

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, February 24, 2010 at the Catholic Education Centre.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Martin Drainville, Vice Chair  
Peter Del Guidice  
Colleen Landers  
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:** Liz King, Trustee

**Guests:** Louis Clausi - OECTA

## **A. CALL TO ORDER**

### **A.1 Openin**

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-25**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

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 10-26**

MOVED BY: C. Landers  
SECONDED BY: S. Malciw

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

- Public Board Meeting, held on January 30, 2010.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

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

**Motion**

**Resolution 10-27**

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

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.1 Policy - continued**

**G.1.2 Suspension and Expulsion of Students**

**Motion**

**Resolution 10-28**

MOVED BY: C. Landers  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board revoke the policy *Suspension and Expulsion of Students* as presented.

**CARRIED**

**G.1.3 Progressive Discipline and Promoting Positive Behaviour**

**Motion**

**Resolution 10-29**

MOVED BY: D. Lincez  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board revoke the policy *Progressive Discipline and Promoting Positive Behaviour* as presented.

**CARRIED**

**G.2 Program - Tricia Stefanic Weltz**

**G.2.1 Report**

**Motion**

**Resolution 10-30**

MOVED BY: S. Malciw  
SECONDED BY: M. Drainville

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

**CARRIED**

**G.2.2 Report - James Michaud**

**Motion**

**Resolution 10-31**

MOVED BY: D. Lincez  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Superintendent of Student Success' Report.

**CARRIED**

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**G. PRESENTATIONS AND REPORTS -**



**G. PRESENTATIONS AND REPORTS - continued**

**G.10 Director of Education**

**G.10.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-41**

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**I. UNFINISHED BUSINESS - Nil**

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**Public Board Meeting - Saturday, March 27, 2010 at 10:00 a.m.**

**N. ADJOURNMENT**

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