

**NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**

**Minutes of the Public Board Meeting held on Wednesday, September 29, 2015 at the Catholic Education Center.**

**PRESENT:**                   **Trustees:**                   Richard Brassard  
Fred Salvador  
Peter Del Guidice  
Martin Drainville  
Elizabeth King  
Colleen Landers  
Denis Lincez v/c  
Ron MacInnis  
Steve Malciw

**Student Trustee:**                   Nil

**Administration:**                   Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, Superintendent of Education  
Erika Adam, Manager of Financial Services  
Robert Landry, Manager of Plant  
Melanie Bidal-Mainville, Manager of Human Resources  
Glen Nakashoji, Manager of Information Technology

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

**Regrets:**                               Nil

**Guests:**                               Nil

**CALL TO ORDER**

**A     OPENING PRAYER**

A prayer was recited and special intentions were heard.

**B.     ROLL CALL - Nil**

**C.     DECLARATIONS OF PECUNIARY INTEREST – Trustees Lincez, King and Landers declare a conflict for salary, benefits and wages motions.**

**D.     APPROVAL OF AGENDA**

**Motion**

**MOVED BY:**                   R. MacInnis

**Resolution 15-157**

**SECONDED BY:**            C. Landers

**BE IT RESOLVED THAT** the Northeastern Catholic District School Board adopts the agenda for the public board meeting as presented.

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: S. Malciw Resolution 15-158  
SECONDED BY: F. Salvador

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

Public Board Meeting –August 26, 2015  
Special Board Meeting – September 9, 2015

Carried

**F. PRESENTATIONS/DELEGATIONS – Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Pupil Accommodation Review**

**Motion**

MOVED BY: S. Malciw Resolution 15-159  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-3 Pupil Accommodation Review* at first reading.

Carried

**G.1.2 Community Planning & Partnership**

**Motion**

MOVED BY: E. King Resolution 15-160  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-5 Community Planning & Partnerships* at first reading.

Carried

**G.1.3 School Bus Rider Usage**

**Motion**

MOVED BY: R. MacInnis Resolution 15-161  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *School Bus Rider Usage* as presented.

Carried

**G.2 Student Trustee's Report – Bridget MacInnis**

Bridget presented a report and highlighted the events during the opening month of the school year at O’Gorman High School.

**G. PRESENTATIONS AND REPORTS – continued**

**G.3 Program – Tricia Stefanic Weltz, Superintendent of Education  
Daphne Brumwell, Superintendent of Education**

**G.3.1 Report**

**Motion**

MOVED BY: R. MacInnis Resolution 15-162  
SECONDED BY: P. Del Guidice

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

Carried

**G.4 Personnel – Melanie Bidal-Mainville**

**G.4.1 Report**

**Motion**

MOVED BY: P. Del Guidice Resolution 15-163  
SECONDED BY: M. Drainville

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

Carried

**G.4.2 Retirements and Resignations**

**Motion**

MOVED BY: P. Del Guidice Resolution 15-164  
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the retirement of Robert Landry, Manager of Plant, effective November 30, 2015.

Carried

**Motion**

MOVED BY: E. King Resolution 15-165  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts, with regret, the resignation of Daniel Wynne, Custodian, effective September 18, 2015, in accordance with the collective agreement with CUPE Local 4681.

Carried

**Motion**

MOVED BY: R. MacInnis Resolution 15-166  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend motion #15-142 to read: *be it resolved that the Northeastern Catholic District School Board accept, with regret, the resignation of Nicola Martis, Teacher at the elementary panel, effective August 19, 2015 in accordance with the collective agreement for Moosonee Teachers with OECTA Northeastern Unit.*

Carried

**G. PRESENTATIONS AND REPORTS – continued**

**G.5 Property – Robert Landry**

**G.5.1 Report - Nil**

**G.6 Technology – Glen Nakashoji**

**G.6.1 Report – Nil**

**G.7 Business and Finance**

**G.7.1 Report - Nil**

**G.7.2 Cheque Register, Payroll and Monthly Expenditures**

**Motion**

MOVED BY: D. Lincez Resolution 15-167  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of seven hundred twenty-seven thousand five hundred twenty-seven dollars and eighty-three cents (\$727,5217.83) in reference to the cheque register for the month of August 2015.

Carried

**Motion**

MOVED BY: F. Salvador Resolution 15-168  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred ninety-six thousand one hundred eleven dollars and twenty-six cents (\$1,196,111.26) in reference to the disbursements and payroll for the month of August 2015. Trustees Landers/Lincez and King abstained.

Carried

**G.8 SEAC – Minutes of June 16, 2015 attached.**

**G.9 Director of Education – Glenn Sheculski**

**G9.1 Report**

**Motion**

MOVED BY: M. Drainville Resolution 15-169  
SECONDED BY: P. Del Guidice

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

Carried

H. **COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 15-170**

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 – October 28, 2015 at 5:00 p.m.

N. **ADJOURNMENT**

**Motion**

MOVED BY: C. Landers

**Resolution 15-171**

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

  
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Secretary-Treasurer