

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, August 25, 2010 at the Catholic Education Centre.

**PRESENT:**

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

**Student Trustee:** Kara Marks, Regrets

**Administration:** Glenn Sheculski, Director of Education  
James Michaud, Superintendent of Student Success  
Mary-Lou Pollon, Manager of Financial Services  
Glen Nakashoji, Manager of Information Technology  
Melanie Bidal-Mainville, Manager of Human Resources  
Bob Landry, Manager of Plant

**Staff:** Janice Viskovich, Executive Assistant and Recorder  
Andrew Marks, Communication Officer

**Guests:** Louis Clausi - OECTA

**A. CALL TO ORDER**

**A.1 Opening Prayer**

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

**B. ROLL CALL - Nil**

**C. DECLARATIONS OF PECUNIARY IN**

**G.     PRESENTATIONS AND REPORTS - continued**

**G.1    Policy - continued**

**G.1.2 Recruitment and Selection**

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**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.5 Attendance Support Program**

**Motion**

MOVED BY: M. Drainville

**Resolution 10-130**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Attendance Support Program* at second and third reading.

**CARRIED**

**G.1.6 Workplace Violence Prevention**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 10-131**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Workplace Violence Prevention* at second and third reading.

**CARRIED**

**G.1.7 Workplace Harassment Prevention**

**Motion**

MOVED BY: C. Landers

**Resolution 10-132**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Workplace Harassment Prevention* at second and third reading.

**CARRIED**

**G.1.8 Purchasing**

**Motion**

MOVED BY: L. King

**Resolution 10-133**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Purchasing* at second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.9 Investment of Board Funds**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-134**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy *Investment of Board Funds* at second and third reading.

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**G.     PRESENTATIONS AND REPORTS - continued**

**G.3    Personnel - Melanie Bidal-Mainville - continued**

**Motion**

MOVED BY:       M. Drainville

**Resolution 10-140**

SECONDED BY:   F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Alisson Amanda Corbeil as a teacher on a part-time basis (0.8) at the elementary panel, effective August 30, 2010, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY:       S. Malciw

**Resolution 10-141**

SECONDED BY:   M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nadine Pederson-Trottier as a Child & Youth Worker on a part-time basis (0.5), effective August 30, 2010 in accordance with the terms and conditions of non-unionized staff.

**CARRIED**

**Motion**

MOVED BY:       L. King

**Resolution 10-142**

SECONDED BY:   C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Darlene Kirkland as a Designated Early Childhood Educator on a full-time basis, effective August 30, 2010.

**CARRIED**

**Motion**

MOVED BY:       S. Malciw

**Resolution 10-143**

SECONDED BY:   M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Pierrette Armstrong

**G. PRESENTATIONS AND REPORTS** - continued

**G.3 Personnel** - Melanie Bidal-Mainville - continued

**G.3.3 Retirements/ Resignations**

**Motion**

MOVED BY: L. King

**Resolution 10-144**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Roland Duplessis, Teacher of Bishop Belleau, effective August 31 2010.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 10-145**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of George Harvey, Principal effective September 30, 2010.

**CARRIED**

**Motion**

MOVED BY: C. Landers

**Resolution 10-146**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Heidi MacDonald, Teacher, effective August 28, 2010.

**CARRIED**





**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property- Bob Landry- continued**

**G.4.2 Surplus Buildings**

**Motion**

MOVED BY: C. Landers

**Resolution 10-150**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario Northeast of its' intent with regard to two surplus buildings.

**CARRIED**

**G.5 Technology - Glen Nakashoji**

**G.5.1 Report**

**Motion**

MOVED BY: S. Malciw

**Resolution 10-151**

SECONDED BY: F. Salvador

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

**CARRIED**

**G.6 Business and Finance - Mary-Lou Pollon**

**G.6.1 Report**

**Motion**

MOVED BY: D. Lincez

**Resolution 10-152**

SECONDED BY: M. Drainville

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Business and Finance - Mary-Lou Pollon - continued**

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of June and July 2010**

**Motion**

MOVED BY: C. Landers

**Resolution 10-153**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million three hundred thirty-eight thousand seven hundred eighty-four dollars sixty-four cents (\$2,338,784.64) in reference to the cheque register for the month of June 2010.

**CARRIED**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-154**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred forty-three thousand two hundred seventy-eight dollars sixty-one cents (\$1,543,278.61) in reference to the disbursements and payroll for the month of June 2010. Trustees Landers, King, Lincez and Malciw abstained.

**CARRIED**

**Motion**

MOVED BY: C. Landers

**Resolution 10-155**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred eighty-four thousand one hundred sixty-nine dollars zero cents (\$1,677,269.00) in reference to the cheque register for the month of July 2010.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Business and Finance - Mary-Lou Pollon - continued**

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of June and July 2010**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 10-156**

SECONDED BY: M. Drainville

BE IT RESOLVED 0000idice

**G.     PRESENTATIONS AND REPORTS** - continued

**G.10   Director of Education's Report**

**Motion**

MOVED BY:       C. Landers

**Resolution 10-158**

SECONDED BY:   L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

**Resolution 10-160**

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