

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, May 25, 2016 at the Catholic Education Centre in Timmins

PRESENT:

Trustees:	Richard Brassard Elizabeth King Peter Del Guidice Colleen Landers Denis Lincez Ron MacInnis Steve Malciw Martin Drainville Fred Salvador
Student Trustee:	Bridget MacInnis
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 Andrew Marks, Communications Officer
Regrets:	Nil
Guests:	Chantal Warren & Vickey Menard, NewbieMediaDesign

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez, King and Landers declare a conflict for salary, benefits and wages motions.

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

Resolution 16-77

SECONDED BY: S. Malciw

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: R. MacInnis
SECONDED BY: D. Lincez

Resolution 16-78

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

Public Board Meeting –April 20, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

NewbieMediaDesing.com – Chantal Warren and Vickey Menard

The team presented some updated designs for input from the Board

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Bridget MacInnis

Bridget 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: C. Landers
SECONDED BY: P. Del Guidice

Resolution 16-79

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
SECONDED BY: P. Del Guidice

Resolution 16-80

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: F. Salvador
SECONDED BY: D. Lincez

Resolution 16-81

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Pamela Yantha as a Child & Youth Worker, on a part-time basis (0.5), effective May 24, 2016, in accordance with the collective agreement with CUPE Local 4681.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.3 Leave of Absence

Motion

MOVED BY: C. Landers Resolution 16-82
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a part-time (0.33) basis for the 2016-17 school year.

Carried

Motion

MOVED BY: C. Landers Resolution 16-83
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi, teacher at the secondary panel for the 2016-17 school year.

Carried

G.4.4 Principals/Vice-Principal Provincial Terms

Motion

MOVED BY: F. Salvador Resolution 16-84
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendix, dated April 18, 2016, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.

Carried

G.5 Property – David Horton, Manager of Plant

G.5.1 Report

Motion

MOVED BY: C. Landers Resolution 16-85
SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton (presented by G. Sheculski)

G.5.2 Tender-St. Joseph School

Motion

MOVED BY: F. Salvador **Resolution 16-86**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the exterior (windows and cladding replacement) contract at St. Joseph School to 1688941 Ontario Inc./NWC (Norwin) Contracting (Timmins) in the amount of \$265,100.00 including H.S.T.

Carried

Tender-Sacred Heart Catholic School – Kirkland Lake

Motion

MOVED BY: F. Salvador **Resolution 16-87**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the lift/renovations contract at Sacred Heart Catholic School to 1688941 Ontario Inc./NWC (Norwin) Contracting (Timmins) in the amount of \$357,000.00 including H.S.T.

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: P. Del Guidice **Resolution 16-88**
SECONDED BY: E. King

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

Carried

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: C. Landers **Resolution 16-89**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred and forty-six thousand four hundred and twelve dollars and forty-five cents (\$2,346,412.45) in reference to the cheque register for the month of May 2016.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Erika Adam – continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: F. Salvador Resolution 16-90
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred twenty-two thousand three hundred and fifty-six dollars and forty cents (\$1,422,356.40) in reference to the disbursements and payroll for the month of April 2016. Trustees Landers/Lincez and King abstained.

Carried

G.8 SEAC – Minutes of March 23, 2016

G.9 Director of Education – Glenn Sheculski

G.9.1 Report

Motion

MOVED BY: F. Salvador Resolution 16-91
SECONDED BY: S. Malciw

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

Carried

G.9.2 Timmins Pupil Accommodation Review

Motion

MOVED BY: C. Landers Resolution 16-92
SECONDED BY: F. Salvador

BE IT RESOLVED THAT effective September 2017, the Northeastern Catholic District School Board approve the closure of Sacred Heart School and the creation of a Dual Track FDK to Grade 4 or Grade 5 school at the St. Paul School site and a Dual Track Grade 5 or Grade 6 to 8 school at the O'Gorman Intermediate Catholic School site depending on enrolment trends.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice Resolution 16-93
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**

Regular Board Meeting – Wednesday, June 15, 2016 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

C. Landers

Resolution 16-94

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:38 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