

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, September 26, 2009 at the Catholic Education Centre.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Colleen Landers, Vice Chair  
Martin Drainville  
Steve Malciw  
Peter Del Guidice

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
James Michaud, Student Success Leader  
Bob Landry, Manger of Plant  
Melanie Bidal-Mainville, Manager of Human Resources  
Luigina Malciw, Manager of Financial Services  
Glen Nakashoji, Manager of Information Technology

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Denis Lincez  
Liz King  
Fred Salvador  
Lynn Fecteau  
Mary-Lou Pollon

**Guests:** Louis Clausi, OECTA

**A. CALL TO ORDER**

**A.1 Opening Prayer**

**B. ROLL CALL**

**Motion**

**Resolution 09-175**

MOVED BY: C. Landers

SECONDED BY: S. Malciw

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, Mary-Lou Pollon, Denis Lincez, Liz King and Fred Salvador.

**CARRIED**

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 09-176**

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

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 09-177**

MOVED BY: P. Del Guidice  
SECONDED BY: S. Malciw

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

- Public Board Meeting held August 22, 2009

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS**

F.1 **Governance-Policy Presentation** - Glenn Sheculski, Director of Education

A power-point was presented by Glenn Sheculski, Director of Education, on the new document that came out in April of this year with respect to governance.

F.2 **EQAO Presentation** - Tricia Stefanic Weltz, Superintendent of Education

Tricia Stefanic Weltz, Superintendent of Education, provided the trustees an overview of the results of the primary EQAO results.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 B-4 The Conduct of Business for Meetings of the Board**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-178**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy *B-4 The Conduct of Business for Meetings of the Board* as amended at first reading.

**CARRIED**

**G.2 Program - Tricia Stefanic Weltz**

**G.2.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-179**

SECONDED BY: S. Malciw

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

**CARRIED**

**Program - James Michaud**

**G.2.2 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-180**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Student Success Leader's Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - James Michaud - continued**

**G.2.3 Fundraising**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-181**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the following:

O’Gorman High School - Europe Trip 2010

O’Gorman High School - Graduation 2010

St. Patrick School - Cobalt

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-182**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the following:

O’Gorman High School

English Catholic Central School

Sacred Heart Kirkland Lake

O’Gorman Intermediate Catholic School

**CARRIED**

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-183**

SECONDED BY: M. Drainville

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Hiring**

**Motion**

**Resolution 09-184**

MOVED BY: P. Del Guidice

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kristen Koistenen as a teacher on a full-time (1.0) basis at Bishop Belleau Elementary School effective September 29, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

**Resolution 09-185**

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marcy Labonte as a teacher on a part-time (0.05) basis at the elementary panel effective September 1, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

**Resolution 09-186**

MOVED BY: P. Del Guidice

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the promotion of Christine Allen to the position of School Principal, effective September 8, 2009 at Bishop Belleau School in Moosonee for the 2009-2010 school year.

**CARRIED**

**G. PRESENTATIONS AND REPORTS** - continued

**G.3 Personnel - Melanie Bidal-Mainville** - continued

**G.3.2 Hiring** - continued

**Motion**

**Resolution 09-187**

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for the Maintenance Supervisor, effective September 1, 2009 for a period of one year.

**CARRIED**

**G.3.3 Change of Status**

**Motion**

**Resolution 09-188**

MOVED BY: P. Del Guidice

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Pauline Sterling from 0.5 to 1.0 effective August 31, 2009.

**CARRIED**

**Motion**

**Resolution 09-189**

MOVED BY: C. Landers

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Julia Spadetto Forward from 0.5 to 1.0 effective August 31, 2009.

**CARRIED**

**Motion**

**Resolution 09-190**

MOVED BY: P. Del Guidice

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind **Motion #09-109** as it relates to Diane Pelletier.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.4 Retirements/Resignations**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-191**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Lynn Fecteau, Communications Officer, effective September 25, 2009.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-192**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Henriette Ringuette, School Secretary, effective September 25, 2009.

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 09-193**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the leave of absence request with pay for Natalie Parnell for the 2010-2011 school year subject to the reimbursement of costs from the Department of National Defence.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-194**

SECONDED BY: S. Malciw

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

**CARRIED**

**G.4.2 Energy Efficient Schools Funding**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-195**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Energy Performance Contract with Honeywell Limited as per Memo 2009: B5 in the amount of \$1,462,698.00.

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.2 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 09-196**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Student Success Leader's Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Business and Finance - Luigina Malciw**

**G.6.1 Report**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 09-197**

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 August 2009**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: M. Drainville

**Resolution 09-198**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million thirteen thousand eight hundred fifty-six dollars and sixty-six cents(\$1,013,856.66) in reference to the cheque register for the month of August 2009.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: M. Drainville

**Resolution 09-199**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million sixty-one thousand five hundred thirty-nine dollars and thirty-four cents(\$3,061,539.34) in reference to the disbursements and payroll for the month of August 2009. Trustee Landers abstained

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6.1 Report - Luigina Malciw - continued**

**G.6.3 Board and Lodging**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-200**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the board and lodging request for a student to attend O’Gorman High School at the monthly rate of \$200.00.

**CARRIED**

**G.7 Student Trustee - Kara Marks**

New student trustee for 2009-2010, gave a verbal update on the start of the school year at O’Gorman High.

**G.8 SEAC - May 20, 2009**

**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. It was also suggested that a letter be sent to the Ministry of Education regarding Access Copyright.

**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  
SECONDED BY: S. Malciw

**Resolution 09-201**

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**

O.C.S.T.A. Regional Meeting - Cedar Meadows - October 20, 2009 from 9:00 to 3:00 p.m.  
Board Regular Meeting - Saturday, October 24, 2009 at 10:00 a.m.

**N. ADJOURNMENT**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-202**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:04 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