

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, October 24, 2009 at the Catholic Education Centre.

**PRESENT:**

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

**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

**Student Trustee:** Kara Marks

**Guests:** Nil

**A. CALL TO ORDER**

**A.1 Opening Prayer**

**B. ROLL CALL - Nil**

**C. DECLARATIONS OF PECUNIARY INTEREST - Nil**

**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 09-203**

**MOVED BY:** L. King  
**SECONDED BY:** F. Salvador

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

**CARRIED**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: L. King

**Resolution 09-204**

SECONDED BY: D. Lincez

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

- Public Board Meeting held September 26, 2009

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 C-4 Trustee Support Services**

**Motion**

MOVED BY: C. Landers

**Resolution 09-205**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy *C-4 Trustee Support Services* as amended at first reading.

**CARRIED**

**G.1.2 B-4 The Conduct of Business for Meetings of the Board**

**Motion**

MOVED BY: C. Landers

**Resolution 09-206**

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 second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.3 F-4 Fundraising - Elementary and Secondary**

**Motion**

MOVED BY: D. Lincez

**Resolution 09-207**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy *F-4 Fundraising - Elementary and Secondary* as amended at third reading.

**CARRIED**

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

**G.2.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 09-208**

SECONDED BY: M. Drainville

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: D. Lincez

**Resolution 09-209**

SECONDED BY: L. King

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: F. Salvador

**Resolution 09-210**

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 - 5 requests  
St. Anne School  
St. Patrick School - Kapuskasing - 2 requests  
St. Jerome School  
Aileen Wright School

**CARRIED**

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

**G.3.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 09-211**

SECONDED BY: D. Lincez

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 09-212**

MOVED BY: L. King

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Brenda Mueller as a teacher on a full-time (1.0) basis at Bishop Belleau Elementary School effective October 20, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.2 Hiring - continued**

**Motion**

**Resolution 09-213**

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelley Leclerc as a School Secretary, effective October 13, 2009 in accordance with the terms and conditions of CUPE Local 4681.

**CARRIED**

**Motion**

**Resolution 09-214**

MOVED BY: S. Malciw  
SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Gerald Madore as a Custodian on a part-time (0.5) basis effective October 13, 2009 in accordance with the terms and conditions of CUPE Local 4681.

**CARRIED**

**G.3.3 Leave of Absence**

**Motion**

**Resolution 09-215**

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the leave of absence request with pay for Natalie Parnell for the 2011-2012 school year subject to the reimbursement of all 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: S. Malciw

**Resolution 09-216**

SECONDED BY: D. Lincez

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

**CARRIED**

**G.4.2 ANO Architects Inc.**

**Motion**

MOVED BY: L. King

**Resolution 09-217**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the contract with ANO Architects Inc. for a period of one year effective November 30, 2009.

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.2 Report**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-218**

SECONDED BY: L. King

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.6.1 Report**

**Motion**

MOVED BY: F. Salvador

**Resolution 09-219**

SECONDED BY: M. Drainville

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 September 2009**

**Motion**

MOVED BY: F. Salvador

**Resolution 09-220**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred thirty-two thousand five hundred forty-eight dollars sixteen cents (\$2,132,548.16) in reference to the cheque register for the month of September 2009.

**CARRIED**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-221**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million four hundred sixty thousand two hundred forty-one dollars seventy-one cents (\$3,460,241.71) in reference to the disbursements and payroll for the month of September 2009. Trustee Landers, King and Lincez abstained.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

Student trustee Kara spoke about the Link Leaders conference attended by herself and other members of Link. She discussed the many events sponsored by OSO over the past two months.

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors**

Colleen Landers, Regional Director, OCSTA reported that the Regional Meeting held in Timmins went very well. Colleen also spoke about Toonies for Tuition and hoped that we would participate as a board.

**G.10 Director of Education's Report - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-222**

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 - Saturday, November 28, 2009 at 10:00 a.m.

N. **ADJOURNMENT**

**Motion**

MOVED BY: M. Drainville

**Resolution 09-223**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:54 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.)**

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Chair of the Board

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Secretary-Treasurer