

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, January 30, 2010 at the Catholic Education Centre.

PRESENT:

Trustees: Rick Brassard, Chair,
Martin Drainville, Vice Chair
Peter Del Guidice
Colleen Landers
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador

Student Trustee: Kara Marks

Administration: Glenn Sheculski, Director of Education
James Michaud, Superintendent of Student Success
Mary-Lou Pollon, Manager of Financial Services
Melanie Bidal-Mainville, Manager of Human Resources
Glen Nakashoji, Manager of Information Technology
Gina Malciw, Manager of Finance
Andrew Marks, Communication Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Tricia Stefanie Weltz, Superintendent of Education
Bob Landry, Manager of Plant

Guests: Louis Clausi - OECTA

A. CALL TO ORDER 0.0000 0.0000 0.0000 1.0000 0.0000 0.009.J0 318.2400 TD0.0000 Tc21.2400 TD

C. **DECLARATIONS OF PECUNIARY INTEREST** - Trustee King, Landers, Lincez and Malciw.

D. **APPROVAL OF AGENDA**

Motion

Resolution 10-02

MOVED BY: D. Lincez

SECONDED BY: S. Malciw

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

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 10-03

MOVED BY: C. Landers

SECONDED BY: S. Malciw

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

- Inaugural Public Board Meeting, held on December 18, 2009.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Accessibility Standards for Customer Service**

Motion

Resolution 10-04

MOVED BY: F. Salvador

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Accessibility Standards for Customer Service* as presented at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - James Michaud- continued

G.2.3 Field Trip Request

Motion

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

Resolution 10-08

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations

Motion

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

Resolution 10-14

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kristen Koistinen as a teacher effective January 31, 2010 from Bishop Belleau School.

CARRIED Board

G. PRESENTATIONS AND REPORTS - continued

G.5 Technology - Glen Nakashoji

G.5.1 Report - Nil

G.6 Business and Finance - Luigina Malciw

G.6.1 Report

Motion

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

Resolution 10-18

BE IT RESOLVED THAT the Northe

G. P

I. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting - Wednesday, February 24, 2010 at 5:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

M. Drainville

Resolution 10-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:15 p.m.

CARRIED

Question and answer period for guests attending the meeting

NOTE: THI