

# Northeastern Catholic District School Board

## PUBLIC MEETING

**Saturday, April 17, 2004**  
**(will commence shortly after the conclusion of the**  
**Committee of the Whole session)**  
**St. Jerome School**  
**128 Woods Street**  
**Kirkland Lake, Ontario**

## A g e n d a

**A. CALL TO ORDER**

**A.1 Opening Prayer**

(see page 14)

**B. ROLL CALL**

*Be It Resolved that* the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

**C. DECLARATIONS OF PECUNIARY INTEREST - Nil**

**D. APPROVAL OF AGENDA**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

**E. APPROVAL OF MINUTES** (see page 15)

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on March 13, 2004

**F. PRESENTATIONS / DELEGATIONS**

**F.1 St. Jerome School** - Anne Bougie, Principal  
- Krista Grebenc, School Council Chair

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Communication with the Public (Spokesperson)** (see page 24)

*Be It Resolved that* the Northeastern Catholic District School Board accept the revised Board policy *Communication with the Public (Spokesperson)*.

**G.2 Personnel** - Mike Resetar

**G.2.1 Report** (see page 26)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

**G.2.2 Request for Leave of Absence**

*Be It Resolved that* the Northeastern Catholic District School Board grant/deny \_\_\_\_\_'s request for a leave of absence for the 2004-2005 school year.

**G.2.3 Director of Education**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-20.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.3 Property - Bob Landry**

**G.3.1 Report** (see page 27)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

**G.3.2 Tender**

*Be It Resolved that* the Northeastern Catholic District School Board proceed with the tendering for the gymnasium roof replacement at St. Patrick School in Kapuskasing.

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report** (see page 30)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of March 2004**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and five thousand two hundred and seventy five dollars and eighty three cents (\$2,105,275.83) in reference to the cheque register for the month of March 2004.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million and fifty nine thousand eight hundred and fifty seven dollars and one cent (\$1,059,857.01) in reference to the disbursements and payroll for the month of March 2004.

**G.5 Program - Paul Toffanello**

**G.5.1 Program Principals' Reports** (see page 42)

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.5 Program - Paul Toffanello (contd.)**

**G.5.2 Educational Trips**

(see page 46)

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 7-11, 2004 for students from Aileen Wright English Catholic School, in Cochrane.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Trip to Ottawa from June 13-16, 2004 for students from St. Joseph School, in South Porcupine.

*Be It Resolved that* the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 14-17, 2004 for students from St. Patrick School, in Kapuskasing.

**G.6 Student Trustee - Jason Dupras**

**G.7 OCSTA Board of Directors - Peter Del Guidice**

**G.8 SEAC Report - Nil**

**G.9 Principals'/Administration Report**

(see page 64)

*Be It Resolved that* the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meeting held on March 5, 2004.

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

(see page 70)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Director of Education's Report.

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the resignation of Larry Yaguchi, due to his retirement, effective April 30, 2005.

**H. COMMITTEE OF THE WHOLE**

*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.

**I. UNFINISHED BUSINESS**

**I.1 Poverty Action Coalition of Timmins**

*WHEREAS* one in five children in Ontario lives in poverty;

*WHEREAS* as part of the national child tax benefit program (NCB) the federal government gives a supplement to low-income families across the country to begin to address child poverty;

*WHEREAS* that money, up to approximately \$100/month per child, is meant to give our poorest and most vulnerable children a better chance in life;

*WHEREAS* in Ontario the Conservative government deducts the child benefit supplement dollar for dollar from those living on social assistance;

*WHEREAS* this is leaving our province's neediest children without extra money they desperately need to begin to climb out of poverty;

*WHEREAS* all children are entitled to a fair chance at life;

*NOW THEREFORE BE IT RESOLVED THAT* the Northeastern Catholic District School Board petition the Legislative Assembly of Ontario to demand that the provincial government of Ontario stop the "clawback" or the national child tax benefit supplement and ensure this federal money reaches all low-income families in Ontario.

**J. CORRESPONDENCE**

- Thank you card from the Regan Family (circulated)
- Thank you letter from the Chair of O'Gorman Intermediate Catholic School (see page 72)
- Letter from Near North District School Board (see page 73)

**K. NEW BUSINESS**

**K.1 School Supplies** - Paul Keating

**L. INFORMATION** - Nil

**Agenda - Public Board Meeting - April 17, 2004**

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**M. FUTURE MEETINGS**

- April 29 - May 1, 2004  
OCSTA AGM 2004 - King Edward Hotel, Toronto
  
- Saturday, May 15, 2004 - St. Patrick School, Kapuskasing  
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting
  
- Regional School Council Meetings - 6:30 p.m.
  - Monday, May 17, 2004 - Aileen Wright English Catholic School, Cochrane
  - Tuesday, May 18, 2004 - O’Gorman Intermediate Catholic School, Timmins  
**(tentative)**
  - Wednesday, May 19, 2004 - Holy Family School, Englehart
  
- June 3 - 5, 2004  
CCSTA Convention - Cornwall

***Be It Resolved that*** the Northeastern Catholic District School Board approve the attendance of the following Trustees to the CCSTA Convention in Cornwall from June 3-5, 2004.

Colleen Landers  
Peter Del Guidice

Jack Slattery

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**N. ADJOURNMENT**

***Be It Resolved that*** the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

**Questions pertaining to items identified on the agenda.**