

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

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

PRESENT:

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

Student Trustee: Emma Weltz

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Daphne Brumwell, Superintendent of Education
Erika Adam, Manager of Financial Services
Melanie Bidal-Mainville, Manager of Human Resources
David Horton, Manager of Plant
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Elizabeth King, Trustee

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 – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers

Resolution 17-51

SECONDED BY: S. Malciw

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: M. Drainville Resolution 17-52
SECONDED BY: D. Lincez

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

Public Board Meeting –February 22, 2017

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Disposition of Surplus Realty Property

Motion

MOVED BY: F. Salvador Resolution 17-53
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-2 Disposition of Surplus Realty Property* at first reading.

Carried

G.1.2 Disposition of Non-Realty Assets

Motion

MOVED BY: S. Malciw Resolution 17-54
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-3 Disposition of Non-Realty Assets* at first reading.

Carried

G.1.3 Fundraising-Elementary & Secondary Schools

Motion

MOVED BY: R. MacInnis Resolution 17-55
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-10 Fundraising-Elementary & Secondary Schools* at first reading.

Carried

G.1.4 School Generated and School Council Funds

Motion

MOVED BY: S. Malciw Resolution 17-56
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-16 School Generated and School Council Funds* at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Student Fees

Motion

MOVED BY: R. MacInnis Resolution 17-57
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-17 Student Fees* at first reading.

Carried

G.1.6 Supervised Alternative Learning (SAL)

Motion

MOVED BY: R. MacInnis Resolution 17-58
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-3 Supervised Alternative Learning (SAL)* at first reading.

Carried

G.1.7 Secondary Organizational Units

Motion

MOVED BY: C. Landers Resolution 17-59
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-12 Secondary Organizational Units* at first reading.

Carried

G.1.8 Extracurricular Activities

Motion

MOVED BY: S. Malciw Resolution 17-60
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-16 Extracurricular Activities* at first reading.

Carried

G.1.9 Celebrations of Excellence=Elementary/Graduation Ceremony-Secondary

Motion

MOVED BY: F. Salvador Resolution 17-61
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence-Elementary/Graduation Ceremony-Secondary* at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.10 Volunteers in Schools

Motion

MOVED BY: C. Landers **Resolution 17-62**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-31 Volunteers in Schools* at first reading.

Carried

G.1.11 Hand-Held (Mobile) Wireless Communication Devices

Motion

MOVED BY: S. Malciw **Resolution 17-63**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *I-6 Hand-Held (Mobile) Wireless Communication Devices* at second and third reading.

Carried

G.2 Student Trustee's Report – Emma Weltz

Emma gave an overview of the events at O’Gorman High School.

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

G.3.1 Report

Motion

MOVED BY: M. Drainville **Resolution 17-64**

SECONDED BY: R. MacInnis

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

Carried

G.4 Personnel – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 17-65**

SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Hiring

Motion

MOVED BY: F. Salvador **Resolution 17-66**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Pamela Levesque as a Teacher at the elementary panel, on a full-time (1.0) basis, effective March 6, 2017 in accordance with the terms of the collective agreement with OECTA.

Carried

G.4.3 Retirements and Resignations

Motion

MOVED BY: C. Landers **Resolution 17-67**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Lorraine Glazebrook, Teacher at the secondary panel, effective March 31, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

Motion

MOVED BY: C. Landers **Resolution 17-68**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Brenda Gagne, Teacher at the secondary panel, effective June 30, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G.4.4 Change in Status

Motion

MOVED BY: R. MacInnis **Resolution 17-69**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for half-time status for the 2017–2018 school year for Kristina McDougall, Teacher at the elementary panel, in accordance with Part A of the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.5 Leave of Absence

Motion

MOVED BY: F. Salvador **Resolution 17-70**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the leave of absence, without pay, for Louis Clausi, Teacher at the secondary panel, for the 2017-2018 school year.

Carried

G.5 Property – David Horton

G.5.1 Report - Nil

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 17-71**
SECONDED BY: R. MacInnis

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

Carried

G.7.1 Debenture

Motion

MOVED BY: M. Drainville **Resolution 17-72**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the payment of one million dollars (\$1,000,000.) to Canada Life Assurance Company to reduce the debenture for O'Gorman Intermediate Catholic School gymnasium project.

Carried

G.8 SEAC – Minutes of January 25, 2017 attached.

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Motion

MOVED BY: C. Landers **Resolution 17-73**
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: R. MacInnis
SECONDED BY: S. Malciw

Resolution 17-74

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

OCSTA Resolutions – Colleen Landers reviewed the resolutions for the upcoming AGM.

K. NEW BUSINESS – Rick Brassard, Chair of the Board

K.1.1 Director of Education

Motion

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

Resolution 17-75

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Tricia Stefanic Weltz as Director of Education and Secretary-Treasurer of the Board, effective July 1, 2017, in accordance with the terms of the personal contract for the Director of Education.

Carried

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, April 19, 2017 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 17-76

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:40 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