

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Saturday, October 29, 2011 at the Catholic Education Center.

<b>PRESENT.</b>	<b>Trustees.</b>	Richard Brassard, Chair Fred Salvador, Vice-Chair (t/c) Peter Del Guidice (t/c) Martin Drainville Elizabeth King Colleen Landers Ron MacInnis Steve Malciw
	<b>Student Trustee.</b>	Laura Clausi
	<b>Administration.</b>	Glenn Sheculski, Director of Education Tricia Stefanic Weltz, Superintendent of Education Melanie Bidal-Mainville, Manager of Human Resources Mary-Lou Pollon, Manager of Financial Services Glen Nakashoji, Manager of Information Technology Robert Landry, Manager of Plant
	<b>Staff.</b>	Janice Viskovich, Executive Assistant and Recorder Andrew Marks, Community Relations Officer
	<b>Regrets.</b>	Denis Lincez
	<b>Guests.</b>	Louis Clausi, O.E.C.T.A. President

## **A. CALL TO ORDER**

### **A.1 Opening Prayer**

The Chair opened the meeting with a video prayer and special intentions were heard.

**B. ROLL CALL**

**Motion**

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Board Meeting make a  
declaration of absence for those members not  
attending this meeting.

**C. DECLARATION OF ABSENCE**

**D. APPROVAL OF MINUTES**

**Motion**

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Board Meeting approve the Public Board Meeting minutes as presented.

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: S. Malciw

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Public Board Meeting minutes as presented. Public Board Meeting, held September 28, 2011



F. **PRESENT**

**Early Learning**

**Assignment**

This includes

*What is*

*ability*

*learning*

Since 2000

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G. **PRESENT**

G.1



G PRESENTATION

G.1 Policy

G.1.2

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT

revised

reading

G.1.3 Replacement of a Trustee

Motion

MOVED BY: P. Del Guidice

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic Board of Trustees approve the revised policy *C-3 Replacement of a Trustee* at second reading.

G.1.4 Disposition of S-

Motion

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT

revised policy *E-1 Disposition of S-*



**G PRESENT**

**G.1**

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**G.1.7 Responsible Use of Computer T**

**Motion**

MOVED BY: R. MacInnis

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeast  
revised policy *E-7 Trespassing on Board*



G.1

PRESENT

G.1

Policy

G.1.8

Motion

MOVED BY

SECONDED BY

BE IT

policy

**G.1.9 Personal Network D**

**Motion**

MOVED BY

R. M

SECONDED BY:

E. K

**Resolution 11-188**

BE IT RESOLVED THAT the

policy *Personal Network De*

G.2

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**G PRESENTATIONS AND REPORTS - continued**

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

**G.3.1 Report**

**Motion**

MOVED BY R. MacInnis

**Resolution 11-190**

SECONDED BY: E. King

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

**Carried**

**G.3.2**

**Motion**

MOVED

**Resolution 11-191**

SECONDED

BE IT RESOLVED THAT the Northeastern Catholic District School Board regret, with respect to the resignation of the Youth Worker, effective 2011

**G.3.3 Hiring**

**Motion**

MOVED BY: C. Landers

**R**

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Campbell Vachon as a Child & Youth Worker on a half-time (.5) position effective October 24, 2011 in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

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**G PRESENTATIONS AND REPORTS** continued

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

**G.6.3 Cheque Register, Payroll and Monthly**  
**For the month of August and September**

**Motion**

MOVED BY: C. Landers

SECONDED BY: R MacInnis

BE IT RESOLVED THAT the Northeastern Cat  
disbursements in the amount of one million f  
hundred eleven dollars and fifty cents (\$1.4  
register for the month of August 2011.

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**G PRESENTATIONS AND**

**G.6 Business and**

**G.6.3 Chec  
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**Motion**

MOVED BY:

SECONDED

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Resolution 11-199

**G.7 Student Trustee**

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were very well att



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**PRESENTATIONS**

**G.8 SEAC M**  
Joel McCa

**G.9 OCSTA Bo**

A motion

Moved by  
seconded  
OCSTA re  
April 2014

**G.10 Director o**

**G.10.1 Re**

**Motion**  
MOVED B  
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BE IT RES  
Director o

**G.10.2 Con**

**Motion**  
MOVED B  
SECONDE

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changes to



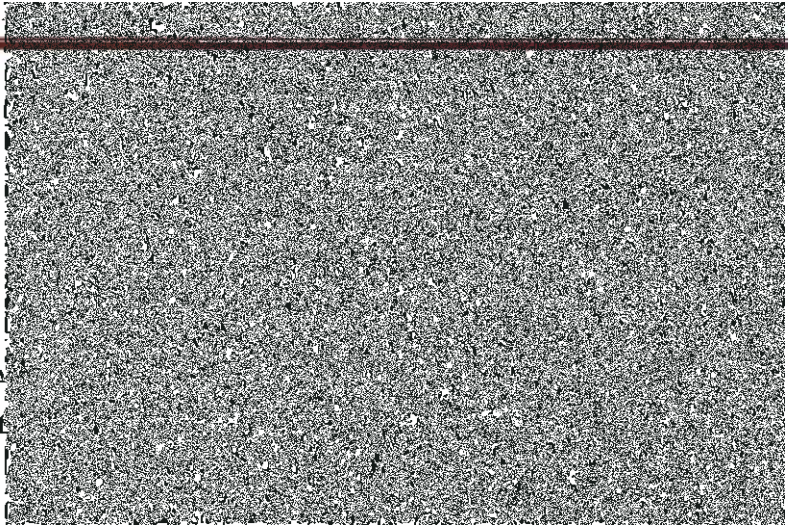
**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT  
report of the Committee  
therein.



**I. UNFINISHED BUSINESS**

**J. CORRESPONDENCE – Circulated**

**K. NEW BUSINESS**

**K.1.1 Catholic Faith**

**Motion**

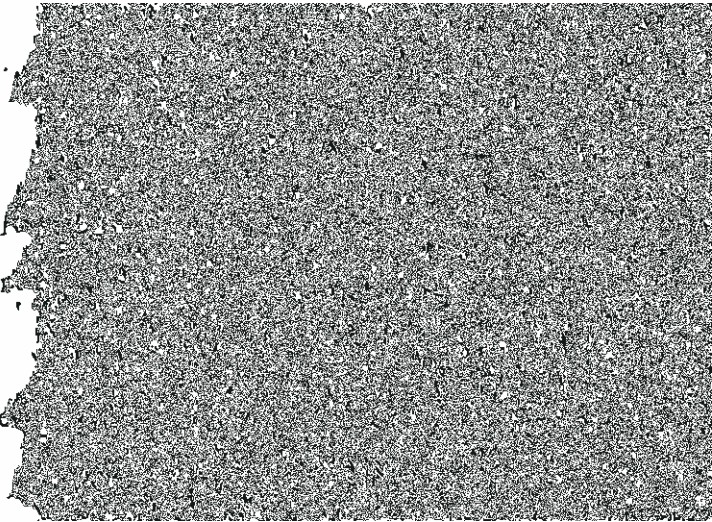
MOVED BY:

E. Kir

SECONDED BY:

C. Lar

BE IT RESOLVED THAT the  
changes in composition of the



**L. INFORMATION – Nil**

**M. FUTURE MEETINGS**

Tri-Board Transportation Meeting Thursday  
Policy Committee Meeting Monday, Nov  
Regular Board Meeting Wednesday, Nov

**N. ADJOURNMENT**

**Motion**

MOVED BY: P. Del Giudice

BE IT RESOLVED THAT the Northeast  
meeting at 2:15 p.m.

Q [REDACTED]

NOTE: THIS VE  
NORTHEASTERN



Chair of the Board

