

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, April 20, 2016 at the O’Gorman Intermediate Catholic School

PRESENT:

Trustees:	Richard Brassard Fred Salvador Elizabeth King Colleen Landers Denis Lincez Ron MacInnis Steve Malciw Martin Drainville
Student Trustee:	Bridget MacInnis
Administration:	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Daphne Brumwell, Superintendent of Education Erika Adam, Manager of Financial Services Melanie Bidal-Mainville, Manager of Human Resources Glen Nakashoji, Manager of Information Technology
Staff:	Janice Viskovich, Executive Assistant and Recorder
Regrets:	Peter Del Guidice Dave Horton
Guests:	Jackie Harkins Sylvie Guevremont R. Bedard Fr. John Lemire Robert Dupont Kelly Sutton-Dupont Darren Berthier G. Vetter Alan Hale Lori Bouvier Gino Pandolfi

CALL TO ORDER

A OPENING PRAYER

A prayer was recited and special intentions were heard.

B. ROLL CALL

Motion

MOVED BY: F. Salvador

Resolution 16-62

SECONDED BY: R. MacInnis

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: Dave Horton and Peter Del Guidice.

Carried

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: D. Lincez
SECONDED BY: C. Landers

Resolution 16-63

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

Carried

E. APPROVAL OF MINUTES

Motion

MOVED BY: E. King
SECONDED BY: F. Salvador

Resolution 16-64

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

Public Board Meeting –March 30, 2016

Carried

F. PRESENTATIONS/DELEGATIONS

Glenn Sheculski, Chair - Pupil Accommodation Committee/Director of Education

The Director delivered the Final Recommendations from the Pupil Accommodation Review Committee

Robert Dupont, Chair – Sacred Heart School Advisory Council

Mr. Dupont presented a power point on some of the concerns of the Sacred Heart School community. All information was presented to the Board for consideration in its deliberations of the Pupil Accommodation Review in Timmins.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee's Report – Bridget MacInnis

Bridget gave an overview of the events at O’Gorman High School.

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

G.3.1 Report

Motion

MOVED BY: M. Drainville
SECONDED BY: D. Lincez

Resolution 16-65

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 – Melanie Bidal-Mainville

G.4.1 Report

Motion

MOVED BY: C. Landers **Resolution 16-66**
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 Retirements/Resignations

Motion

MOVED BY: C. Landers **Resolution 16-67**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Genevieve Lemieux, Behaviour and ASD Specialist, effective April 13, 2016, in accordance with the terms and conditions of employment on non-unionized employees.

Carried

G.4.3 Leave of Absence

Motion

MOVED BY: R. MacInnis **Resolution 16-68**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request for a leave of absence without pay for the 2016-2017 school year for Brenda Mueller, teacher, in accordance with the collective agreement with OECTA Northeastern Unit.

Carried

G.5 Property – David Horton (presented by G. Sheculski)

G.5.1 Report

Motion

MOVED BY: E. King **Resolution 16-69**
SECONDED BY: D. Lincez

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

Carried

G. PRESENTATIONS AND REPORTS – continued

G.5 Property – David Horton (presented by G. Sheculski)

G.5.2 Tender-Boiler Replacement

Motion

MOVED BY: R. MacInnis **Resolution 16-70**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the boiler replacement contract at O’Gorman Intermediate Catholic School to Tisdale Plumbing & Heating (Timmins) in the amount of \$159,736.00 excluding H.S.T.

Carried

G.6 Technology – Glen Nakashoji

G.6.1 Report - Nil

G.7 Business and Finance – Erika Adam

G.7.1 Report

Motion

MOVED BY: E. King **Resolution 16-71**
SECONDED BY: S. Malciw

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

Carried

G.7.2 Cheque Register, Payroll and Monthly Expenditures

Motion

MOVED BY: C. Landers **Resolution 16-72**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred and eighty-seven thousand four hundred and forty-five dollars and twenty-four cents (\$1,987,445.24) in reference to the cheque register for the month of March 2016.

Carried

Motion

MOVED BY: M. Drainville **Resolution 16-73**
SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and fifty-six thousand and eighty dollars and thirty-nine cents (\$1,556,080.39) in reference to the disbursements and payroll for the month of March 2016. Trustees Landers/Lincez and King abstained.

Carried

G.8 SEAC – Nil

G. PRESENTATIONS AND REPORTS – continued

G.9 Director of Education – Glenn Sheculski

G9.1 Report

Motion

MOVED BY: D. Lincez

Resolution 16-74

SECONDED BY: M. Drainville

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: C. Landers

Resolution 16-75

SECONDED BY: E. King

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 – Wednesday, May 25, 2016 at 5:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: C. Landers

Resolution 16-75

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:25 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