

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, May 31, 2017 at the Catholic Education Center.

PRESENT:

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

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: D. Lincez
SECONDED BY: E. King

Resolution 17-96

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, Colleen Landers and Emma Weltz.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw
SECONDED BY: R. MacInnis

Resolution 17-97

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: S. Malciw
SECONDED BY: D. Lincez

Resolution 17-98

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

Public Board Meeting –April 19, 2017

Carried

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Investment of Board Funds

Motion

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

Resolution 17-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-11 Investment of Board Funds* at first reading.

Carried

G.1.2 Advertising

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 17-100

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-15 Advertising* at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Advocacy

Motion

MOVED BY: F. Salvador **Resolution 17-101**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-1 Advocacy* at first reading.

Carried

G.1.4 Secondary Organizational Units

Motion

MOVED BY: F. Salvador **Resolution 17-102**
SECONDED BY: R. MacInnis

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

Carried

G.1.5 Criminal Background Checks Service Providers

Motion

MOVED BY: D. Lincez **Resolution 17-103**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *P-6 Criminal Background Checks Service Providers* at first reading.

Carried

G.2 Student Trustee's Report – Emma Weltz

An overview of the events at O’Gorman High School was presented via Prezi.

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

G.3.1 Report

Motion

MOVED BY: D. Lincez **Resolution 17-104**
SECONDED BY: F. Salvador

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

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: D. Lincez **Resolution 17-105**
SECONDED BY: E. King

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

Carried

G.4.2 Contract

Motion

MOVED BY: R. MacInnis **Resolution 17-106**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the personal contract for a Superintendent of Education as amended.

Carried

G.4.3 Transfer

Motion

MOVED BY: R. MacInnis **Resolution 17-107**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the transfer of Katie Vickery from the NCDSB-BBS Division as a Teacher on a full-time (1.0) basis, effective August 22, 2017 to the NCDSB-OET Division elementary seniority list as a Teacher on a part-time (0.5) basis effective September 1, 2017, in accordance with the terms of the collective agreement with OECTA Northeastern Unit.

Carried

G.4.4 Hiring

Motion

MOVED BY: D. Lincez **Resolution 17-108**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Jennifer Dunkley to the position of Superintendent of Education for a 2-year limited appointment as per section 2.0.1(1) of Regulation 309-Supervisory Officers, effective August 8, 2017 in accordance with the terms of the personal contract, subject to approval of the Minister of Education.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.5 Leave of Absence

Motion

MOVED BY: D. Lincez **Resolution 17-109**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence without pay for Peter Corbett on a part-time (0.33) basis for the 2016-2017 school year.

Carried

Motion

MOVED BY: D. Lincez **Resolution 17-110**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence without pay for Jessica Keizer on a part-time (0.33) basis for the 2016-2017 school year.

Carried

G.5 Property – David Horton

G.5.1 Tender

Motion

MOVED BY: R. MacInnis **Resolution 17-111**
SECONDED BY: D. Lincez

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

Carried

G.5.2 Tender for Walkway

Motion

MOVED BY: S. Malciw **Resolution 17-112**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the tender for the Walkway Repairs at Holy Family School in Englehart to Pedersen Construction Inc., (Cochrane) in the amount of \$108,000.00 excluding H.S.T.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: M. Drainville

Resolution 17-113

SECONDED BY: E. King

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

Carried

G.8 SEAC – Minutes of March 29, 2017 attached.

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 17-114

SECONDED BY: S. Malciw

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 14, 2017 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: S. Malciw

Resolution 17-115

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:05 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