

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, February 29, 2012 at the Catholic Education Center.

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

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: E. King

Resolution 12-17

SECONDED BY: F. Salvador

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, Glen Nakashoji, Janice Viskovich and Ron MacInnis.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustees Landers, Lincez and King.

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 12-18

SECONDED BY: M, Drainville

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: F. Salvador

Resolution 12-19

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented: Public Board Meeting, January 21, 2012

Carried

F. PRESENTATIONS AND DELEGATIONS

10,000 Villages Fair Trade – Mike Buhler, Pastoral Care Worker
Melanie Perreault, Student, O’Gorman High School

Melanie, a grade 11 student at O’Gorman High School is a volunteer at the 10,000 Villages, Lord’s Kitchen and takes part in student retreats. The students that volunteered this year amassed over 350 volunteer hours. The artisans who participate in fair trade are from around the world and they often get the actual value of the merchandise. This originally began with the Mennonite church, they go into the villages and all items are shipped to us.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Attendance Verification in Schools

Motion

MOVED BY: P. Del Guidice **Resolution 12-20**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-2 Attendance Verification in Schools* at first reading.

Carried

G.1.2 Admission of Students

Motion

MOVED BY: F. Salvador **Resolution 12-21**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-3 Admission of Students* at first reading.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.1 Policy – continued

G.1.3 Textbooks – Obsolete

Motion

MOVED BY: F. Salvador **Resolution 12-22**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-19 Textbooks – Obsolete* at first reading.

Carried

G.1.4 Removal of Board Equipment

Motion

MOVED BY: E. King **Resolution 12-23**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-34 Removal of Board Equipment* at first reading.

Carried

G.1.5 Control of Pediculosis

Motion

MOVED BY: R. MacInnis **Resolution 12-24**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-5 Control of Pediculosis* at first reading.

Carried

G **PRESENTATIONS AND REPORTS** – continued

G.1 **Policy** – continued

G.1.6 **Special Education**

Motion

MOVED BY: P. Del Guidice

Resolution 12-25

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *G-6 Special Education* at first reading.

Carried

G.1.7 **Modified Work Program**

Motion

MOVED BY: F. Salvador

Resolution 12-25

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-17 Modified Work Program*.

Carried

G **PRESENTATIONS AND REPORTS** – continued

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

G.6.1 **Report**

Motion

MOVED BY: M. Drainville

Resolution 12-34

SECONDED BY: R. MacInnis

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

Carried

G.6.2 **Cheque Register, Payroll and Monthly Expenditures**
For the month of January 2012

Motion

MOVED BY: E. King

Resolution 12-35

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and thirty-six thousand three hundred fifty-nine dollars and twenty-two cents (\$1636,359.22) in reference to the cheque register for the month of January 2012.

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 2012**

Motion

MOVED BY: M. Drainville

Resolution 12-36

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred forty thousand two hundred eighty-four dollars and ninety cents (\$1,940,284.90) in reference to the disbursements and payroll for the month of January 2012. Trustee Landers and King abstained.

Carried

G.6.3 Ministry of Child & Youth Services/Annual Reconciliation

Motion

MOVED BY: S. Malciw

Resolution 12-37

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Transfer Payment Annual Reconciliation as reviewed and presented by the Manager of Financial Services.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Laura Clausi

Laura reported that February was a busy month for students and staff. The Link crew visited from Ottawa and a leadership icebreaker with activities was held to promote school spirit and participation. Presentation on Shannon’s Dream was held as was the grade 8 orientation evening, hosted by the Link crew. The Link crew spent three days going to schools to talk about Link and course selection.

G.8 SEAC – Minutes of January 18, 2012 attached.

G.9 OCSTA Board of Directors – Colleen Landers – Nil

G.10 Director of Education’s Report

G.10.1 Report

Motion

MOVED BY: F. Salvador **Resolution 12-38**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Director of Education.

Carried

Motion

MOVED BY: F. Salvador **Resolution 12-39**
SECONDED BY: C. Landers

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

Modified – Bishop Belleau 2012-13; Regular – Elementary and Secondary 2012-13

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 12-40

SECONDED BY: F. Salvador

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 – Saturday, March 31, 2012 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 12-41

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:11 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