

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, September 27, 2017 at the Catholic Education Center.

PRESENT:

Trustees: Richard Brassard
Peter Del Guidice t/c
Martin Drainville
Elizabeth King
Colleen Landers
Denis Lincez t/c
Ron MacInnis
Steve Malciw

Student Trustee: Nil

Administration: Tricia Stefanic Weltz, Director of Education
Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education
Melanie Bidal-Mainville, Manager of Human Resources
David Horton, Manager of Plant
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Fred Salvador, Trustee

Guests: Nil

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: E. King
SECONDED BY: C. Landers

Resolution 17-164

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: Fred Salvador

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Elizabeth King, Colleen Landers and Denis Lincez

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis

Resolution 17-165

SECONDED BY: S. Malciw

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 17-166

SECONDED BY: M. Drainville

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

Public Board Meeting – August 30, 2017

Carried

F. PRESENTATIONS/DELEGATIONS

Jeanette Foy, FDK Immersion Teacher, St. Jerome School, Kirkland Lake – Deferred to October

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Marli Narduzzi, O’Gorman High School

The new student trustee delivered her first report of the start-up of the school year at O’Gorman High School.

**G.3 Program – Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education**

G.3.1 Report

Motion

MOVED BY: D. Lincez

Resolution 17-167

SECONDED BY: S. Malciw

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

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: E. King **Resolution 17-168**

SECONDED BY: S. Malciw

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

Carried

G.4.2 Hiring

Motion

MOVED BY: D. Lincez **Resolution 17-169**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Britny Tremblay as a Designated Early Childhood Educator on a full-time basis (0.93), effective September 5, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Carried

Motion

MOVED BY: C. Landers **Resolution 17-170**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Catherine Heaslip as Accounts Payable/Accounts Receivable Clerk on a full-time basis (1.0) effective September 25, 2017, in accordance with the collective agreement with CUPE Local 4681.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 17-171**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Diane Cameron as Human Resources Officer on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville – continued

G.4.2 Hiring - continued

Motion

MOVED BY: R. MacInnis **Resolution 17-172**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Louise Madore as Administrative Assistant-Human Resources on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of employment of non-unionized support staff.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 17-173**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Lea Luxton as Administrative Assistant-O’Gorman High School on a full-time basis (1.0), effective July 4, 2017, in accordance with the terms and conditions of non-unionized support staff.

Carried

Motion

MOVED BY: R. MacInnis **Resolution 17-174**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Joel Lavoie as a Teacher at the secondary panel on a part-time basis (0.17), effective September 25, 2017, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G.4.3 Change of Status

Motion

MOVED BY: S. Malciw **Resolution 17-175**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Katie Mundle, Teacher at the elementary panel, from a part-time basis (0.5) to a part-time (0.7) basis, effective September 1, 2017, in accordance with the terms and conditions of the collective agreement with OECTA Northeastern Unit.

Carried

G. PRESENTATIONS AND REPORTS - continued

G.4 Personnel – Mélanie Bidal-Mainville – continued

G.4.3 Change of Status - continued

Motion

MOVED BY: R. MacInnis **Resolution 17-176**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the employment status of Jaimie Lee Leroux, Educational Assistant, from a part-time basis (0.5) to a full-time basis (1.0), effective September 11, 2017, in accordance with the terms of the collective agreement with CUPE Local 4681.

Carried

G.4.4 Retirements and Resignations

Motion

MOVED BY: R. MacInnis **Resolution 17-177**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of David Ristimaki, Financial Analyst, effective September 22, 2017, in accordance with the terms and conditions of employment on non-unionized support staff.

Carried

G.5 Property – David Horton

G.5.1 Report

Motion

MOVED BY: M. Drainville **Resolution 17-178**
SECONDED BY: S. Malciw

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

Carried

G.5.2 Surplus Property

Motion

MOVED BY: R. MacInnis **Resolution 17-179**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the recommendation by the Manager of Plant regarding Grandes Rivieres surplus property.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.6 Technology – Glen Nakashoji

G.6.1 Report

Motion

MOVED BY: C. Landers Resolution 17-180
SECONDED BY: S. Malciw

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

Carried

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: C. Landers Resolution 17-181
SECONDED BY: E. King

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

Carried

G.8 SEAC – April 16, 2017 Minutes

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

Motion

MOVED BY: S. Malciw Resolution 17-182
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion #17-136.

Carried

Motion

MOVED BY: C. Landers Resolution 17-183
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accepts the proposed Executive Compensation program as presented.

Carried

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report – continued

Motion

MOVED BY: C. Landers **Resolution 17-184**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the proposed Executive Compensation Program for Northeastern Catholic District School Board, September 2017, as presented, for submission to the Ministry of Education by September 29, 2017.

Carried

Motion

MOVED BY: E. King **Resolution 17-185**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the personal contract for the Manager of Plant, as presented.

Carried

Motion

MOVED BY: S. Malciw **Resolution 17-186**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve amendments to the personal contract for the Manager of Information & Communication Technology, as presented.

Carried

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King **Resolution 17-187**
SECONDED BY: M. Drainville

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 - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. **FUTURE MEETINGS**

Regular Board Meeting – Wednesday, October 25, 2017 at 5:00 p.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

E. King

Resolution 17-188

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:10 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