

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 24, 2013 at the Catholic Education Centre in Timmins

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

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: P. Del Guidice

Resolution 13-67

SECONDED BY: E. King

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, Denis Lincez and Julie David.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustee Landers and King

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 13-68

SECONDED BY: M. Drainville

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw

Resolution 13-69

SECONDED BY: R. MacInnis

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

Public Meeting held on March 27, 2013

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimbursement of Expenses

Motion

MOVED BY: F. Salvador

Resolution 13-70

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-10 Catholic School Councils Reimbursement of Expenses* as revised at second and third reading.

Carried

G.1.2 School Dances – Elementary/Intermediate Division

Motion

MOVED BY: F. Salvador

Resolution 13-71

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-14 School Dances – Elementary/Intermediate Division* as revised at second and third reading

Carried

G.1.3 Community Use of Schools

Motion

MOVED BY: P. Del Guidice

Resolution 13-72

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-21 Community Use of Schools* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.4 Smoke Free Environment

Motion

MOVED BY. C. Landers

Resolution 13-73

SECONDED BY. E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-29 Smoke Free Environment* as revised at second and third reading.

Carried

G.1.5 Volunteers in Schools

Motion

MOVED BY. F. Salvador

Resolution 13-74

SECONDED BY. C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-39 Volunteers in Schools* as revised at second and third reading.

Carried

G.1.6 Graduation Ceremonies

Motion

MOVED BY. F. Salvador

Resolution 13-75

SECONDED BY. P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-40 Graduation Ceremonies* as revised at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy -- continued

G.1.7 Trustee Support Services

Motion

MOVED BY: F. Salvador

Resolution 13-76

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-4 Trustee Support Services* as revised at second and third reading.

Carried

G.2 Program -- Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 13-77

SECONDED BY: C. Landers

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

Carried

Program -- Ron St. Louis

G.2.2 Report - Nil

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: F. Salvador

Resolution 13-78

SECONDED BY: E. King

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

Carried

G.3.2. Retirements/Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 13-79

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Isabelle Boulet, Teacher at the elementary panel, effective June 30, 2013.

Carried

Motion

MOVED BY: C. Landers

Resolution 13-80

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Chantal Porter, School Secretary, effective May 31, 2013.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Property – Bob Landry

G.4.1 Report – Nil

G.4.2. Tenders

Motion

MOVED BY. P. Del Guidice Resolution 13-81
SECONDED BY. R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the boiler replacement contract at Holy Family School in Englehart, in the amount of \$72,982.00 excluding H.S.T. to Campsall Electric (New Liskeard).

Carried

Motion

MOVED BY. F. Salvador Resolution 13-82
SECONDED BY. P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the boiler replacement contract at St. Patrick School in Cobalt, in the amount of \$95,740.56 excluding H.S.T. to Metal Air Mechanical Systems Ltd. (Sudbury).

Carried

G.5 Technology – Glen Nakashoji

G.5.1 Report – Nil

G.6 Business and Finance – Mary-Lou Follon

G.6.1 Report

Motion

MOVED BY. E. King Resolution 13-83
SECONDED BY. F. Salvador

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 March 2013

Motion

MOVED BY: P. Del Guidice Resolution 13-84
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred forty-four thousand seven hundred fifty-eight dollars and sixteen cents (\$2,144,758.16) in reference to the cheque register for the month of March 2013.

Carried

Motion

MOVED BY: S. Malciw Resolution 13-85
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and fifty-five thousand three hundred and seventy dollars and forty-eight cents (\$1,455,370.48) in reference to the disbursements and payroll for the month of March 2013. Trustees Landers and King abstained.

Carried

G.6.3 Purchasing Procedure APB009

Motion

MOVED BY: F. Salvador Resolution 13-86
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised *Purchasing Procedure APB009* as presented.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.7 Student Trustee – Julie David – Nil

G.8 SEAC – Minutes of January 16, 2013

G.9 Director of Education's Report

G.9.1 Motion

MOVED BY, M. Drainville

Resolution 13-87

SECONDED BY, F. Salvador

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

Carried

Community Relations Officer

Andrew Marks reported on the upcoming events in the schools; Faith in our Future and Catholic Education Week which takes place May 5 to 10, 2013.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY, F. Salvador

Resolution 13-88

SECONDED BY, P. Del Guidice

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

Public Board Meeting – Saturday, May 25, 2013 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 13-89

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8.15 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