1,622,289.65) in reference to the disbursements and payroll for the month of May 2012. Trustee Landers and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

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

G.6.3 Budget Estimates 2012-2013

Motion

MOVED BY: F. Salvador Resolution 12-110

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve budget estimates for the 2012-2013 year in the amount of (\$39,122,063.00) including salaries and benefits. Trustees Landers and King abstained.

Carried

Motion

MOVED BY: P. Del Guidice Resolution 12-111

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve budget estimates for all expenditures for the 2012-2013 year in the amount of (\$11,513,473.00) excluding salaries and benefits.

Carried

G.7 Student Trustee – Laura Clausi

Laura was presented with an envelope on behalf of the board and thanked by the Chair for serving as Student Trustee. She is wished much luck in her future education plans at Wilfred Laurier in Waterloo. Good Luck Laura!

G.8 SEAC – Nil

G. PRESENTATIONS AND REPORTS – continued

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

G.10 Director of Education’s Report

G.10.1 Report – Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 12-112

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, August 22, 2012 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

C. Landers

Resolution 12-113

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:45 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