

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, March 25, 2015 at the Catholic Education Center.

PRESENT:

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

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
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Colleen Landers
Melanie Bidal-Mainville, Manager of Human Resources

Guests: Catherine Hoven, Special Assignment Teacher
Bradley Jack Marsh, Gr. 8 Student O.I.C.S.
Elizabeth Mulholland, Teacher
Mrs. Marsh, Parent

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: S. Malciw Resolution 15-49
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: Colleen Landers and Melanie Bidal-Mainville.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez and King declare a conflict for salary, benefits and wages motions. Trustee King to G.3.2 Daphne Brumwell's report.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis Resolution 15-50
SECONDED BY: S. Malciw

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 15-51

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

Public Board Meeting – February 25, 2015

Carried

F. PRESENTATIONS/DELEGATIONS – Bradley Jack Marsh, Grade 8 Student – O’Gorman Intermediate Catholic School – IPAD technology

G. PRESENTATIONS AND REPORTS

G.1 Policies - Nil

G.2 Student Trustee’s Report – Michaela Beach

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

G.3.1 Report

Motion

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

Resolution 15-52

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

Carried

G.3 Program – Daphne Brumwell, Superintendent of Education

G.3.2 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 15-53

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

Carried

G.3.3 Transfer of Principals/Vice-Principals

Motion

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

Resolution 15-54

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the principal/vice-principal transfers for the 2015-16 school year as presented by the Superintendents of Education.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: S. Malciw **Resolution 15-55**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Human Resource's Report. (as presented by the Director)

Carried

G.4.2 Retirements and Resignations

Motion

MOVED BY: M. Drainville **Resolution 15-56**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Reg Regimbal, teacher at the elementary panel, effective June 30, 2015 in accordance with the Collective Agreement with OECTA Northeastern Unit.

Carried

G.4.3 Hiring

Motion

MOVED BY: R. MacInnis **Resolution 15-57**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Louise Lachance, as a Child & Youth Worker on a half-time basis, effective March 9, 2015 in accordance with the collective agreement with CUPE Local 4681 CYW's.

Carried

G.4.3 Deferred Leave Request

Motion

MOVED BY: D. Lincez **Resolution 15-57**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a deferred salary leave (4 over 5) from Heath Hough, Principal, commencing September 1, 2015, in accordance with the terms and conditions of employment of Principals and Vice-Principals of the NCDSB.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – Robert Landry

G.5.1 Report

Motion

MOVED BY: F. Salvador **Resolution 15-59**

SECONDED BY: M. Drainville

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

Carried

G.5.2 RFP 2015-1 Architectural & Engineering Consulting Services

Motion

MOVED BY: R. MacInnis **Resolution 15-60**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the recommendation submitted by J.L. Richards & Associates Limited as the successful proposal and award this firm the two year contract for Architectural and Engineering Services commencing March 26, 2015.

Carried

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: P. Del Guidice **Resolution 15-61**

SECONDED BY: E. King

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: F. Salvador **Resolution 15-62**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred eighty thousand one hundred sixty-four dollars and sixty-eight cents (\$1,480,164.68) in reference to the cheque register for the month of February 2015.

Carried

G. PRESENTATIONS AND REPORTS – continued

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

G.7.2 Cheque Register, Payroll and Monthly Expenditures - continued

Motion

MOVED BY: S. Malciw Resolution 15-63

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 and eight thousand two hundred and sixty-seven dollars and ten cents (\$1,508,267.10) in referenc3e to the disbursements and payroll for the month of February 2015. Trustees Lincez and King abstained.

Carried

G.8 SEAC – Nil

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: M. Drainville Resolution 15-64

SECONDED BY: S. Malciw

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 15-65

SECONDED BY: E. King

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

Motion

MOVED BY: S. Malciw Resolution 15-66

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board purchase a sponsorship at a cost of \$1,500.00 for the musical to be held at O’Gorman High School.

Carried

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, April 22, 2015 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

S. Malciw

Resolution 15-67

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:37 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