

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, August 22, 2009 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador
Peter Del Guidice

Administration: Glenn Sheculski, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Manager of Human Resources
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Mary-Lou Pollon, Manager of Financial Services
Lynn Fecteau, Communication Officer

Guests: Louis Clausi, OECTA

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Motion

Resolution 09-152

MOVED BY: P. Del Guidice

SECONDED BY: L. 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: Lynn Fecteau, Communication Officer and Mary-Lou Pollon, Manager of Financial Services.

CARRIED

C. **DECLARATIONS OF PECUNIARY INTEREST** - Steve Malciw - Personnel.

D. **APPROVAL OF AGENDA**

Motion

Resolution 09-153

MOVED BY: S. Malciw
SECONDED BY: C. Landers

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

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 09-154

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

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

- Public Board Meeting held June 20, 2009

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1 **O.E.C.T.A. Presentation**

Louis Clausi, OECTA President Northeastern Unit presented the board with a framed print the proceeds of which go to children and women with Aids. OECTA purchased a print for all our the schools and one for the board office.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 09-155

SECONDED BY: S. Malciw

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

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: F. Salvador

Resolution 09-156

SECONDED BY: L. King

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

CARRIED

G.3.2 Hiring

Motion

Resolution 09-157

MOVED BY: P. Del Guidice

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Taylor Moore as a teacher on a full-time basis (1.0) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

Resolution 09-158

MOVED BY: L. King
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the hiring of Megan Reid as a teacher on a part-time basis (0.5) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

CARRIED

Motion

Resolution 09-159

MOVED BY: P. Del Guidice
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the hiring of Julia Spadetto-Forward as a teacher on a part-time basis (0.5) at the elementary panel effective August 31, 2009 in accordance with the terms and conditions of the Collective Agreement Northeastern Unit.

CARRIED

Motion

Resolution 09-160

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire James Michaud effective August 24, 2009 for a one year contract.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements and Resignations

Motion

MOVED BY: P. Del Guidice

Resolution 09-161

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Chatelaine Roy, elementary teacher, effective August 31, 2009.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 09-162

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Cory Valentini, elementary teacher, effective July 26, 2009.

CARRIED

G.3.4 Leave of Absence

Motion

MOVED BY: D. Lincez

Resolution 09-163

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Daniel Goold on a (0.33) basis from August 24, 2009 to January 20, 2010.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

Motion

MOVED BY: D. Lincez

Resolution 09-164

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the consulting agreement with Luigina Malciw as presented.

Trustee Malciw declared a conflict.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-165

SECONDED BY: M. Drainville

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

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 09-166

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Lynn Fecteau from Jr. Community Relations Officer to Community Relations Officer, effective September 1, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 09-167

SECONDED BY: S. Malciw

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

CARRIED

G.5 Technology - Glen Nakashoji - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 09-168

SECONDED BY: D. Lincez

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of June 2009**

Motion

MOVED BY: F. Salvador

Resolution 09-169

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty-four thousand eight hundred forty dollars and twenty-one cents (\$1,634,840.21) in reference to the cheque register for the month of June 2009.

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 June and July 2009

Motion

MOVED BY: L. King

Resolution 09-170

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million ninety-two thousand two hundred thirteen dollars and sixty-eight cents (\$3,092,213.68) in reference to the disbursements and payroll for the month of June 2009.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-171

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million fifty-eight thousand seven hundred twenty-four dollars and sixty-one cents (\$1,058,724.61) in reference to the cheque register for the month of July 2009.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 09-172

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty thousand three hundred twenty-nine dollars and twenty-one cents (\$2,250,329.21) in reference to the disbursements and payroll for the month of July 2009.

CARRIED

G.7 Student Trustee - Nil

G. PRESENTATIONS AND REPORTS - continued

G.8 SEAC - Nil

G.9 OCSTA Board of Directors

Colleen Landers, Regional Director, OCSTA presented her report from the meeting. Colleen also reminded the trustees that we are hosting the regional meeting here in Timmins on October 20, 2009 at Cedar Meadows from 9:00 a.m. to 3:00 p.m.

G.10 Director of Education's Report - Nil

G.11 Communication Report - Lynn Fecteau - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 09-173

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 - Thank-you cards circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, September 26, 2009 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: L. King

Resolution 09-174

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:50 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
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer