

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, August 24, 2011 at the Catholic Education Center.

PRESENT:

Trustees,

Richard Brassard, Chair
Fred Salvador, Vice-Chair
Peter Del Guidice
Martin Drainville
Elizabeth King
Colleen Landers
Steve Malciw

Student Trustee,

Laura Clausi

Administration,

Glenn Sheculski, Director of Education
Tricia Stefanie Weltz, Superintendent of Education
Melanie Bidal-Mainville, Human Resource Generalist
Mary-Lou Pollon, Manager of Financial Services
Robert Landry, Manager of Plant

Staff,

Janice Viskovich, Executive Assistant and Recorder
Andrew Marks, Community Relations Officer

Regrets,

Denis Lincez
Ron MacInnis
Glen Nakashoji, Manager of Information Technology

Guests,

Louis Clausi, O.E.C.T.A. President

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with prayer, welcomed everyone back to a new school year. Special intentions were heard for all staff and students and the repose of the soul of Bishop Marchand.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice

Resolution 11-130

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: Denis Lincez, Ron MacInnis and Glen Nakashoji.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers and King

D. APPROVAL OF AGENDA

Motion

MOVED BY: M. Drainville

Resolution 11-130

SECONDED BY: F. Salvador

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw

Resolution 11-130

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented. Public Board Meeting, held June 17, 2011

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy – Nil

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 11-133

SECONDED BY: P. Del Guidice

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

Carried

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Motion

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

Resolution 11–134

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

Carried

G.3.2 Retirements/Resignations

Motion

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

Resolution 11–135

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Anne Bougie, Principal, effective July 31, 2011.

Carried

G.3.2 Retirements/Resignations – continued

Motion

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

Resolution 11–136

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Tina Gallippi, Teacher, effective August 22, 2011.

Carried

Motion

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

Resolution 11–137

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Christa King, Teacher, effective August 22, 2011.

Carried

G.3.3 Hiring

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 11–138

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Cheryl Ricco as Principal, in accordance with the terms and conditions of Principals and Vice-Principals, effective September 1, 2011.

Carried

Motion

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

Resolution 11-139

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Paula Gaudreau, as a Teacher at the elementary panel on a full-time basis (1.0) in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit), effective August 23, 2011.

Carried

G.3.3 Hiring – continued

Motion

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

Resolution 11-140

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Katie Vickery, as a teacher at the elementary panel on a full-time basis (1.0) in accordance with the terms and conditions of the Collective Agreement with OECTA (Moosonee Unit), effective August 23, 2011.

Carried

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 11-141

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Becky Lefebvre, as a school secretary on a full-time basis (1.0) in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681, effective August 29, 2011.

Carried

G.3.4 Benefit Enhancement

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 11-142

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the benefit enhancement for Senior Administration as presented.

Carried

G-4 Property – Robert Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

Resolution 11-143

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

Carried

G-5 Technology – Glen Nakashoji

G.5.1 Report (presented by Glenn Sheculski)

Motion

MOVED BY: S. Malciw

SECONDED BY: E. King

Resolution 11-144

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

Carried

G-6 Business and Finance – Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: P. Del Guidice

SECONDED BY: F. Salvador

Resolution 11-145

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

Carried

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

G.6.2 Cheque Register, Payroll and Monthly Expenditures for the month of June and July 2011

Motion

MOVED BY: F. Salvador **Resolution 11-146**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and forty-eight thousand five hundred and ninety-four dollars and seventy-eight cents (\$1,548,594.78) in reference to the cheque register for the month of June 2011.

Carried

Motion

MOVED BY: P. Del Guidice **Resolution 11-147**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-four thousand one hundred and fifty-one dollars and eighty-two cents (\$1,544,151.82) in reference to the disbursements and payroll for the month of June 2011. Trustees Landers and King abstained.

Carried

Motion

MOVED BY: E. King **Resolution 11-148**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred and thirty-one thousand three hundred and seventeen dollars and forty-six cents (\$831,317.46) in reference to the cheque register for the month of July 2011.

Carried

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

G.6.2 Cheque Register, Payroll and Monthly Expenditures for the month of June and July 2011

Motion

MOVED BY: P. Del Guidice

Resolution 11-149

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred twenty-eight thousand six hundred and sixty-five dollars and fifty-four cents (\$1,228,665.54) in reference to the disbursements and payroll for the month of July 2011. Trustees Landers and King abstained.

Carried

G.6.3 Board and Lodging

Motion

MOVED BY: E. King

Resolution 11-150

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the board and lodging request for a student to attend O’Gorman High School for the 2011-2012 school year, as presented by the Manager of Financial Services.

Carried

G.7 Student Trustee – Nil

G.8 SEAC – Nil

G.9 OCSTA Board of Directors – Colleen Landers

Colleen gave an overview of recent meetings of OCSTA. The next event for our trustees will be the Regional Meeting in North Bay on October 21st where Module 6 – Strategic Planning, will be presented.

G.10 Director of Education’s Report – Nil

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 11-151

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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, September 28, 2011 at 5.30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 11-152

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8.30 p.m.

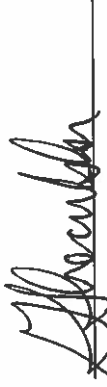
Carried

Question and answer period for guests attending the meeting

**NOTE, THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**



Chair of the Board



Secretary-Treasurer