

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, March 26, 2011 at 10:00 a.m. at the Catholic Education Centre.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Peter Del Guidice - via teleconference  
Elizabeth King  
Colleen Landers  
Denis Lincez  
Ron MacInnis  
Steve Malciw

**Student Trustee:** Kara Marks

**Administration:** Glenn Sheculski, Director of Education  
Tricia Stefanic Weltz, Superintendent of Education  
James Michaud, Superintendent of Student Success  
Mary-Lou Pollon, Manager of Financial Services  
Glen Nakashoji, Manager of Information Technology  
Robert Landry, Manager of Plant

**Staff:** Judy Piche, Administrative Assistant and Recorder  
Andrew Marks, Communication Officer

**Regrets:** Fred Salvador, Vice Chair  
Martin Drainville  
Janice Viskovich, Executive Assistant and Recorder

**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**

### **Motion**

**Resolution 11-36**

MOVED BY: E. King  
SECONDED BY: D. Lincez

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: Fred Salvador, Martin Drainville and Janice Viskovich.

**CARRIED**

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

**D. APPROVAL OF AGENDA**

**Motion**

**MOVED BY:** C. Landers

**Resolution 11-37**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - continued**

**G.1.2 Code of Conduct - Trustees**

**Motion**

**Resolution 11-40**

MOVED BY: C. Landers

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy *Code of Conduct - Trustees* at first reading.

**CARRIED**

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

**G.2.1 Report**

**Motion**

**Resolution 11-41**

MOVED BY: R. MacInnis

SECONDED BY: S. Malciw

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.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

**Resolution 11-42**

MOVED BY: D. Lincez

SECONDED BY: R. MacInnis

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

**CARRIED**





**G. PRESENTATIONS AND REPORTS - continued**

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

**G.6.1 Report**

**Motion**

MOVED BY: D. Lincez

**Resolution 11-50**

SECONDED BY: E. King

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

**CARRIED**

**G.6.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of February 2011**

**Motion**

MOVED BY: R. MacInnis

**Resolution 11-51**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred sixty-five thousand five hundred sixty-three dollars and twenty-two cents (\$865,563.22) in refer



K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Wednesday, April 20, 2011 at 5:30 p.m.  
OCSTA Annual General Meeting - April 27<sup>th</sup> to May 1<sup>st</sup> in Toronto  
Trustee Retreat - June 17<sup>th</sup> & 18<sup>th</sup>.

N. ADJOURNMENT

Motion

MOVED BY: E. King

**Resolution 11-55**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:25 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.)**

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Chair of the Board

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Secretary-Treasurer