

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, March 27, 2013 at the Catholic Education Centre in Timmins

PRESENT:	Trustees,	Richard Brassard, Chair Fred Salvador, Vice-Chair Colleen Landers Steve Malciw Ron MacInnis (t/c)
	Student Trustee,	Julie David
	Administration,	Glenn Sheculski, Director of Education Tricia Stefanie Wertz, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Robert Landry, Manager of Plant Ron St. Louis, Superintendent of Student Success Glen Nakashoji, Manager of Information Technology
	Staff,	Janice Viskovich, Executive Assistant and Recorder
	Regrets,	Denis Lincez, Trustee Elizabeth King, Trustee Peter Del Guidice, Trustee Martin Drainville, Trustee
	Guests,	Nil

A. CALL TO ORDER

A.1 Opening Prayer

The Chair opened the meeting with a prayer and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: C. Landers Resolution 13-49
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, Elizabeth King, Denis Linez, Peter Del Guidice and Martin Drainville.

Carried

C. DECLARATION OF PECUNIARY INTEREST – Trustee Landers

D. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers Resolution 13-50
SECONDED BY: S. Malciw

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers Resolution 13-51
SECONDED BY: S. Malciw

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

Public Meeting held on February 27, 2013

F. PRESENTATIONS AND DELEGATIONS – Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimbursement of Expenses

Motion

MOVED BY: F. Salvador Resolution 13-52
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-10 Catholic School Councils Reimbursement of Expenses* as revised at first reading.

Carried

G.1.2 School Dances – Elementary/Intermediate Division

Motion

MOVED BY: F. Salvador Resolution 13-53
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-14 School Dances – Elementary/Intermediate Division* as revised at first reading

Carried

G.1.3 Community Use of Schools

Motion

MOVED BY: F. Salvador Resolution 13-54
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-21 Community Use of Schools* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy -- continued

G.1.4 Smoke Free Environment

Motion

MOVED BY: F. Salvador Resolution 13-55

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-29 Smoke Free Environment* as revised at first reading.

Carried

G.1.5 Volunteers in Schools

Motion

MOVED BY: S. Malciw Resolution 13-56

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-39 Volunteers in Schools* as revised at first reading.

Carried

G.1.6 Graduation Ceremonies

Motion

MOVED BY: C. Landers Resolution 13-57

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *F-40 Graduation Ceremonies* as revised at first reading.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.1 Policy – continued

G.1.7 Trustee Support Services

Motion

MOVED BY: R. MacInnis Resolution 13-58

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *C-4 Trustee Support Services* as revised first reading.

Carried

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

MOVED BY: F. Salvador Resolution 13-59

SECONDED BY: R. MacInnis

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

Carried

Program – Ron St. Louis

G.2.2 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.3 Personnel – Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 13-60

SECONDED BY: F. Salvador

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

Carried

G.3.2. Hiring

Motion

MOVED BY: F. Salvador

Resolution 13-61

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Guy Larocque, Custodian, effective August 31, 2013.

Carried

G.4 Property – Bob Landry

G.4.1 Report – Nil

G.5 Technology – Glen Nakashoji

G.5.1 Report – Nil

G. PRESENTATIONS AND REPORTS – continued

G.6 Business and Finance -- Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: S. Malciw Resolution 13-62
SECONDED BY: R. MacInnis

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

Carried

G.6.2 Cheque Register, Payroll and Monthly Expenditures

For the month of February 2013

Motion

MOVED BY: R. MacInnis Resolution 13-63
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred and ninety-two thousand three hundred seventeen dollars and thirty cents (\$692,317.30) in reference to the cheque register for the month of February 2013.

Carried

Motion

MOVED BY: S. Malciw Resolution 13-64
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred sixty-nine thousand six hundred fifty-nine dollars twenty cents (\$1,569,659.20) in reference to the disbursements and payroll for the month of February 2013. Trustee Landers abstained.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.7 Student Trustee – Julie David

Julie presented her report and highlighted some of the events taking place at O’Gorman High School.

G.8 SEAC – Nil

G.9 Director of Education’s Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY,

C. Landers

Resolution 13-65

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 -- Nil

K. NEW BUSINESS - Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

N. ADJOURNMENT

Motion

MOVED BY: S. Malciw

Resolution 13-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:50 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



Chair of the Board



Secretary-Treasurer