

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, April 21, 2012 at the Catholic Education Center.

PRESENT:

Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Martin Drainville Elizabeth King Denis Lincez Ron MacInnis Steve Malciw (t/c)
Student Trustee.	Laura Clausi
Administration.	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success Melanie Bidal-Mainville, Manager of Human Resources Glen Nakashoji, Manager of Information Technology Mary-Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant
Staff.	Janice Viskovich, Executive Assistant and Recorder
Regrets.	Colleen Landers, Trustee Peter Del Guidice, Absent
Guests.	Louis Clausi, OECTA President John D'Alessandri, Principal Dana Vaillancourt, Teacher Hailey Vaillancourt, Student Andrew Swartz, Teacher

A. CALL TO ORDER

A.1 Opening Prayer

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

B. ROLL CALL

Motion

MOVED BY: M. Drainville

Resolution 12-66

SECONDED BY: D. Lincez

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. Colleen Landers and Peter Del Guidice.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 12-67

SECONDED BY: E. King

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 12-68

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended: Public Board Meeting, March 31, 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

Homework Help & Blended Learning – Andrew Swartz, S.A.T.

Restorative Practice – John D’Alessandri, Principal; Dana Vaillancourt, Teacher and Hailey Vaillancourt, Student, St. Joseph School.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 12-69

SECONDED BY: D. Lincez

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 Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 12-70

SECONDED BY: R. MacInnis

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 12-71

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Dion Leclair, Custodain at O'Gorman High School, effective August 31, 2012.

Carried

G PRESENTATIONS AND REPORTS - continued

G.3 Personnel – Melanic Bidal-Mainville – continued

G.3.3 Leave of Absence

Motion

MOVED BY: M. Drainville

Resolution 12-72

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2012-13 school year.

Carried

Motion

MOVED BY: F. Salvador

Resolution 12-73

SECONDED BY: R. MacInnis

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 2012-13 school year.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.4 **Property** – Robert Landry

G.4.1 **Surplus Property**

Motion

MOVED BY: F. Salvador

Resolution 12-74

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Manager of Plant inform Grandes Rivieres of the decision of the Northeastern Catholic District School Board regarding two surplus properties.

Carried

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 12-75

SECONDED BY: M. Drainville

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 March 2012

Motion

MOVED BY: R. MacInnis **Resolution 12-76**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred and twenty-nine thousand two hundred eighty-one dollars and thirty-one cents (\$2,329,281.31) in reference to the cheque register for the month of March 2012.

Carried

Motion

MOVED BY: M. Drainville **Resolution 12-77**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred forty-three thousand six hundred twenty-three dollars and eighty-four cents (\$2,143,623.84) in reference to the disbursements and payroll for the month of March 2012. Trustee Lincez and King abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Laura Clausi

Laura reported on the Sears Drama Festival and the group receiving six awards. The club will compete in the Regional Festival in North Bay. While away, the group stayed at St. Pat's School in Cobalt. The staff and students were very welcoming and the group appreciated the effort. Catholic Education Week is gearing up and the school has many activities planned. The Hitchhiker Guide takes place at Camp Bickel and the theme this year is Faithbook. The OHS auction is being held this weekend at the Dante Club and is the main fundraiser for the athletic department.

G.8 SEAC – Nil

G.9 OCSTA Board of Directors – Colleen Landers - Nil

G.10 Director of Education's Report

G.10.1 Report

Motion

MOVED BY: M. Drainville

Resolution 12-78

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Director of Education.

Carried

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 12-79

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

Budget Meeting – Tuesday, May 29, 2012 at 3.30 p.m.

Regular Board Meeting – Tuesday, May 29, 2012 at 5.00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: R. MacInnis

Resolution 12-80

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2.00 p.m.

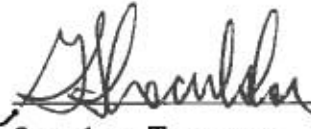
Carried

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