

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, September 29, 2012 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard, Chair Fred Salvador, Vice-Chair Peter Del Guidice (t/c) Martin Drainville Denis Lincez Steve Malciw (t/c) Ron MacInnis
Student Trustee:	Julie David
Administration:	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
Staff:	Janice Viskovich, Executive Assistant and Recorder
Regrets:	Colleen Landers Elizabeth King
Guests:	Louis Clausi, OECTA

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: D. Lincez Resolution 12-134
SECONDED BY: M. Drainville

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 Elizabeth King.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustee Lincez.

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador Resolution 12-135
SECONDED BY: R. MacInnis

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: M. Drainville Resolution 12-136
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as amended. Public Board Meeting, August 22 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

EQAO Presentation of Results – Tricia Stefanic Weltz, Superintendent of Education

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Health & Safety

Motion

MOVED BY: F. Salvador

Resolution 12-137

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-16 Health & Safety* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.2 Disposition of Complaints

Motion

MOVED BY: R. MacInnis

Resolution 12-138

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-19 Disposition of Complaints* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.3 Fundraising – Elementary & Secondary Schools

Motion

MOVED BY: D. Lincez Resolution 12-139

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-4 Fundraising – Elementary & Secondary Schools* as revised at first reading.

Carried

G.1.4 Reporting Abuse

Motion

MOVED BY: F. Salvador Resolution 12-140

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-7 Reporting Abuse* as revised at first reading.

Carried

G.1.5 Distribution and Posting of Material

Motion

MOVED BY: D. Lincez Resolution 12-141

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-12 Distribution and Posting of Materials* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 Video Surveillance in Schools, Facilities and School Buses

Motion

MOVED BY: S. Malciw Resolution 12-142

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-27 Video Surveillance in Schools, Facilities and School Buses* as revised at first reading.

Carried

G.1.7 Selection and Review of Learning Materials

Motion

MOVED BY: F. Salvador Resolution 12-143

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-32 Selection and Review of Learning Materials* as revised at first reading.

Carried

G.1.8 Catholic School Councils

Motion

MOVED BY: D. Lincez Resolution 12-144

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-33 Catholic School Councils* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy – continued

G.1.9 Assessment, Evaluation & Reporting of Student Achievement. Junior Kindergarten to Grade 12

Motion

MOVED BY: F. Salvador Resolution 12-145

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-51 Assessment, Evaluation and Reporting of Student Achievement. Junior K to Grade 12* as revised at first reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville Resolution 12-146

SECONDED BY: S. Malciw

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. PRESENTATIONS AND REPORTS - continued

G.3 Personnel – Melanie Bidal–Mainville

G.3.1 Report

Motion

MOVED BY: R. MacInnis Resolution 12-147

SECONDED BY: D. Lincez

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 12-147

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Joanne Daigneault, School Secretary, effective August 28, 2012.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.3 **Change of Status**

Motion

MOVED BY: F. Salvador **Resolution 12-148**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the status of Karen Lafreniere, Custodian, from 0.5 to 1.0, effective September 4, 2012.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 12-149**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the status of Gerald Madore, Custodian, from 0.5 to 1.0, effective September 10, 2012.

Carried

Motion

MOVED BY: F. Salvador **Resolution 12-151**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the status of Paulette Bisson, Custodian, from 0.5 to 1.0, effective September 24, 2012.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.4 **Hiring** - continued

Motion

MOVED BY: R. MacInnis **Resolution 12-152**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Michele Mahaffy as a School Secretary on a full-time basis (1.0), effective October 1, 2012, in accordance with the Collective Agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: D. Lincez **Resolution 12-153**

SECONDED BY: F. Salvador

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

Carried

Motion

MOVED BY: F. Salvador **Resolution 12-154**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Elizabeth Innes as an Aboriginal Liaison Worker, effective October 1, 2012, on a contractual basis until August 31, 2013, in accordance with the terms and conditions of the non-unionized support staff.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.5 **Leave of Absence**

Motion

MOVED BY: D. Lincez **Resolution 12-155**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a leave of absence without pay, to Natalie Lanthier, Teacher at the elementary panel, for the 2012-2013 school year.

Carried

G.3.6 **Teacher in Charge – Moosonee**

Motion

MOVED BY: F. Salvador **Resolution 12-156**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Muriel Parent and Nicola Martis as Teacher (s) in Charge, to serve as Acting Principal during the Principals' absence for the 2012-2013 school year at Bishop Belleau School, in accordance with the terms and conditions of the collective agreement with OECTA.(Moosonee Unit).

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.3.7 **Personnel Contract**

Motion

MOVED BY: F. Salvador **Resolution 12-157**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract of the Maintenance Supervisor (Moosonee) as presented by the Manager of Human Resources

Carried

G.4 **Property** – Robert Landry

G.4.1 **Report**

Motion

MOVED BY: D. Lincez **Resolution 12-158**

SECONDED BY: M. Drainville

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

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.4 Property – Robert Landry - continued

G.4.2 Surplus Property

Motion

MOVED BY: R. MacInnis Resolution 12-159

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil scolaires catholique de district des Grandes Rivieres of the decision regarding surplus property, as presented by the Manager of Plant.

Carried

G.5 Technology – Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: M. Drainville Resolution 12-160

SECONDED BY: R. MacInnis

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

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.6.1 **Report**

Motion

MOVED BY: R. MacInnis **Resolution 12-161**

SECONDED BY: D. Lincez

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 August 2012

Motion

MOVED BY: R. MacInnis **Resolution 12-162**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred forty-five thousand five hundred twenty dollars ninety-three cents (\$945,520.93) in reference to the cheque register for the month of August 2012.

Carried

G PRESENTATIONS AND REPORTS – continued

G.8 SEAC – Minutes of May 22, 2012

G.9 Director of Education’s Report

G.9.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 12-165**

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: D. Lincez **Resolution 12-166**

SECONDED BY: M. Drainville

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, October 27, 2012 at 10:00 a.m. in Kirkland Lake.

N. ADJOURNMENT

Motion

MOVED BY:

R. MacInnis

Resolution 12-167

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