

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, August 22, 2012 at the Catholic Education Center.

<b>PRESENT:</b>	<b>Trustees.</b>	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice Martin Drainville Colleen Landers Elizabeth King Steve Malciw (t/c) Ron MacInnis
	<b>Student Trustee.</b>	Nil
	<b>Administration.</b>	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success Glen Nakashoji, Manager of Information Technology Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant
	<b>Staff.</b>	Janice Viskovich, Executive Assistant and Recorder
	<b>Regrets.</b>	Denis Lincez
	<b>Guests.</b>	Louis Clausi, OECTA Pamela Vincze, Teacher Donna Maria Pellizzari, Teacher Todd Bosak, Teacher Peter Corbett, Teacher Andrew Pellegrino, Teacher Renee Catt, Teacher Dana Vaillancourt, Teacher Tamara Tremblay-Bartolomucci, Teacher Pauline Sterling, 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: C. Landers **Resolution 12-114**

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 King and Landers.

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador **Resolution 12-115**

SECONDED BY: M. Drainville

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: R. MacInnis **Resolution 12-116**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended: Public Board Meeting, June 20, 2012

**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: F. Salvador **Resolution 12-117**

SECONDED BY: R. MacInnis

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

**Carried**

G.2 Program – Ron St. Louis

G.2.2 Report – Nil

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Motion

MOVED BY: M. Drainville **Resolution 12-118**

SECONDED BY: C. Landers

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: E. King **Resolution 12-119**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Matthew Dean, Teacher at the elementary panel, effective August 31, 2012.

**Carried**

**G PRESENTATIONS AND REPORTS – continued**

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

**G.3.2. Retirements/Resignations – continued**

**Motion**

MOVED BY: C. Landers Resolution 12–120

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Barrie Schultz, Teacher, at the elementary panel, effective August 10, 2012.

**Carried**

**Motion**

MOVED BY: C. Landers Resolution 12–121

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jeff Manners, Teacher, at the elementary panel, effective August 22, 2012.

**Carried**

**Motion**

MOVED BY: F. Salvador Resolution 12–122

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Linda Audette, Educational Assistant, effective August 31, 2012.

**Carried**

**Motion**

MOVED BY: C. Landers Resolution 12–123

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Whitney Ringstead, Child & Youth Worker, effective August 7, 2012.

**Carried**

**G PRESENTATIONS AND REPORTS – continued**

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

**G.3.3 Hiring**

**Motion**

MOVED BY: P. Del Guidice **Resolution 12-124**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marinna Cecchini as an Early Childhood Educator, effective September 4, 2012, in accordance with the terms and conditions of the non-unionized support staff.

**Carried**

**G.4 Property – Robert Landry**

**G.4.1 Surplus Property**

**Motion**

MOVED BY: R. MacInnis **Resolution 12-125**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Grandes Rivieres of their intent with regard to surplus property, as presented by the Manager of Plant.

**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: P. Del Guidice **Resolution 12-126**

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 July 2012**

**Motion**

MOVED BY: M. Drainville Resolution 12-127  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and forty-eight thousand six hundred and fifty-nine dollars and thirty-six cents (\$1,248,659.36) in reference to the cheque register for the month of July 2012.

**Carried**

**Motion**

MOVED BY: F. Salvador Resolution 12-128  
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 and ninety thousand six hundred and ninety dollars and ninety-eight cents (\$1,290,690.98) in reference to the disbursements and payroll for the month of July 2012. Trustee Landers and King abstained.

**Carried**

**G.6.3 Distant Schools Deferred Revenue**

**Motion**

MOVED BY: F. Salvador Resolution 12-129  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the transfer of Distant School deferred revenue into operating funds to be used for distant school purchases.

**Carried**

G PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Nil

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: P. Del Guidice Resolution 12-130

SECONDED BY: M. Drainville

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

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice Resolution 12-131

SECONDED BY: C. Landers

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, September 29, 2012 at 10:00 a.m.

Motion

MOVED BY: F. Salvador Resolution 12-132  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed board meeting schedule for 2013 as amended.

Carried

**N. ADJOURNMENT**

Motion

MOVED BY: F. Salvador Resolution 12-133

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:41 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