

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, November 28, 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 - 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 - Colleen Landers - hiring and budget; Liz King - budget; Denis Lincez - budget; Steve Malciw - budget.

D. APPROVAL OF AGENDA

Motion

Resolution 09-224

MOVED BY: D. Lincez
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: M. Drainville

Resolution 09-225

SECONDED BY: L. King

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

- Public Board Meeting held October 24, 2009

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 C-4 Trustee Support Services

Motion

MOVED BY: F. Salvador

Resolution 09-226

SECONDED BY: S. Malciw

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

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: D. Lincez

Resolution 09-227

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

Program - James Michaud

G.2.2 Report

Motion

MOVED BY: D. Lincez

Resolution 09-228

SECONDED BY: L. King

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

CARRIED

G.2.3 Field Trip Request

Motion

MOVED BY: L. King

Resolution 09-229

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Field Trip request from St. Anne School to Sudbury from June 8 - 11, 2010.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-230

SECONDED BY: L. King

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 09-231

MOVED BY: D. Lincez

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Tina Gallippi as a teacher on a full-time (1.0) basis at Bishop Belleau Elementary School effective November 26, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA.

CARRIED

Motion

Resolution 09-232

MOVED BY: F. Salvador

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire April Porter as a teacher on a part-time (0.5) basis at the elementary panel effective November 30, 2009 in accordance with the terms and conditions of the collective agreement with OECTA Northeastern Unit.

CARRIED

Motion

Resolution 09-233

MOVED BY: L. King

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelley McGee as an Officer Clerk on a full-time (1.0) basis effective November 30, 2009 in accordance with the terms and conditions of CUPE Local 4681. Trustee Landers abstained.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring

Motion

Resolution 09-234

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Becky Lefebvre as Office Clerk on a full-time (1.0) basis effective December 3, 2009 in accordance with the collective agreement with CUPE Local 4681.

CARRIED

G.3.3 Change of Status

Motion

Resolution 09-235

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of status of Celine Thomas from 0.5 to 1.0 effective November 2, 2009.

CARRIED

G.3.4 Contract Amendment

Motion

Resolution 09-236

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the contract amendment as presented for Christine Allen, Principal of Bishop Belleau School.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.5 Retirements and Resignations

Motion

Resolution 09-237

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Richard Fecteau, Computer Technician, effective November 6, 2009.

CARRIED

Motion

Resolution 09-238

MOVED BY: C. Landers

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Derek Hall, bus driver, attendance, maintenance helper, effective November 19, 2009.

CARRIED

Motion

Resolution 09-239

MOVED BY: L. King

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the resignation of Christine Jessup, teacher, Bishop Belleau School, effective November 13, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.6 W.S.I.B. Moosonee

Motion

Resolution 09-240

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the transfer from Schedule 1 to Schedule 2 under the Worker's Safety and Insurance Board for all Moosonee employees in the amount of \$23,522.00.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.2 Report

Motion

Resolution 09-241

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

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 09-242

SECONDED BY: C. Landers

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 October 2009**

Motion

MOVED BY: C. Landers

Resolution 09-243

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred thirty-three thousand eighty-five dollars and sixteen cents (\$1,433,085.16) in reference to the cheque register for the month of October 2009.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-244

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 eighty-three thousand two hundred seventy-three dollars and seventy-seven cents (\$2,283,273.77) in reference to the disbursements and payroll for the month of October 2009. Trustee Landers, King and Lincez abstained.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Luigina Malciw - continued

G.6.3 Financial Statements

Motion

MOVED BY: F. Salvador

Resolution 09-245

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Audited Financial Statements for the year ending August 31, 2009 as presented by the Audit Committee.

CARRIED

G.7 Student Trustee - Kara Marks

Student trustee Kara spoke about the Remembrance Day Liturgy held at the school. Spoke of students that travelled to Kirkland Lake to visit students in grade 3 and help with activities.

G.8 SEAC - September 23, 2009 and October 21, 2009.

G.9 OCSTA Board of Directors - Nil

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.)**

Chair of the Board

Secretary-Treasurer