

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, May 30, 2018 at the Catholic Education Center.

PRESENT:

Trustees:	Richard Brassard Colleen Landers Martin Drainville Elizabeth King Denis Lincez t/c Ron MacInnis Steve Malciw Fred Salvador
Student Trustee:	Marli Narduzzi
Administration:	Tricia Stefanic Weltz, Director of Education Melanie Bidal-Mainville, Manager of Human Resources David Horton, Manager of Plant Erika Adam, Manager of Financial Services Jennifer Dunkley, Superintendent of Education Daphne Brumwell, Superintendent of Education Glen Nakashoji, Manager of Communication and Information Technology
Staff:	Janice Viskovich, Executive Assistant and Recorder
Regrets:	Peter Del Guidice
Guests:	Nil

CALL TO ORDER

A OPENING PRAYER

The opening prayer was recited by all with special intentions heard.

B. ROLL CALL

Motion

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

Resolution 18-101

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: Peter Del Guidice

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

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

Resolution 18-102

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

Carried

E. APPROVAL OF MINUTES

Motion

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

Resolution 18-103

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

Public Board Meeting – April 18, 2018

Carried

F. PRESENTATIONS/DELEGATIONS – Ted Wertz, Principal & Dan Loreto, Teacher, O’Gorman High School – Learning Outside of the School Day

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Trustee Honorarium

Motion

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

Resolution 18-104

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Trustee Honorarium* at first reading.

Carried

G.1.2 Purchasing

Motion

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

Resolution 18-105

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

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Access to School & Board Property

Motion

MOVED BY: R. MacInnis Resolution 18-106
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Access to School & Board Property* at first reading.

Carried

G.1.4 Admission of Students

Motion

MOVED BY: C. Landers Resolution 18-107
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Admission of Students* at first reading.

Carried

G.1.5 Home Instruction

Motion

MOVED BY: S. Malciw Resolution 18-108
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *Home Instruction* at first reading.

Carried

G.1.6 School Dances-Elementary/Secondary

Motion

MOVED BY: C. Landers Resolution 18-109
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *School Dances-Elementary/Secondary*.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy - continued

G.1.7 Home Schooling

Motion

MOVED BY: S. Malciw **Resolution 18-110**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Home Schooling* at first reading.

Carried

G.1.8 Prevalent Medical Conditions

Motion

MOVED BY: D. Lincez **Resolution 18-111**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *Prevalent Medical Conditions* at first reading.

Carried

G.2 Student Trustee’s Report – Marli Narduzzi

Marli gave an overview of the events 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: S. Malciw **Resolution 18-112**
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 18-113**
SECONDED BY: C. Landers

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 Non-Union Compensation Practices & Procedures

Motion

MOVED BY: C. Landers **Resolution 18-114**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Compensation Practices and Procedures applicable to Non-Unionized 12-Month Support Staff effective September 1, 2017.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-115**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Compensation Practices and Procedures application to Non-Unionized 10-Month Support Staff effective September 1, 2017.

Carried

G.4.3 Non-Union Benefit Trust

Motion

MOVED BY: S. Malciw **Resolution 18-116**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the participation agreement between the Board and the Trustees of the Ontario Non-Union Education Trust (ONE-T), as presented.

Carried

G.4.4 Leave of Absence

Motion

MOVED BY: S. Malciw **Resolution 18-117**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the leave of absence, without pay, for Peter Corbett, Teacher at the Secondary Panel, on a part-time basis for the 2018-2019 school year.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: D. Lincez **Resolution 18-118**
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 Tenders

Motion

MOVED BY: M. Drainville **Resolution 18-119**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Exterior Door Upgrades at English Catholic Central School to CGV Builders of Cochrane, in the amount of \$108,000.00 excluding H.S.T.

Carried

Motion

MOVED BY: S. Malciw **Resolution 18-120**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Foundation, Roof and Exterior Upgrades at Holy Family to CGV Builders of Cochrane, in the amount of \$245,000.00 excluding H.S.T.

Carried

Motion

MOVED BY: C. Landers **Resolution 18-121**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Exterior Window Replacement at O'Gorman Intermediate Catholic School to BNP Industries in Timmins, in the amount of \$213,802.00 excluding H.S.T.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 18-122**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Roof Replacements at ACCESS/Education Center to BNP Industries, in the amount of \$158,217.76 excluding H.S.T.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Technology – Glen Nakashoji

G.6.1 Report - Nil

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

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

Resolution 18-123

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

Carried

G.8 SEAC – Minutes of March 2018

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

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

Resolution 18-124

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: E. King
SECONDED BY: C. Landers

Resolution 18-125

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 – Art work of students of St. Joseph School circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, June 20, 2018 at 4:45 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 18-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:00 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