

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, May 26, 2010 at the Catholic Education Centre.

PRESENT:

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

Student Trustee: Kara Marks

Administration: Glenn Sheculski, Director of Education
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology
Melanie Bidal-Mainville, Manager of Human Resources
Bob Landry, Manager of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder
Andrew Marks, Communication Officer

Regrets: Bob Landry, Manager of Plant

Guests: Louis Clausi - OECTA
Julianne Stewart, Teacher
Tamara Tremblay-Bartolomucci, Teacher
Birgit Finnigan, Teacher
Jessica Gervais Keizer, Teacher
Meagann Blundon, Teacher
Shannon Michell, Teacher
Christopher J. Gardner, Teacher
Sylvie Scripnick, Teacher
Lorraine Glazebrook, Teacher
Peter Corbett, Teacher
Joel Lavoie, Teacher
Joseph DiMarco, Teacher
Adam Wojtus, Teacher
Andrew Black, Teacher

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 10-78

MOVED BY: P. Del Guidice

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: Bob Landry, Manager of Plant.

CARRIED

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

D. APPROVAL OF AGENDA

Motion

Resolution 10-79

MOVED BY: C. Landers

SECONDED BY: P. Del Guidice

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

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 10-80

MOVED BY: L. King

SECONDED BY: P. Del Guidice

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

- Public Board Meeting, held on April 21, 2010.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Preparedness Policy

Motion

MOVED BY: F. Salvador

Resolution 10-81

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Emergency Preparedness* at first reading.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 10-82

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Equity and Inclusive Education* at first reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: L. King

Resolution 10-83

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.2.2 Report - James Michaud

Motion

MOVED BY: F. Salvador

Resolution 10-84

SECONDED BY: S. Malciw

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

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: P. Del Guidice

Resolution 10-85

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following educational excursions:

O'Gorman High School - Stratford, September 14-17, 2011
Bishop Belleau - Toronto/Niagara Falls, June 13-18, 2010
St. Patrick, Cobalt - Eagle Crest, Sundridge, June 9-11, 2010
Holy Family - Eagle Crest, Sundridge, June 9 - 11, 2010.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 10-86

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.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Leave of Absence

Motion

MOVED BY: M. Drainville

Resolution 10-87

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a (0.33) basis for the 2010-2011 school year.

CARRIED

G.3.3 Secondments

Motion

MOVED BY: C. Landers

Resolution 10-88

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a secondment for Mitchell Reid effective September 1, 2010 until June 30, 2011 inclusive.

CARRIED

G.3.4 Retirements/Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 10-89

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Nancy Nora-Cecchini, Teacher, effective June 30, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Retirements and Resignations - continued

Motion

MOVED BY: L. King
SECONDED BY: C. Landers

Resolution 10-90

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Lise Perreault, teacher, effective June 30, 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 10-91

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Anne-Marie Garon, teacher, effective June 30, 2010.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

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

Resolution 10-92

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

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 April 2010**

Motion

MOVED BY: F. Salvador

Resolution 10-93

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred seventy-seven thousand two hundred ninety-four dollars seventy-seven cents(\$2,277,294.77) in reference to the cheque register for the month of April 2010.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 10-94

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred sixty-two thousand sixty-one dollars twenty-one cents(\$2,162,061.21) in reference to the disbursements and payroll for the month of April 2010. Trustees Landers, King, Lincez and Malciw abstained.

CARRIED

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High that have taken place over the past month. Activities included pink shirt day in support of no bullying in schools; assembly on leadership development, liturgy for all students with Mike Buhler, LINK recruiting completed.

G.8 SEAC - Minutes of March 24, 2010

G. PRESENTATIONS AND REPORTS - continued

G.9 OCSTA Board of Directors - Colleen Landers

Colleen was congratulated by the Chair for successful bid to be a representative on CCSTA. Colleen asked if there were any topics they would like to see discussed to forward them to her and she will bring them up.

G.10 Director of Education's Report

Motion

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

Resolution 10-96

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: S. Malciw
SECONDED BY: D. Lincez

Resolution 10-97

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

Request for funds - Timiskaming Road Safety Coalition

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Wednesday, June 9, 2010 at 5:30 pm.

Regular Board Meeting - Saturday, June 19, 2010 at 10:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 10-98

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:42 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.)**

Chair of the Board

Secretary-Treasurer