Northeastern Catholic District School Board

<u>Minutes of the Public Board Meeting</u> held on Wednesday, November 24, 2010 at the Catholic Education Centre.

PRESENT:	Trustees:	Rick Brassard, Chair, Martin Drainville, Vice Chair Colleen Landers Liz King Steve Malciw Fred Salvador Peter Del Guidice Denis Lincez
	Student Trustee:	Kara Marks
	Administration:	Glenn Sheculski, Director of Education James Michaud, Superintendent of Student Success Mary-Lou Pollon, Manager of Financial Services Glen Nakashoji, Manager of Information Technology Melanie Bidal-Mainville, Manager of Human Resources Bob Landry, Manager of Plant
	Staff:	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Communication Officer
	Regrets:	Kara Marks, Tricia Weltz
	Guests:	Louis Clausi

A. <u>CALL TO ORDER</u>

A.1 **Opening Prayer**

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. <u>ROLL CALL</u>

Motion

MOVED BY: F. Salvador SECONDED BY: D. Lincez

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: Kara Marks, Student Trustee and Tricia Weltz, Superintendent of Education.

Resolution 10-210

C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> - Trustees Landers, King, Lincez and Malciw.

D. <u>APPROVAL OF AGENDA</u>

MotionMOVED BY:C. LandersSECONDED BY:L. King

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

CARRIED

Resolution 10-212

E. <u>APPROVAL OF MINUTES</u>

<u>Motion</u>

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

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

- Public Board Meeting, held on October 27, 2010

CARRIED

F. <u>PRESENTATIONS / DELEGATIONS</u> - Nil

G. <u>PRESENTATIONS AND REPORTS</u>

G.1 <u>Policy</u>

G.1.1 <u>Tangible Capital Assets</u>

<u>Moti</u>on

MOVED BY:F. SalvadorSECONDED BY:D. Lincez

Resolution 10-213

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Tangible Capital Assets* at second and third reading.

CARRIED

Resolution 10-211

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.2 <u>Program</u> - Tricia Stefanic Weltz

G.2.1 <u>Report</u> (presented by Glenn Sheculski)

Motion

MOVED BY: F. Salvador SECONDED BY: L. King **Resolution 10-214**

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

CARRIED

G.2.2 <u>Report</u> - James Michaud - Nil

G.3 <u>Personnel</u> - Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 10-215

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

CARRIED

G.3.2 Hiring

<u>Motion</u>

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

Resolution 10-216

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Meunier as a Child & Youth Worker on a full-time basis, effective November 29, 2010, in accordance with the terms and conditions of non-union staff.

CARRIED

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.4 <u>Property</u> - Bob Landry

G.4.1 Report - Nil

G.5 <u>Technology</u> - Glen Nakashoji

G.5.1 Report

Motion MOVED BY: F. Salvador SECONDED BY: C. Landers

Resolution 10-217

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

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: F. Salvador SECONDED BY: L. King **Resolution 10-218**

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

CARRIED

G.6.2 <u>Cheque Register, Payroll and Monthly Expenditures</u> - for the month of October 2010

<u>Motion</u>

MOVED BY: F. Salvador SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred and fourteen thousand one hundred and eleven dollars and fifty-two cents (\$1,114,111.52)in reference to the cheque register for the month of October 2010.

Resolution 10-219

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.6 <u>Business and Finance</u> - Mary-Lou Pollon - continued

G.6.2 <u>Cheque Register, Payroll and Monthly Expenditures</u> - for the month of October 2010

Motion

MOVED BY:F. SalvadorSECONDED BY:M. Drainville

Resolution 10-220

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred sixty-two thousand three hundred and sixty-seven dollars and eight cents (\$2,663,367.08) in reference to the disbursements and payroll for the month of October 2010. Trustees Landers, Lincez King and Malciw abstained.

CARRIED

- **G.7** <u>Student Trustee</u> Kara Marks in her absence Kara's report and presentation was emailed to all present.
- G.8 <u>SEAC</u> Minutes of October 20, 2010 attached.
- G.9 OCSTA Board of Directors Colleen Landers
- G.10 Director of Education's Report Nil

G.11 Community Relations

Andrew Marks presented his report on events happening in our schools and board.

H. <u>COMMITTEE OF THE WHOLE</u>

MotionMOVED BY:M. DrainvilleSECONDED BY:L. King

Resolution 10-221

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. <u>UNFINISHED BUSINESS</u> - Rick Brassard

Committee Membership

Motion

MOVED BY:C. LandersSECONDED BY:S. Malciw

Resolution 10-222

Be It Resolved that the Northeastern Catholic District School Board accept the committee membership for Catholic Faith Advisory as presented.

CARRIED

J. <u>CORRESPONDENCE</u> - Nil

K. <u>NEW BUSINESS</u>

F.A.C.E. Update

L. **INFORMATION** - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Friday, December 10, 2010 at 4:00 p.m.

N. <u>ADJOURNMENT</u>

<u>Motion</u>

MOVED BY: M. Drainville

Resolution 10-223

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:05 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