

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, January 30, 2010 at the Catholic Education Centre.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Martin Drainville, Vice Chair  
Peter Del Guidice  
Colleen Landers  
Elizabeth King  
Denis Lincez  
Steve Malciw  
Fred Salvador

**Student Trustee:** Kara Marks

**Administration:** Glenn Sheculski, Director of Education  
James Michaud, Superintendent of Student Success  
Mary-Lou Pollon, Manager of Financial Services  
Melanie Bidal-Mainville, Manager of Human Resources  
Glen Nakashoji, Manager of Information Technology  
Gina Malciw, Manager of Finance  
Andrew Marks, Communication Officer

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Tricia Stefanic Weltz, Superintendent of Education  
Bob Landry, Manager of Plant

**Guests:** Louis Clausi - OECTA

## **A. CALL TO ORDER**

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

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

## **B. ROLL CALL**

### **Motion**

**Resolution 10-01**

MOVED BY: L. King  
SECONDED BY: F. Salvador

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: Tricia Stefanic Weltz and Bob Landry.

**CARRIED**

C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustee King, Landers, Lincez and Malciw.

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-02**

MOVED BY: D. Lincez

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**

**Resolution 10-03**

MOVED BY: C. Landers

SECONDED BY: S. Malciw

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

- Inaugural Public Board Meeting, held on December 18, 2009.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Accessibility Standards for Customer Service**

**Motion**

**Resolution 10-04**

MOVED BY: F. Salvador

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Accessibility Standards for Customer Service* as presented at second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.2 Student Discipline**

**Motion**

**Resolution 10-05**

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Student Discipline* as presented at first reading. Notwithstanding, PPM#144 and 145 supercedes this policy at first reading.

**CARRIED**

**G.1.3 Suspension and Expulsion of Students - deferred**

**G.1.4 Progressive Discipline and Promoting Positive Behaviour - deferred**

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

**G.2.1 Report**

**Motion**

**Resolution 10-06**

MOVED BY: C. Landers

SECONDED BY: L. King

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

**CARRIED**

**G.2.2 Report - James Michaud**

**Motion**

**Resolution 10-07**

MOVED BY: L. King

SECONDED BY: M. Drainville

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - James Michaud- continued**

**G.2.3 Field Trip Request**

**Motion**

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

**Resolution 10-08**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the field trip request for English Catholic Central School to Elk Lake Eco Centre on February 24 and 25, 2010.

**CARRIED**

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

**G.3.1 Report**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 10-09**

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

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: S. Malciw  
SECONDED BY: F. Salvador

**Resolution 10-10**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kristen Koistinen as a teacher on a full-time (1.0) basis at the elementary panel effective February 1, 2010 in accordance with the terms and conditions of the Collective Agreement OECTA, Northeastern Unit.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: C. Landers

**Resolution 10-11**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Heath Hough as a teacher on a full-time (1.0) basis at the elementary panel, effective February 10, 2010, in accordance to the terms and conditions of the Moosonee Collective Agreement of OECTA.

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-12**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nathan Pascoe, teacher, on a part-time basis (0.5) at the elementary panel, effective January 18, 2010 in accordance with the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-13**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Tina Cataford as a Library Assistant on a part-time basis effective January 12, 2010 in accordance with the terms and conditions of CUPE Local 4681.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.3 Retirements/Resignations**

**Motion**

MOVED BY: L. King  
SECONDED BY: S. Malciw

**Resolution 10-14**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kristen Koistinen as a teacher effective January 31, 2010 from Bishop Belleau School.

**CARRIED**

**G.3.4 Leave of Absence**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: D. Lincez

**Resolution 10-15**

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #09-193 and motion #09-215 for Natalie Parnell for the 2010-2011 and 2011-2012 school years.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: M. Drainville

**Resolution 10-16**

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #09-108 for Julie Saudino from June 3, 2010 to August 31, 2010.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Surplus Property**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 10-17**

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform DSB1 of its intent to decline the surplus property.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report - Nil**

**G.6 Business and Finance - Luigina Malciw**

**G.6.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-18**

SECONDED BY: D. Lincez

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 December 2009**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-19**

SECONDED BY: S. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred ninety-eight thousand two hundred and nine dollars and nineteen cents (\$998,209.19) in reference to the cheque register for the month of December 2009.

**CARRIED**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-20**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred eighty-four thousand seven hundred thirty-three dollars and eighty-four cents (\$1,888,733.84) in reference to the disbursements and payroll for the month of December 2009. Trustees King/Lincez/Landers and Malciw abstained.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 Student Trustee - Kara Marks**

Kara highlighted events at O’Gorman High. The Link Crew helped the grade 9 students prepare for their exams with reviews - this was well-received. The grade 9's also took part in EQAO testing. A liturgy was held to begin the new year and new semester and the school joined together to raise funds for Haiti. Grade 8 orientation will take place February 16<sup>th</sup> and Link leaders will be going to the feeder schools as part of this orientation.

**G.8 SEAC - Minutes of November 18, 2009 attached**

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

Colleen highlighted some upcoming events such as OCSTA Annual General Meeting in April in Thunder Bay and CCSTA Conference in Ottawa in June.  
I.C.E. - May 15 & 16, 2011 in Toronto

**G.10 Director of Education**

**G.10.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-21**

SECONDED BY: C. Landers

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-22**

SECONDED BY: S. Malciw

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

Public Board Meeting - Wednesday, February 24, 2010 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

**Resolution 10-23**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:15 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  
(N.C.D.S.B.)**

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Chair of the Board

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Secretary-Treasurer