

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting held on Friday, December 13, 2013 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard Fred Salvador Peter Del Guidice Martin Drainville Elizabeth King Colleen Landers Denis Lincez Steve Malciw Ron MacInnis
Student Trustee:	Michaela Pollon
Administration:	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Ron St. Louis, Superintendent of Student Success (t/c) Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Glen Nakashoji, Manager of Information Technology
Staff:	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Community Relations Officer
Regrets:	Robert Landry, Manager of Plant
Guests:	Nil

CALL TO ORDER

A Prayer Service

The Secretary of the Board, Glenn Sheculski, opened the meeting and a prayer service was celebrated with Michael Buhler, Pastoral Worker.

B. ROLL CALL

Motion

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

Resolution 13-250

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Robert Landry

Carried

C. PROCEDURAL BY-LAWS

Trustees were asked to review the by-laws in their board packages.

D. NOMINATION OF SCRUTINEERS

Glen Nakashoji and Melanie Bidal-Mainville were named scrutineers should a vote be required.

E. ELECTION OF CHAIR

Motion

MOVED BY: R. MacInnis
SECONDED BY: D. Lincez

Resolution 13-251

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Rick Brassard as Chair of the Board for the period from December 2013 to December 2014.

Carried

F. ELECTION OF VICE-CHAIR

Motion

MOVED BY: R. MacInnis
SECONDED BY: M. Drainville

Resolution 13-252

BE IT RESOLVED THAT the Northeastern Catholic District School Board acclaim Fred Salvador as Vice-Chair of the Board for the period from December 2013 to December 2014.

Carried

Proceeded to In-Camera Agenda

G. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 13-253

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

Public Board Meeting November 23, 2013

Carried

H. PRESENTATIONS AND REPORTS

H.1 Policies – Nil

H.2 Program – Tricia Stefanic Weltz – Nil

H.3 Personnel – Melanie Bidal-Mainville

H.3.1 Report

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 13-254

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

Carried

H. PRESENTATIONS AND REPORTS - continued

H.3 Personnel – Melanie Bidal-Mainville – continued

H.3.2 Retirements/Resignations

Motion

MOVED BY: S. Malciw **Resolution 13-255**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Madeline Blundon, Teacher, effective January 31, 2014 in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit).

Carried

Motion

MOVED BY: E. King **Resolution 13-256**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Susan Fortin, Teacher, effective November 1, 2013 in accordance with the terms and conditions of the collective agreement with OECTA (Northeastern Unit).

Carried

Motion

MOVED BY: D. Lincez **Resolution 13-257**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Christine Bergeron, Teacher, effective January 31, 2014 in accordance with the terms and conditions of the collective agreement with OECTA (Northeastern Unit).

Carried

Motion

MOVED BY: F. Salvador **Resolution 13-258**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Muriel Parent, Teacher, effective January 31, 2014 in accordance with the terms and conditions of the collective agreement with OECTA (Moosonee Unit).

Carried

Motion

MOVED BY: P. Del Guidice **Resolution 13-259**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Monty Kirkpatrick, Teacher, effective January 31, 2014 in accordance with the terms and conditions of the collective agreement with OECTA (Northeastern Unit).

Carried

H. PRESENTATIONS AND REPORTS - continued

H.3 Personnel – Melanie Bidal-Mainville – continued

H.3.2 Retirements/Resignations – continued

Motion

MOVED BY: E. King **Resolution 13-260**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Linda Wesley, Educational Assistant, effective January 6, 2014 in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

Carried

H.4 Property – Robert Landry

H.4.1 Report - Nil

H.5 Technology – Glen Nakashoji

H.5.1 Report - Nil

H.6 Business and Finance – Mary-Lou Pollon

H.6.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 13-261**

SECONDED BY: M. Drainville

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

Carried

**H.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of November 2013**

Motion

MOVED BY: D. Lincez **Resolution 13-262**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty-nine thousand five hundred forty-three dollars and twenty-two cents (\$1,459,543.22) in reference to the cheque register for the month of November 2013.

Carried

Motion

MOVED BY: S. Malciw **Resolution 13-263**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred eighty-one thousand two hundred and twenty dollars and thirteen cents (\$1,581,220.13) in reference to the disbursements and payroll for the month of November 2013. Trustees Lincez, Landers and King abstained.

Carried

H. **PRESENTATIONS AND REPORTS** – continued

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

H.6.3 **Bank Account Signatures**

Motion

MOVED BY: P. Del Guidice **Resolution 13-264**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approves the bank account computerized signatures, effective December 13, 2013, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Glenn Sheculski, Director of Education and Mary-Lou Pollon, Manager of Financial Services.

Carried

H.6.4 **Line of Credit**

Motion

MOVED BY: S. Malciw **Resolution 13-265**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000)

Carried

H.6.5 **Regulation 361/10 – Audit Report to Ministry of Education**

Motion

MOVED BY: S. Malciw **Resolution 13-266**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the report of the Audit Committee as presented by the Chair of the Audit Committee to be forwarded to the Ministry of Finance.

Carried

H.6.6 **Transfer Payment Annual Reconciliation - ISNC**

Motion

MOVED BY: D. Lincez **Resolution 13-267**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Transfer Payment Reconciliation Report – ISNC to August 31, 2013 as presented.

Carried

H.6.7 **Revised Estimates 2013-14**

Motion

MOVED BY: S. Malciw **Resolution 13-268**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for the 2013-2014 year in the amount of \$42,256,445 including salaries and benefits. Trustees Landers, Lincez and King abstained.

Carried

H. PRESENTATIONS AND REPORTS – continued

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

H.6.7 Revised Estimates 2013-14

Motion

MOVED BY: R. MacInnis
SECONDED BY: P. Del Guidice

Resolution 13-269

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised budget estimates for all expenditures excluding salaries and benefits for 2013-2014 year in the amount of \$13,691,652.

Carried

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez
SECONDED BY: R. MacInnis

Resolution 13-270

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

J. NEW BUSINESS

J.1.1 Board Committee Structure 2014

Motion

MOVED BY: M. Drainville
SECONDED BY: C. Landers

Resolution 13-271

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2014 Committee Structure, as presented.

Carried

K. FUTURE MEETINGS

K.1.1 Board Meeting Schedule 2014

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 13-272

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2014 Meeting Schedule as presented.

Carried

K. FUTURE MEETINGS

K.1.2 Policy Meeting Schedule

Monday, January 20, 2014 at 4:30 p.m.
Monday, March 17, 2014 at 4:30 p.m.
Monday, May 12, 2014 at 4:30 p.m.

OCSTA Trustee Professional Development Seminar – International Plaza Hotel – January 17-18, 2014

L. ADJOURNMENT

Motion

MOVED BY:

R. MacInnis

Resolution 13-273

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 5:42 p.m.

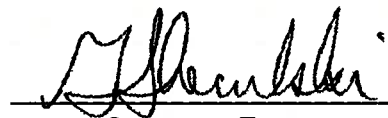
Carried

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