

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, November 29, 2017 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard Peter Del Guidice t/c Martin Drainville Elizabeth King Colleen Landers Denis Lincez t/c Ron MacInnis Steve Malciw Fred Salvador
Student Trustee:	Marli Narduzzi
Administration:	Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources Erika Adam, Manager of Financial Services David Horton, Manager of Plant Glen Nakashoji, Manager of Communications & 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** – Trustee King/Landers and Lincez to G.7 (Financial Statement)

D. **APPROVAL OF AGENDA**

Motion

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

Resolution 17-214

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopts the agenda for the public board meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

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

Resolution 17-215

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

Public Board Meeting – November 29, 2017

Carried

F. PRESENTATIONS/DELEGATIONS

Karen MacGregor, Principal, Sacred Heart Catholic School - Summer Learning Program 2017

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 C-4 Distribution and Posting of Materials

Motion

MOTION BY: D. Lincez
SECONDED BY: C. Landers

Resolution 17-216

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Distribution and Posting of Materials* at third reading.

Carried

G.1.2 E-14 Playground and Equipment Structures

Motion

MOTION BY: C. Landers
SECONDED BY: E. King

Resolution 17-217

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Playground and Equipment Structures* at third reading.

Carried

G.1.3 E-18 Community Involvement and Christian Service

Motion

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

Resolution 17-218

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Community Involvement and Christian Service* at third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.4 E-20 Response to Tragic Events

Motion

MOTION BY: F. Salvador **Resolution 17-219**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Response to Tragic Events* at third reading.

Carried

G.1.5 E-23 Emergency Preparedness

Motion

MOTION BY: S. Malciw **Resolution 17-220**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Emergency Preparedness* at third reading.

Carried

G.1.6 F-1 Accessibility Standards-Customer Service & Planning

Motion

MOTION BY: R. MacInnis **Resolution 17-221**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Accessibility Standards for Customer Service and Planning* at third reading.

Carried

G.1.7 Delegation of Authority

Motion

MOTION BY: F. Salvador **Resolution 17-222**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Delegation of Authority* at third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.8 T-9 Director of Education Performance Appraisal

Motion

MOTION BY: C. Landers Resolution 17-223
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Director of Education Performance Appraisal* at first and second reading.

Carried

G.2 Student Trustee's Report – Marli Narduzzi, O’Gorman High School

The student trustee highlighted the month of November at O’Gorman High School.

**G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: R. MacInnis Resolution 17-224
SECONDED BY: S. Malciw

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

Carried

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: R. MacInnis Resolution 17-225
SECONDED BY: M. Drainville

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: S. Malciw Resolution 17-226
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Michelle Landry as a teacher at the elementary panel on a full-time (1.0) basis, effective November 20, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report - continued

G.4.2 Hiring

Motion

MOVED BY: F. Salvador **Resolution 17-227**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ryan Plante, as an Indigenous Education Worker on a full-time (1.0) basis, effective November 20, 2017 in accordance with his contract.

Carried

Motion

MOVED BY: C. Landers **Resolution 17-228**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Diana Gray as a Designated Early Childhood Educator on a full-time (1.0) basis, effective November 6, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G.4.3 Retirements and Resignations

Motion

MOVED BY: R. MacInnis **Resolution 17-229**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Anne Archambault, teacher at the elementary panel, effective January 31, 2018, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 17-230**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jean Belleau, custodian, effective January 31, 2018, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report – continued

G.4.5 Leave of Absence

Motion

MOVED BY: F. Salvador

Resolution 17-231

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny unpaid leave of absence request for Chandra Ciccone on a full-time basis (Semester 2) commencing February 5, 2018 to June 30, 2018.

Carried

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: R. MacInnis

Resolution 17-232

SECONDED BY: F. Salvador

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.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: M. Drainville

Resolution 17-233

SECONDED BY: S. Malciw

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

Carried

G.8 SEAC – September 2, 2017 Minutes

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: C. Landers **Resolution 17-234**

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 17-235**

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting – December 4, 2017 at 4:30 p.m. (teleconference)
Inaugural Board Meeting – December 8, 2017 at 4:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville **Resolution 17-236**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:41 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