

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 26, 2016 at the Catholic Education Centre in Timmins

PRESENT:

Trustees: Richard Brassard
Elizabeth King
Peter Del Guidice t/c
Colleen Landers t/c
Ron MacInnis
Steve Malciw
Fred Salvador

Student Trustee: Emma Weltz

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
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Martin Drainville
Denis Lincez
David Horton

Guests: Karen MacGregor, Principal
Gretchen Morgan, Principal

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: C. Landers
SECONDED BY: R. MacInnis

Resolution 16-188

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: David Horton, Martin Drainville and Denis Lincez.

Carried

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

D. APPROVAL OF AGENDA

Motion

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

Resolution 16-189

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: E. King
SECONDED BY: R. MacInnis

Resolution 16-190

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

Public Board Meeting, September 28, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

Karen MacGregor and Gretchen Morgan, Principals of the Summer Learning Program – outlined in a power point presentation the program that was offered in Kapuskasing and Kirkland Lake.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Long-Term Leave without Pay

Motion

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

Resolution 16-191

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **P-7 Long-Term Leave without Pay** at second and third reading.

Carried

G.1.2 Performance Appraisal

Motion

MOVED BY: E. King
SECONDED BY: F. Salvador

Resolution 16-192

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy **E-5 Special Education** at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Provisions of Health Support Services

Motion

MOVED BY: S. Malciw **Resolution 16-193**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-29 Catholic School Councils-Conflict Resolution at second and third reading.

Carried

G.1.4 Provisions of Health Support Services

Motion

MOVED BY: R. MacInnis **Resolution 16-194**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-6 Provisions of Health Support Services at second and third reading.

Carried

G.1.5 School Dances-Elementary/Intermediate

Motion

MOVED BY: S. Malciw **Resolution 16-195**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-15 School Dances-Elementary/Intermediate at second and third reading.

Carried

G.1.6 Trustee Support Services

Motion

MOVED BY: P. Del Guidice **Resolution 16-196**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy T-14 Trustee Support Services at second and third reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.2 Student Trustee’s Report – Emma Weltz, O’Gorman High School

Emma presented her Prezi report and highlighted the events taking place at O’Gorman High School over the past month and the upcoming events.

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

G.3.1 Report

Motion

MOVED BY: S. Malciw **Resolution 16-197**
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: P. Del Guidice **Resolution 16-198**
SECONDED BY: F. Salvador

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: C. Landers **Resolution 16-199**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Michelle Neumann, as a Designated Early Childhood Educator, on a full-time basis, effective October 31, 2016, in accordance with the terms and conditions of non-unionized employees.

Carried

Motion

MOVED BY: S. Malciw **Resolution 16-200**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shannon Pilon, as a Designated Early Childhood Educator, on a full-time basis, effective October 24, 2016 in accordance with the terms and conditions of non-unionized employees.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.4 Personnel – Melanie Bidal-Mainville - continued

G.4.2 Hiring – continued

Motion

MOVED BY: R. MacInnis Resolution 16-201
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kathleen Morris as a Designated Early Childhood Educator, on a full-time basis, effective October 6, 2016 in accordance with the terms and conditions of non-unionized employees.

Carried

G.4.3 Resignations/Retirements

Motion

MOVED BY: E. King Resolution 16-202
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Anne Montreuil, Teacher at the elementary panel, effective December 31, 2016, in accordance with the terms of the collective agreement with OECTA.

Carried

G.5 Property – David Horton, Manager of Plant

G.5.1 Report- Nil

G.6 Technology – Glen Nakashoji

G.6.1 Report - Nil

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: R. MacInnis Resolution 16-203
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.7 Business and Finance – Erika Adam - continued

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: F. Salvador **Resolution 16-204**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred and eighty-four thousand four hundred and fourteen dollars and seventy-nine cents (\$1,884,414.79) in reference to the cheque register for the month of September 2016.

Carried

Motion

MOVED BY: S. Malciw **Resolution 16-205**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million three hundred and ninety-five thousand four hundred and seventy-one dollars and thirty-six cents (\$1,395,471.36) in reference to the disbursements and payroll for the month of September 2016. Trustees Landers and King abstained.

Carried

G.8 SEAC – Nil

G.9 Director of Education – Glenn Sheculski

G.9.1 Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador **Resolution 16-206**
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 – Circulated

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Board Meeting – Wednesday, November 30, 2016 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

Resolution 16-207

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:01 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