

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 26, 2014 at the Catholic Education Centre in Timmins

PRESENT:	Trustees.	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers (t/c) Denis Lincez (t/c) Martin Drainville Ron MacInnis Peter Del Guidice (t/c) Steve Malciw (t/c)
	Student Trustee.	Michaela Pollon
	Administration.	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Mary-Lou Pollon, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Robert Landry, Manager of Plant Glen Nakashoji, Manager of Information Technology
	Staff.	Janice Viskovich, Executive Assistant and Recorder
	Regrets.	Elizabeth King
	Guests.	Nil

A. CALL TO ORDER

A.1 Opening Prayer

A prayer with special intentions was read.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice

Resolution 14-26

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following administrative personnel from attending this meeting: Elizabeth King

Carried

- C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers and Lincez declared a conflict for salary, benefits and wages motion.

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 14-27

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: M. Drainville

Resolution 14-28

SECONDED BY: S. Malciw

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

Public Meeting held on January 29, 2014

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 School Dances – Elementary/Intermediate Division

Motion

MOVED BY: F. Salvador

Resolution 14-29

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-15 School Dances – Elementary/Intermediate Division* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS

G.1 Policy – continued

G.1.2 Community Involvement and Christian Services

Motion

MOVED BY: R. MacInnis **Resolution 14-30**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-18 Community Involvement & Christian Service* as revised at first reading.

Carried

G.1.3 Safe Schools

Motion

MOVED BY: P. Del Guidice **Resolution 14-31**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-34 Safe Schools* as revised at first reading.

Carried

G.1.4 Bullying Prevention and Intervention Policy

Motion

MOVED BY: D. Lincez **Resolution 14-32**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-35 Bullying Prevention & Intervention Policy* as revised at first reading.

Carried

G.1.5 Transfer of Principals/Vice-Principals & Supervisors

Motion

MOVED BY: R. MacInnis **Resolution 14-33**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-10 Transfer of Principals/Vice-Principals & Supervisors* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.6 The Conduct of Business for Meetings of the Board

Motion

MOVED BY: F. Salvador **Resolution 14-34**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *T-4 The Conduct of Business for Meetings of the Board* as revised at first reading.

Carried

G.1.7 Recruitment, Selection and Placement Process

Motion

MOVED BY: F. Salvador **Resolution 14-35**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *P-4 Recruitment, Selection and Placement Process*.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: M. Drainville **Resolution 14-36**
SECONDED BY: R. MacInnis

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 Personnel – Melanie Bidal–Mainville – continued

G.3.1 Report

Motion

MOVED BY: R. MacInnis **Resolution 14-37**

SECONDED BY: C. Landers

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

Carried

G.3.2 Leave of Absence

Motion

MOVED BY: D. Lincez **Resolution 14-38**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the half-time leave of absence request without pay for Shari Rusnak, teacher, effective February 3, 2014 until the end of the 2013-14 school year.

Carried

G.3.3 Hiring

Motion

MOVED BY: F. Salvador **Resolution 14-39**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Linda Wesley as an Educational Assistant on a full-time basis at Bishop Belleau School, effective February 10, 2014, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: P. Del Guidice **Resolution 14-40**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Aleigha Sarafinchan as an Educational Assistant on a full-time basis, effective February 27, 2014 in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal–Mainville – continued

G.3.3 Hiring

Motion

MOVED BY: F. Salvador **Resolution 14-41**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jasmine Fox as a Child & Youth Worker on a half-time basis, effective February 18, 2014 in accordance with the collective agreement with CUPE Local 4681 (CYW's).

Carried

Motion

MOVED BY: C. Landers **Resolution 14-42**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Sabrina Sullivan as a teacher at the elementary panel on a full-time basis (1.0 F.T.E.) basis effective March 3, 2014 in accordance with the collective agreement with OECTA Northeastern Until.

Carried

G.4 Property– Bob Landry

G.4.1 Report – Nil

G.5 Technology – Glen Nakashoji

G.5.1 Report – Nil

G.6 Business and Finance – Mary–Lou Pollon

G.6.1 Report

Motion

MOVED BY: D. Lincez **Resolution 14-43**
SECONDED BY: M. Drainville

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance – Mary-Lou Pollon – continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
For the month of January 2014**

Motion

MOVED BY: R. MacInnis **Resolution 14-44**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred & seventy-three thousand one hundred and thirty-four dollars and eighty-two cents (\$2,173,134.2) in reference to the cheque register for the month of January 2014.

Carried

Motion

MOVED BY: F. Salvador **Resolution 14-45**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million sixty-six thousand four hundred and twenty dollars and twenty cents (\$2,066,420.20) in reference to the disbursements and payroll for the month of January 2014. Trustees Landers, Lincez and King abstained.

Carried

G.7 Student Trustee – Michaela Pollon

Michaela reported on the activities taking place at O’Gorman High School. The school will be hosting OFFSA commencing March 3rd.

G.8 SEAC – Minutes of January 14, 2014 attached.

G.9 Director of Education’s Report – Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville **Resolution 14-46**
SECONDED BY: R. MacInnis

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

Regular Public Meeting – Saturday, March 29, 2014 at 9:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 14-47

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7.47 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