

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, September 29, 2010 at the Catholic Education Centre.

**PRESENT:**

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

**Student Trustee:** Kara Marks

**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

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 10-162**

MOVED BY: S. Malciw

SECONDED BY: F. Salvador

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

**CARRIED**

E. **APPROVAL OF MINUTES**

**Motion**

**Resolution 10-163**

MOVED BY: F. Salvador

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approved THA

**G.     PRESENTATIONS AND REPORTS - continued**

**G.1    Policy - continued**

**G.1.2 Trustee Honorarium**

**Motion**

MOVED BY:       F. Salvador

**Resolution 10-165**

SECONDED BY:   D. Lincez

BE IT RESOLVED THAT ~~thán0000~~ chL





**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.1 Report**

**Motion**

MOVED BY: C. Landers

**Resolution 10-175**

SECONDED BY: D. Lincez

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

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-176**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lynn O'Reilly as a Library Assistant on a part-time basis, effective September 29, 2010, in accordance with the terms and conditions of the collective agreement with CUPE Local 4681.

**CARRIED**

**G.3.3 Leave of Absence**

**Motion**

MOVED BY: C. Landers

**Resolution 10-177**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for a leave of absence by Melanie Gagnon as presented.

**CARRIED**

**G.     PRESENTATIONS AND REPORTS** - continued

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

**G.3.4   Change of Status**

**Motion**

MOVED BY:       C. Landers

**Resolution 10-178**

SECONDED BY:   S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic

**G.     PRESENTATIONS AND REPORTS - continued**

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

**G.4.2   Surplus Building**

**Motion**

MOVED BY:       P. Del Guidice

**Resolution 10-181**

SECONDED BY:   C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board put forth a bid to purchase Queen Elizabeth School from District School Board Ontario Northeast. **Denis Lincez, Trustee, opposed.**

**CARRIED**

**G.5    Technology - Glen Nakashoji**

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**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 August 2010**

**Motion**

MOVED BY: C. Landers

**Resolution 10-183**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million one hundred thousand five hundred seventy-eight dollars and eleven cents (\$1,100,578.11) in reference to the cheque register for the month of August 2010.

**CARRIED**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-184**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of six hundred fifty-three thousand three hundred eighty-three dollars and forty cents (\$653,383.40) in reference to the disbursements and payroll for the month of August 2010. Trustees Landers and Lincez abstained.

**CARRIED**

**G.6.3 Board and Lodging**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 10-185**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the board and lodging request as presented. **Martin Drainville and Denis Lincez opposed.**

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 Student Trustee - Kara Marks**

Kara spoke of the activities for the start-up of the new school year at O’Gorman High School.

**G.8 SEAC - Nil**

**G.9 OCSTA Board of Directors - Colleen Landers**

Colleen gave an update from her last meeting.

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

**Motion**

MOVED BY: M. Drainville

**Resolution 10-186**

SECONDED BY: F. Salvador

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

**CARRIED**

**G.10.1 Extended Day Program-YMCA**

**Motion**

MOVED BY: F. Salvador

**Resolution 10-187**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract with the YMCA as presented.

**CARRIED**

**G.11 Community Relations**

Andrew Marks presented his report on events happening in our schools and board.

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: D. Lincez

**Resolution 10-188**

SECONDED BY: S. Malciw

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**

Committee structure is fine and is accepted as presented. The day/time of meetings was discussed and will be discussed again with the new board of trustees. Currently the schedule until December is set.

**J. CORRESPONDENCE - Nil**

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Regular Board Meeting - Wednesday, October 27, 2010 at 5:30 p.m.

**N. ADJOURNMENT**

**Mótiñez**

**Resolution 10-188**

