

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, January 26, 2013 at the Catholic Education Centre in Timmins

<b>PRESENT:</b>	<b>Trustees:</b>	Richard Brassard, Chair Martin Drainville Ron MacInnis Denis Lincez Colleen Landers (t/c) Peter Del Guidice (t/c)
	<b>Student Trustee:</b>	Julie David
	<b>Administration:</b>	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 Robert Landry, Manager of Plant Ron St. Louis, Superintendent of Student Success
	<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Communication Officer
	<b>Regrets:</b>	Glen Nakashoji, Manager of Information Technology Fred Salvador, Vice-Chair Steve Malciw, Trustee Elizabeth King, Trustee
	<b>Guests:</b>	Nil

### **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 13-01**  
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: Glen Nakashoji, Steve Malciw, Elizabeth King and Fred Salvador.

**Carried**

**C. DECLARATION OF PECUNIARY INTEREST – Trustees Lincez and Landers**

**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: R. MacInnis **Resolution 13-02**  
SECONDED BY: D. Lincez

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: D. Lincez **Resolution 13-03**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented.

Inaugural Public Meeting held on December 12, 2012

Special Board Meeting held on January 14, 2013

**F. PRESENTATIONS AND DELEGATIONS**

Darren Berthier, Principal and Sharon Maisonneuve, Vice-Principal, OHS

Darren and Sharon spoke about the new programs at the former Queen Elizabeth.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Board Committees

Motion

MOVED BY: D. Lincez Resolution 13-04  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-2 Board Committees* as revised at second and third reading.

Carried

G.1.2 Meetings of the Board

Motion

MOVED BY: R. MacInnis Resolution 13-05  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-3 Meetings of the Board* as revised at second and third reading.

Carried

G.1.3 Delegations and Submissions

Motion

MOVED BY: D. Lincez Resolution 13-06  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-5 Delegations and Submissions* as revised at second and third reading.

Carried

G.1.4 Indemnification of Members of the Board and Employees

Motion

MOVED BY: D. Lincez Resolution 13-07  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-8 Indemnification of Members of the Board and Employees* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.5 Division of Duties and Responsibilities between the Board of Trustees and the Director of Education

Motion

MOVED BY: R. MacInnis Resolution 13-08  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-9 Division of Duties and Responsibilities between the Board of Trustees and the Director of Education* as presented at second and third reading.

Carried

G.1.6 Line of Responsibility

Motion

MOVED BY: R. MacInnis Resolution 13-09  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *D-1 Line of Responsibility* as revised at second and third reading.

Carried

G.1.7 Administrative Expenses

Motion

MOVED BY: R. MacInnis Resolution 13-10  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-11 Administrative Expenses* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.8 Conflict Resolution for Catholic School Councils

Motion

MOVED BY: D. Lincez Resolution 13-11  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-41 Conflict Resolution for Catholic School Councils* as revised at second and third reading.

Carried

G.1.9 Communication with the Public

Motion

MOVED BY: D. Lincez Resolution 13-12  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *A-01 Communication with the Public* as revised at first reading.

Carried

G.1.10 Use of Personal Vehicles by Staff for Board Business

Motion

MOVED BY: R. MacInnis Resolution 13-13  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-5 Use of Personal Vehicles by Staff for Board Business* as revised at first reading

Carried

G.1.11 Playground Equipment and Structures

Motion

MOVED BY: C. Landers Resolution 13-14  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-6 Playground Equipment and Structures* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.12 Board and Lodging

Motion

MOVED BY: C. Landers Resolution 13-15  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-9 Board and Lodging* as revised at first reading.

Carried

G.1.13 Provisions of Health Support Services

Motion

MOVED BY: D. Lincez Resolution 13-16  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-15 Provisions of Health Support Services in Schools* as revised at first reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville Resolution 13-17  
SECONDED BY: R. MacInnis

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

Carried

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: M. Drainville

**Resolution 13-18**

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. Hiring**

**Motion**

MOVED BY: R. MacInnis

**Resolution 13-19**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Amanda Bouvier as an Educational Assistant on a half-time (0.5) basis, effective January 7, 2013, in accordance with the collective agreement with CUPE Local 4681.

**Carried**

**Motion**

MOVED BY: R. MacInnis

**Resolution 13-20**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Victor Rudolf as a Custodian on a full time basis (1.0) effective January 7, 2013 in accordance with the collective agreement with CUPE Local 4681.

**Carried**

**G.4 Property – Bob Landry**

**G.4.1 Report – Nil**

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: R. MacInnis Resolution 13-21  
SECONDED BY: M. Drainville

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 December 2012

Motion

MOVED BY: M. Drainville Resolution 13-22  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred sixty-one thousand seven hundred ninety-five dollars forty-six cents (\$1,461,795.46) in reference to the cheque register for the month of December 2012.

Carried

Motion

MOVED BY: M. Drainville Resolution 13-23  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty-five thousand two hundred twenty-nine dollars and three cents (\$1,585,229.03) in reference to the disbursements and payroll for the month of December 2012. Trustees Lincez and Landers abstained.

Carried



G. PRESENTATIONS AND REPORTS – continued

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

G.6.3 Integrated Services for Northern Children (ISNC)

Motion

MOVED BY: R. MacInnis Resolution 13-24

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board certifies the Transfer Payment Annual Reconciliation (TPAR) for Integrated Services for Northern Children (ISNC) 2011-12 as presented.

Carried

G.7 Student Trustee – Julie David

Julie presented her report and highlighted some of the events taking place at O’Gorman High School.

G.8 SEAC – Minutes of November 21, 2012

G.9 Director of Education’s Report

Motion

MOVED BY: M. Drainville Resolution 13-25

SECONDED BY: R. MacInnis

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: M. Drainville Resolution 13-26

SECONDED BY: D. Lincez

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

Public Board Meeting – Wednesday, February 27, 2013.

N. ADJOURNMENT

Motion

MOVED BY:

D. Lincez

Resolution 13-27


BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1.46 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