

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, February 16, 2011 at 5:30 p.m. at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Fred Salvador, Vice Chair
Peter Del Guidice - via teleconference
Colleen Landers - via teleconference
Denis Lincez - via video conference
Steve Malciw
Martin Drainville
Ron MacInnis

Student Trustee: Kara Marks

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Glen Nakashoji, Manager of Information Technology
Robert Landry, Manager of Plant

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

Regrets: Liz King, Trustee
Melanie Bidal-Mainville, Manager of Human Resources

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

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 11-19

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: Liz King, Trustee and Melanie Bidal-Mainville.

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 11-20

MOVED BY: C. Landers
SECONDED BY: R. MacInnis

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 11-21

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

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

Public Board Meeting, held on January 19, 2011.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Public Participation**

Motion

Resolution 11-22

MOVED BY: F. Salvador
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Public Participation* at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 11-23

SECONDED BY: S. Malciw

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.3 Personnel - Melanie Bidal-Mainville (presented by Glenn Sheculski)

G.3.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 11-24

SECONDED BY: F. Salvador

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: R. MacInnis

Resolution 11-25

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Troy Calaezzi, Educational Assistant, effective February 11, 2011.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville (presented by Glenn Sheculski) - continued

G.3.3 Non-Unionized Amendment

Motion

MOVED BY: R. MacInnis

Resolution 11-26

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendment to the Compensations, Practices and Procedures applicable to all non-unionized support staff, as present.

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: D. Lincez

Resolution 11-27

SECONDED BY: R. MacInnis

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 January 2011**

Motion

MOVED BY: R. MacInnis

Resolution 11-28

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred fifty-four thousand four hundred seventy-one dollars and forty-nine cents (\$2,354,471.49) in reference to the cheque register for the month of January 2011.

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 January 2011**

Motion

MOVED BY: F. Salvador

Resolution 11-29

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred seventy-two thousand six hundred and forty dollars and eighty-eight cents (\$1,372,640.88) in reference to the disbursements and payroll for the month of January 2011. Trustees Lincez, Landers and Malciw abstained.

CARRIED

G.6.3 2009-10 Audited Financial Statements

Motion

MOVED BY: S. Malciw

Resolution 11-30

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the audited financial statements for 2009-10.

CARRIED

G.6.4 External Audit Committee Members

Motion

MOVED BY: S. Malciw

Resolution 11-31

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the appointments of Veronique Shanks and Monika Mahalhre as external members of the Audit Committee for a period of three (3) years commencing February 2011.

CARRIED

G.7 Student Trustee - Kara Marks

Kara highlighted events at O’Gorman High.

G. PRESENTATIONS AND REPORTS - continued

G.8 SEAC - Minutes of December 15, 2010 attached

G.9 OCSTA Board of Directors - Colleen Landers

Colleen highlighted some upcoming events such as the financial brief presented to the Ministry.

G.10 Director of Education

G.10.1 Report

Motion

MOVED BY: S. Malciw

Resolution 11-32

SECONDED BY: R. MacInnis

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

CARRIED

G.10.2 School Year Calendars

Motion

MOVED BY: D. Lincez

Resolution 11-33

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed modified school year calendars for Bishop Belleau, the elementary panel and the secondary panel for 2011-12 as presented and forward to the Ministry of Education for approval.

CARRIED

G.11 Community Relations

Andrew Marks presented a report highlighted Junior Kindergarten registration and the Grade 8 Orientation evening held at O'Gorman High School. Andrew also mentioned the Virtue program and public participation as it related to the Strategic Plan.

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 11-34

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 - Saturday, March 26, 2011 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: R. MacInnis

Resolution 11-35

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:30 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