

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, January 28, 2015 at the Catholic Education Center.

PRESENT:

Trustees: Richard Brassard
Fred Salvador
Peter Del Guidice (t/c)
Martin Drainville
Elizabeth King (t/c)
Colleen Landers
Denis Lincez (v/c)
Steve Malciw
Ron MacInnis

Student Trustee: Michaela Beach

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education
Robert Landry, Manager of Plant
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

Regrets: Nil

Guests: Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez/Landers and King declare a conflict for salary, benefits and wages motions.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Malciw

Resolution 15-01

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the inaugural public board meeting as amended.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: F. Salvador
SECONDED BY: R. MacInnis

Resolution 15-02

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

Inaugural Public Board Meeting – December 12, 2014

Carried

F. PRESENTATIONS/DELEGATIONS – Student Council Representatives from St. Patrick School, Kapuskasing: Alex Passera-Lavoie and Cassandra Aultman

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Trustee Honorarium

Motion

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

Resolution 15-03

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

Carried

G.1.2 Student Concussion

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Malciw

Resolution 15-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the new policy E-38 Student Concussion at second and third reading.

Carried

G.1.3 Transfer of Principals/Vice-Principals

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 15-05

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

Carried

G.1.4 Signing Officers of the Board

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 15-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy B-1 Signing Officers of the Board at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies – continued

G.1.5 Purchasing

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 15-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy B-8 Purchasing at first reading.

Carried

G.1.6 Employee Criminal Background Check

Motion

MOVED BY: F. Salvador
SECONDED BY: R. MacInnis

Resolution 15-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy P-5 Employee Criminal Background Check at first reading.

Carried

G.1.7 Board Meetings & Public Participation

Motion

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

Resolution 15-09

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-8 Board Meetings & Public Participation at first reading.

Carried

G.1.8 Approval, Amendments & Exceptions to Policies

Motion

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

Resolution 15-10

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-16 Approval, Amendments & Exceptions to Policies at first reading.

Carried

G.2 Student Trustee's Report – Michaela Beach

G.3 Program – Tricia Stefanic Weltz, Superintendent of Education

G.3.1 Report

Motion

MOVED BY: E. King
SECONDED BY: F. Salvador

Resolution 15-11

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, Superintendent of Education

G.3.2 Report

Motion

MOVED BY: R. MacInnis Resolution 15-12
SECONDED BY: C. Landers

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: P. Del Guidice Resolution 15-13
SECONDED BY: C. Landers

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

Carried

G.4.2 Change of Status

Motion

MOVED BY: F. Salvador Resolution 15-14
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the status of Valerie Koroschetz, teacher at the elementary panel, from 0.5 to 1.0 FTE, effective January 12, 2015 in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G.5 Property – Robert Landry

G.5.1 Report

Motion

MOVED BY: S. Malciw Resolution 15-15
SECONDED BY: R. MacInnis

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

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Mary-Lou Pollon

G.7.1 Report

Motion

MOVED BY: M. Drainville **Resolution 15-16**

SECONDED BY: R. MacInnis

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: M. Drainville **Resolution 15-17**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and forty-five thousand eight hundred fifty-seven dollars and ninety-eight cents (\$1,545,587.98) in reference to the cheque register for the month of December 2014.

Carried

Motion

MOVED BY: P. Del Guidice **Resolution 15-18**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and seventy-two thousand sixty-four dollars and forty-two cents (\$1,572,064.42) in reference to the disbursements and payroll for the month of December 2014. Trustees Lincez, Landers and King abstained.

Carried

G.7.3 Transfer Payment Annual Reconciliation – ISNC

Motion

MOVED BY: F. Salvador **Resolution 15-19**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Transfer Payment Reconciliation Report – ISNC to March 31, 2014 as presented.

Carried

G.8 SEAC – November 13, 2014 Minutes attached.

G.9 Director of Education – Glenn Sheculski

G9.1 Report - Nil

H. **COMMITTEE OF THE WHOLE**

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 15-20

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**

Motion

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

Resolution 15-21

BE IT RESOLVED THAT the Northeastern Catholic District School Board select Option 2 and approve the board meeting schedule for 2015 as presented.

Carried

N. **ADJOURNMENT**

Motion

MOVED BY: S. Malciw

Resolution 15-22

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:43 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