# **Northeastern Catholic District School Board**

Minutes of the Public Board Meeting held on Wednesday, October 27, 2010 at the Catholic Education Centre.

PRESENT: Trustees: Rick Brassard, Chair,

Martin Drainville, Vice Chair

**Colleen Landers** 

Liz King 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** 

Staff: Judy Piche, Executive Assistant and Recorder

**Andrew Marks, Communication Officer** 

**Regrets:** Kara Marks

**Guests:** Rosemary Rosso

Louis Clausi

#### 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

Motion Resolution 10-190

MOVED BY: F. Salvador SECONDED BY: M. Drainville

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: Kara Marks, Student Trustee

C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> - Trustees Landers, King, Lincez.

#### D. APPROVAL OF AGENDA

Motion Resolution 10-191

MOVED BY: P. Del Guidice 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** 

MOVED BY: F. Salvador Resolution 10-192

SECONDED BY: M. Drainville

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

- Public Board Meeting, held on September 29, 2010

**CARRIED** 

F. PRESENTATIONS / DELEGATIONS - Rosemary Rosso, Numeracy Facilitator

Rosemary Rosso attended a ma4dS9

# **G.1 Policy** - continued

# **G.1.2** Trustee Honorarium

Motion

MOVED BY: C. Landers Resolution 10-194

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy *Trustee Honorarium* at second and third reading.

**CARRIED** 

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

# G.2.1 Report

Motion

MOVED BY: L. King Resolution 10-195

SECONDED BY: D. Lincez

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

**CARRIED** 

#### **G.2.2 Report** - James Michaud - Nil

# **G.2.3 Educational Excursions**

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MOVED BY: C. Landers Resolution 10-196

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the NGt23 Educational E

# G.2.3 Educational Excursions - continued

**Motion** 

MOVED BY: C. Landers <sub>xc</sub> Resolution 10-197

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Eaglecrest Centre in Sundridge from June 8 to 100.00 0.00 rgBT108.00

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

#### **G.3.3** Retirements/Resignations

Motion

MOVED BY: P. Del Guidice Resolution 10-200

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Tammy Bouchard, Child & Youth Worker, effective October 22, 2010.

**CARRIED** 

Motion

MOVED BY: L. King Resolution 10-201

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Linda Reynolds-Lantz, Teacher at Bishop Belleau School, effective November 18, 2010.

**CARRIED** 

**G.4 Property** - Bob Landry

**G.4.1 Report** - Nil

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| <b>G.</b> | PRESENTA        | TIONS AND | KEPUKIS | - continued |

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

G.6.2

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

# **G.6.3** Transportation

#### Motion

MOVED BY: C. Landers Resolution 10-206

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the North East Tri-Board Student Transportation *Operational Surplus & Deficits* as presented.

**CARRIED** 

#### **G.6.4** Tangible Capital Asset Policy

#### Motion

MOVED BY: C. Landers Resolution 10-207

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *Tangible Capital Asset Policy* at first reading as presented.

**CARRIED** 

- G.7 Student Trustee Kara Marks Nil
- **G.8 SEAC** Minutes of May 2010 attached.
- **G.9** OCSTA Board of Directors Colleen Landers
  - ' CCSTA meeting in Ottawa
  - ' National Conference in Ottawa in 2011 will send information to Janice
  - ' National CCSTA Conference is in Regina in June 2011; 2012 in Sudbury and 2013 in Winnipeg.
  - OCSTA AGM in Toronto in April 2011.

# **G.10 Director of Education's Report** - Nil

# **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: M. Drainville Resolution 10-208

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. <u>UNFINISHED BUSINESS</u> Nil
- J. CORRESPONDENCE Nil
- **K. NEW BUSINESS** Nil
- **L.** <u>INFORMATION</u> Nil
- M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, November 24, 2010 at 5:30 p.m.

# N. ADJOURNMENT

Motion

MOVED BY: D. Lincez Resolution 10-209

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:05 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 (N.C.D.S.B.)