

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, November 29, 2014 at the Catholic Education Centre in Timmins

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

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY, D. Lincez
SECONDED BY, C. Landers

Resolution 14-224

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, Elizabeth King, Ron MacInnis and Fred Salvador.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers and Lincez declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY, C. Landers
SECONDED BY, D. Lincez

Resolution 14-225

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, C. Landers
SECONDED BY, D. Lincez

Resolution 14-226

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

Public Meeting held on October 29, 2014

Carried

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 B-7 Trustee Honorarium

Motion

MOVED BY, S. Malciw
SECONDED BY, C. Landers

Resolution 14-227

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy B-7 Trustee Honorarium at first reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 E-38 Student Concussions

Motion

MOVED BY: D. Lincez **Resolution 14-228**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy E-38 Student Concussions at first reading.

Carried

G.1.3 P-10 Transfer of Principals/Vice-Principals

Motion

MOVED BY: S. Malciw **Resolution 14-229**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy P-10 Transfer of Principals/Vice-Principals at first reading.

Carried

G.2 Student Trustee – Michaela Beach

Michaela showed a power-point presentation of the events taking place at O’Gorman High School.

G.3 Program – Tricia Stefanic Weltz

G.3.1 Report

Motion

MOVED BY: C. Landers **Resolution 14-230**
SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.3 Program – Daphne Brumwell

G.3.2 Report

Motion

MOVED BY: D. Lincez Resolution 14-231
SECONDED BY: S. Malciw

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: D. Lincez Resolution 14-232
SECONDED BY: C. Landers

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

Carried

G.4.2 Hiring

Motion

MOVED BY: D. Lincez Resolution 14-233
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nora Davidson as a School Secretary effective November 17, 2014 in accordance with the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property– Bob Landry

G.5.1 Report – Nil

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: S. Malciw

Resolution 14-234

SECONDED BY: D. Lincez

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

Carried

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: D. Lincez

Resolution 14-235

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred and eighteen thousand five hundred forty-five dollars and forty-nine cents (\$1,818,545.49) in reference to the cheque register for the month of October 2014.

Carried

Motion

MOVED BY: S. Malciw

Resolution 14-236

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and fifty-one thousand three hundred forty-eight dollars and fifty-four cents (\$1,551,348.54) in reference to the disbursements and payroll for the month of October 2014. Trustees Lincez and Landers abstained. Trustees Lincez and Landers abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon – continued

G.7.3 Audited Financial Statements

Motion

MOVED BY: M. Drainville Resolution 14-237
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2013-14 audited financial statement for the year ending August 31, 2014, as recommended by the Audit Committee.

Carried

G.7.4 Accumulated Surplus

Motion

MOVED BY: S. Malciw Resolution 14-238
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve to internally restrict in accumulated surplus, unspent Student Success funds from 2013/14 in the amount of \$199,865.00, as recommended by the Audit Committee.

Carried

G.8 SEAC – Minutes of September 17, 2014

G.9 Director of Education's Report

G.9.1 Report

Motion

MOVED BY: S. Malciw Resolution 14-239
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 14-240

SECONDED BY, S. Malciw

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

K.1.1 OCSTA – Changes in Selection Process for Regional Directors

Motion

MOVED BY, D. Lincez

Resolution 14-241

SECONDED BY, C. Landers

BE IT RESOLVED THAT "under the new Amended and Restated OCSTA By-Law Number 2014-01, in consideration of the selection process for Regional Directors, the NCDSB has decided to maintain the current practice of a call for nominations by the association and elections by ballot, held, if required, at the Annual General Meeting."

Carried

L. INFORMATION – Nil

M. FUTURE MEETINGS

Budget Meeting – Tuesday, December 9, 2014 at 4.30 p.m.

Inaugural Meeting – Friday, December 12, 2014 at 5.00 p.m.

N. ADJOURNMENT

Motion

MOVED BY, M. Drainville

Resolution 14-242

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6.48 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