

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, October 27, 2010 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Martin Drainville, Vice Chair
Colleen Landers
Liz King
Steve Malciw
Fred Salvador
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: Judy Piche, Executive Assistant and Recorder
Andrew Marks, Communication Officer

Regrets: Kara Marks

Guests: Rosemary Rosso
Louis Clausi

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 10-190

MOVED BY: F. Salvador
SECONDED BY: M. Drainville

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: Kara Marks, Student Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-191

MOVED BY: P. Del Guidice

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: F. Salvador

Resolution 10-192

SECONDED BY: M. Drainville

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

- Public Board Meeting, held on September 29, 2010

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Rosemary Rosso, Numeracy Facilitator

Rosemary Rosso attended a master coaching session to boost student learning in New York this summer and presented the program to the trustees and senior administration.

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Educational Excursions**

Motion

MOVED BY: F. Salvador

Resolution 10-193

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Educational Excursions* at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Trustee Honorarium

Motion

MOVED BY: C. Landers

Resolution 10-194

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at second and third reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: L. King

Resolution 10-195

SECONDED BY: D. Lincez

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

CARRIED

G.2.2 Report - James Michaud - Nil

G.2.3 Educational Excursions

Motion

MOVED BY: C. Landers

Resolution 10-196

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 13-17, 2011 for grade 8 students at O'Gorman Intermediate Catholic School.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2.3 Educational Excursions - continued

Motion

MOVED BY: C. Landers

Resolution 10-197

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Eaglecrest Centre in Sundridge from June 8 to 10, 2011 for grade 7 and 8 students at Holy Family School.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: D. Lincez

Resolution 10-198

SECONDED BY: S. Malciw

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: C. Landers

Resolution 10-199

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Natalie Legault as a Designated Early Childhood Educator on a full-time basis, effective October 6, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 10-200

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Tammy Bouchard, Child & Youth Worker, effective October 22, 2010.

CARRIED

Motion

MOVED BY: L. King

Resolution 10-201

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Linda Reynolds-Lantz, Teacher at Bishop Belleau School, effective November 18, 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: F. Salvador

Resolution 10-202

SECONDED BY: C. Landers

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 September 2010**

Motion

MOVED BY: M. Drainville

Resolution 10-203

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred ninety-nine thousand seven hundred fifty-one dollars ninety-two cents (\$1,999,751.92) in reference to the cheque register for the month of September 2010.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 10-204

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 forty-two thousand four hundred twenty-three dollars and seventy-two cents (\$2,142,423.72) in reference to the disbursements and payroll for the month of September 2010. Trustees Landers, Lincez and King abstained.

CARRIED

G.6.3 Transportation

Motion

MOVED BY: C. Landers

Resolution 10-205

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the North East Tri-Board Student Transportation *Competition and Diversity Policy* as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

G.6.3 Transportation

Motion

MOVED BY: C. Landers

Resolution 10-206

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the North East Tri-Board Student Transportation *Operational Surplus & Deficits* as presented.

CARRIED

G.6.4 Tangible Capital Asset Policy

Motion

MOVED BY: C. Landers

Resolution 10-207

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *Tangible Capital Asset Policy* at first reading as presented.

CARRIED

G.7 Student Trustee - Kara Marks - Nil

G.8 SEAC - Minutes of May 2010 attached.

G.9 OCSTA Board of Directors - Colleen Landers

- CCSTA meeting in Ottawa
- National Conference in Ottawa in 2011 - will send information to Janice
- National CCSTA Conference is in Regina in June 2011; 2012 in Sudbury and 2013 in Winnipeg.
- OCSTA AGM in Toronto in April 2011.

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Nil

G.11 Community Relations

Andrew Marks presented his report on events happening in our schools and board.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 10-208

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

Regular Board Meeting - Wednesday, November 24, 2010 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: D. Lincez

Resolution 10-209

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:05 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