

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, October 29, 2011 at the Catholic Education Center.

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| PRESENT. | Trustees. | Richard Brassard, Chair Fred Salvador, Vice-Chair (t/c) Peter Del Guidice (t/c) Martin Drainville Elizabeth King Colleen Landers Ron MacInnis Steve Malciw |
| | Student Trustee. | Laura Clausi |
| | Administration. | Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources 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, Community Relations Officer |
| | Regrets. | Denis Lincez |
| | Guests. | Louis Clausi, O.E.C.T.A. President |

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a video prayer and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: E. King

Resolution 11-177

SECONDED BY: R. MacInnis

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

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers and King

D. APPROVAL OF AGENDA

Motion

MOVED BY: M. Drainville

Resolution 11-178

SECONDED BY: S. Malciw

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw

Resolution 11-179

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Public Board Meeting, held September 28, 2011

Carried

F. PRESENTATIONS AND DELEGATIONS

Early Learning Collaborative Inquiry – Roslyn Gauthier, Principal and Erica Raymond, Special Assignment Teacher

This inquiry project was developed using the following question as an anchor for our study: *What is the impact of intentionally planned exploratory, inquiry-based experiences on students' ability to articulate thinking in increasingly sophisticated ways? Will the introduction of learning goals and success criteria improve student engagement and achievement?*

Since 2009 the impact of the inquiry question has been investigated and in 2011 expanded to include co-construction of learning goals and success criteria on the student's ability to monitor and improve their communication. The team also plans to study how students are able to articulate their thinking orally and through print in more meaningful and complex ways

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Approval, Amendments and Exceptions to Policies

Motion

MOVED BY: S. Malciw

Resolution 11-180

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-6 Approval, Amendments and Exceptions to Policies* at second and third reading.

Carried

G PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.2 Leave for Political or Community Appointments

Motion

MOVED BY: R. MacInnis **Resolution 11-181**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-11 Leave for Political or Community Appointments* at second and third reading.

Carried

G.1.3 Replacement of a Trustee

Motion

MOVED BY: P. Del Guidice **Resolution 11-182**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *C-3 Replacement of a Trustee* at second and third reading.

Carried

G.1.4 Disposition of Surplus Property

Motion

MOVED BY: E. King **Resolution 11-183**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-1 Disposition of Surplus Property* at second and third reading.

Carried

G PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Disposition of Non-Realty Assets

Motion

MOVED BY: S. Malciw **Resolution 11-184**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-2 Disposition of Non-Realty Assets* at second and third reading.

Carried

G.1.6 Trespassing on Board Property

Motion

MOVED BY: P. Del Guidice **Resolution 11-185**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at second and third reading.

Carried

G.1.7 Responsible Use of Computer Technology and the Internet

Motion

MOVED BY: R. MacInnis **Resolution 11-186**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-7 Trespassing on Board Property* at second and third reading.

Carried

G PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.8 Student Fees

Motion

MOVED BY: C. Landers **Resolution 11-187**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Student Fees* at second and third reading.

Carried

G.1.9 Personal Network Devices

Motion

MOVED BY: R. MacInnis **Resolution 11-188**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Personal Network Devices* at second and third reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville **Resolution 11-189**

SECONDED BY: C. Landers

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

Carried

G PRESENTATIONS AND REPORTS - continued

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 11-190

SECONDED BY: E. King

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: C. Landers

Resolution 11-191

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Nicole Trottier, Child & Youth Worker, effective October 13, 2011.

Carried

G.3.3 Hiring

Motion

MOVED BY: C. Landers

Resolution 11-192

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jennifer Campbell Vachon as a Child & Youth Worker on a half-time (.5) basis, effective October 24, 2011 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.3 **Hiring** – continued

Motion

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|--------------|------------|--------------------------|
| MOVED BY: | C. Landers | Resolution 11-193 |
| SECONDED BY: | S. Malciw | |

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Whitney Ringstead as a Child & Youth Worker on a half-time (.5) basis, effective November 1, 2011 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

Carried

G.4 **Property** – Robert Landry

G.4.1 **Report** – Nil

G.4.2 **Snow Removal Contracts**

Motion

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|--------------|------------|--------------------------|
| MOVED BY: | C. Landers | Resolution 11-194 |
| SECONDED BY: | E. King | |

BE IT RESOLVED THAT the Northeastern Catholic District School Board award by tender the 3-year contracts for snow removal to the following companies:

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|-------------------------------------|------------------------------|
| M. Nadeau Haulage & Excavation Inc. | Blazecka's Greenhouses Inc. |
| John Wlad & Sons Ltd. | Rob Roy Contacting |
| Kapel's Backhoe Services | Dean M. Young Trucking |
| Brad Knox Excavating | Alvin Caldwell Sand & Gravel |
| Loach's Red Service | |

Carried

G **PRESENTATIONS AND REPORTS** - continued

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: M. Drainville

Resolution 11-195

SECONDED BY: S. Malciw

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

Carried

G.6.2 **Board and Lodging**

Motion

MOVED BY: R. MacInnis

Resolution 11-196

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board and Lodging fee to \$500.00 a month as presented by the Manager of Financial Services.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.6.3 **Cheque Register, Payroll and Monthly Expenditures**
For the month of August and September 2011

Motion

MOVED BY: C. Landers **Resolution 11-196**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred eighty-four thousand nine hundred eleven dollars and fifty cents (\$1,484,911.50) in reference to the cheque register for the month of August 2011.

Carried

Motion

MOVED BY: S. Malciw **Resolution 11-197**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred fifty-six thousand seven hundred ninety-seven dollars and forty-one cents (\$1,156,797.41) in reference to the disbursements and payroll for the month of August 2011. Trustee Landers and King abstained.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.6.3 **Cheque Register, Payroll and Monthly Expenditures**
For the month of August and September 2011

Motion

MOVED BY: R. MacInnis **Resolution 11-198**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred eighty-nine thousand six hundred fifty-eight dollars and eighty cents (\$1,289,658.80) in reference to the cheque register for the month of September 2011.

Carried

Motion

MOVED BY: S. Malciw **Resolution 11-199**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million fifty-six thousand six hundred fifty-three dollars and fifty-four cents (\$2,056,653.54) in reference to the disbursements and payroll for the month of September 2011. Trustee Landers and King abstained.

Carried

G.7 **Student Trustee** – Laura Clausi

Laura tabled her report and highlighted recent activities at O’Gorman High School including. LINK Crew trip to Ottawa Oct 17-19th, fundraising activities for Christmas baskets for the parish, OSO activities and the recent Sr. Fay tournament. Laura noted that Deacon Gregorsic was holding liturgical celebrations every Monday and that they were very well attended.

G PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of September 20, 2011 attached. The Chair of SEAC is Kay Gaffney and Joel McCartney is the Vice-Chair for the 2011-12 terms.

G.9 OCSTA Board of Directors – Colleen Landers

A motion was put forward to be sent to OCSTA on behalf of our board that reads:

Moved by: Martin Drainville of Northeastern Catholic District School Board and seconded by Elizabeth King that Colleen Landers be nominated for the position of OCSTA representative to the CCSTA Board of Directors for the period April 2012 to April 2014.

G.10 Director of Education’s Report

G.10.1 Report

Motion

MOVED BY: M. Drainville **Resolution 11-201**
SECONDED BY: S. Malciw

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

Carried

G.10.2 Contract

Motion

MOVED BY: C. Landers **Resolution 11-202**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the contract for the Manager of Human Resources as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers **Resolution 11-203**
SECONDED BY: R. MacInnis

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

K.1.1 Catholic Faith

Motion

MOVED BY: E. King **Resolution 11-204**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes in composition of the Catholic Faith Advisory Committee as presented.

Carried

L. INFORMATION – Nil

M. FUTURE MEETINGS

Tri-Board Transportation Meeting – Thursday, November 3, 2011 at 11:00 a.m.

Policy Committee Meeting – Monday, November 14, 2011 at 7:30 p.m.

Regular Board Meeting – Wednesday, November 30, 2011 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 11-205

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:15 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**



Chair of the Board



Secretary-Treasurer