

B. ROLL CALL

Motion

Resolution 03-230

MOVED BY: E. King
SECONDED BY: J. Slattery

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:

Jason Dupras, Student Trustee
Mélanie Bidal-Mainville, Community Relations Officer (maternity leave)

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

Trustee Mary O'Connor declared a conflict of interest during discussion of Item G.4.2.

D. APPROVAL OF AGENDA

Motion

Resolution 03-231

MOVED BY: M. Dudgeon
SECONDED BY: J. Slattery

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 03-232

MOVED BY: P. Del Guidice
SECONDED BY: P. Keating

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

- Public Board Meeting, held on September 27, 2003

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Ontario Youth Apprenticeship Program (OYAP)

This item was deferred to a future meeting.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Health and Safety

Motion

MOVED BY: P. Keating

Resolution 03-233

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Health and Safety* - at third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 03-234

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy - *Recruitment, Selection & Placement Process* - at first reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 03-235

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring

Motion

MOVED BY: C. Angus
SECONDED BY: P. Keating

Resolution 03-236

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Teacher Assistants, on a full-time basis (6 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

Rachelle Salomone
Moirra Green
Michele Mahaffy

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: C. Angus

Resolution 03-237

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant, on a part-time basis (3 hours a day), effective October 20, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Dudgeon

Resolution 03-238

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wayne Clark as a Teacher, at the secondary panel, on a full-time basis, effective February 2, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Change of Employment Status

Motion

MOVED BY: P. Del Guidice

Resolution 03-239

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following changes of employment status from 0.5 to 1.0 (6 hours a day), effective October 20, 2003 of:

Bonnie Last
Shelley Leclerc

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: E. King

Resolution 03-240

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: E. King

Resolution 03-241

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw (contd.)

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of September 2003**

Motion

MOVED BY: M. O'Connor
SECONDED BY: P. Del Guidice

Resolution 03-242

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and sixty four thousand seven hundred and eighty seven dollars and seventy one cents (\$1,464,787.71) in reference to the cheque register for the month of September 2003.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Dudgeon

Resolution 03-243

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and fifty four thousand three hundred and sixty six dollars and eighteen cents (\$2,754,366.18) in reference to the disbursements and payroll for the month of September 2003.

CARRIED

G.4.3 Board and Lodging

Motion

MOVED BY: J. Slattery
SECONDED BY: E. King

Resolution 03-244

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Board and Lodging at \$150.00 monthly for the 2003-2004 school year for Ashley Deslaurier, while attending O'Gorman High School.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Fundraising Activities

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Dudgeon

Resolution 03-245

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activities of the following schools, as presented:

Sacred Heart School, in Timmins
St. Anne English Catholic School, Iroquois Falls
St. Jerome School, Kirkland Lake

CARRIED

G.5.2 Educational Trip

Motion

MOVED BY: C. Angus
SECONDED BY: J. Slattery

Resolution 03-246

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Thunder Bay from October 25 to October 27, 2003 for students from English Catholic Central School, in New Liskeard.

CARRIED

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors

Vice-Chair, Peter Del Guidice, mentioned that OCSTA was impressed with the members' attendance at the Regional Meeting in Sault Ste. Marie. He added that the Northeastern Catholic District School Board agreed to host the next OCSTA Regional Meeting.

G. PRESENTATIONS AND REPORTS (contd.)

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Thursday, September 18, 2003 were tabled as information.

A consensus from the Board directed Senior Administration to endorse the following recommendation by SEAC: That the Northeastern Catholic District School Board send a letter of congratulations to the new Premier of Ontario and also outline the issues and concerns in regard to Special Education.

G.9 Principals'/Administration Report

Motion

MOVED BY: E. King

Resolution 03-247

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals'/Administration Report, from its meetings held on October 1, 2003.

CARRIED

G.10 Director of Education's Report - Larry Yaguchi

Motion

MOVED BY: M. O'Connor

Resolution 03-248

SECONDED BY: C. Angus

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice

Resolution 03-249

SECONDED BY: M. Dudgeon

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

I.1 Regional Soccer Complex

It was the consensus of the Board to defer this item to a future meeting in the new year.

J. CORRESPONDENCE

- Thank you letter from Kirkland Lake Collegiate & Vocational Institute
- Letter from the Ministry of Training, Colleges and Universities

The aforesaid information was received.

K. NEW BUSINESS - Nil

L. INFORMATION

L.1 Board Committee Structure 2003

Chair, Colleen Landers, presented the 2003 Board Committee Structure and suggested that the members think about which committee they would like to participate in 2004 and give their decision at the December meeting.

M. FUTURE MEETINGS

- Annual System-wide School Council Forum - O’Gorman High School, Timmins
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.
- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Saturday, November 22, 2003 - 10:30 a.m. - C.W.B. In-Camera Meeting
- 12:00 p.m. - Public Meeting
- Board Inaugural Meeting - Catholic Education Centre, Timmins
Saturday, December 13, 2003 - 2:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: C. Angus
SECONDED BY: M. O’Connor

Resolution 03-250

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:17 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.)**

Chair of the Board

Secretary-Treasurer