

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, January 10, 2004 at the Catholic Education Centre in Timmins at 12:00 p.m.

PRESENT: **Trustees:** Colleen Landers, Chair
 Peter Del Guidice, Vice-Chair
 Charlie Angus
 Brenda Hevenor
 Elizabeth King
 Steve Malciw
 Jack Slattery (early departure 12:40 p.m.)

Administration: Larry Yaguchi, Director of Education
 Paul Toffanello, Superintendent of Education
 Luigina Malciw, Manager of Financial Services
 Mike Resetar, Manager of Human Resources
 Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder

ABSENT: Paul Keating, Trustee
 Jason Dupras, Student Trustee

GUESTS: David Lee, Vice-Principal, O’Gorman High School
 Lisa Yee, Head of Student Services, O’Gorman High School

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer. Special intentions were offered for the deceased: Mr. Hugh Moore, Mr. Clifford Kilgour, and Mr. André Verbrugge.

B. ROLL CALL

Motion

Resolution 04-01

MOVED BY: J. Slattery

SECONDED BY: C. Angus

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:

Paul Keating, Trustee
Jason Dupras, Student Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: P. Del Guidice

SECONDED BY: C. Angus

Resolution 04-02

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

MOVED BY: C. Angus

SECONDED BY: E. King

Resolution 04-03

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

- Public Board Meeting, held on November 22, 2003
- Inaugural Public Board Meeting, held on December 13, 2003

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1 Ontario Youth Apprenticeship Program (OYAP)

O’Gorman High School Vice-Principal, David Lee, and Head of Student Services, Lisa Yee, made a presentation to the members on the Ontario Youth Apprenticeship Program at the high school. Chair Colleen Landers thanked them for the presentation.

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

G.1.1 Procedural By-Law

The members discussed the Board’s Procedural By-Law and some changes were made. Chair Colleen Landers mentioned that it would be presented for second and third reading at a future meeting.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

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

Resolution 04-04

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

CARRIED

G.2.2 Hiring

Motion

MOVED BY: S. Malciw
SECONDED BY: E. King

Resolution 04-05

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #03-238.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: C. Angus

Resolution 04-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wayne Clark as a Teacher, on a full-time basis, at the secondary panel, on a full-time basis, effective January 12, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G.2.3 Change of Employment Status

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Angus

Resolution 04-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Suzanne Regimbal's change of employment status from 0.5 to 1.0 (6 hours a day), effective January 12, 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Change of Employment Status (contd.)

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Irene Peats' change of employment status from 0.5 to 1.0, effective January 12, 2004.

CARRIED

G.2.4 Resignations

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Angus

Resolution 04-09

BE IT RESOLVED THAT accept, with regret, the resignation of Joel Lavoie, effective January 13, 2004.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Del Guidice

Resolution 04-10

BE IT RESOLVED THAT accept, with regret, the resignation of Deborah Duhn, effective January 9, 2004.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Angus

Resolution 04-11

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 04-12

SECONDED BY: C. Angus

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

CARRIED

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

Motion

MOVED BY: B. Hevenor

Resolution 04-13

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and seventy six thousand forty six dollars and sixty two cents (\$1,176,046.62) in reference to the cheque register for the month of December 2003.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 04-14

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty six thousand nine hundred and thirty four dollars and eighty nine cents (\$2,256,934.89) in reference to the disbursements and payroll for the month of December 2003.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Educational Trip

Motion

MOVED BY: B. Hevenor

Resolution 04-15

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 15 to June 18, 2004 for grade 8 students from Sacred Heart School, in Kirkland Lake.

CARRIED

G.6 Student Trustee

In the absence of Student Trustee Jason Dupras, Chair Colleen Landers read a list of upcoming events occurring at O'Gorman High School.

G.7 OCSTA Board of Directors

Vice-Chair Peter Del Guidice mentioned that OCSTA is involved in renegotiating the lease of its head office. He added that the AGM will be held on April 29-30, 2004 at the King Edward Hotel in Toronto.

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Thursday, November 20, 2003 were tabled as information.

G.9 Principals'/Administration Report

The Minutes of the Principals'/Administration Report of Monday, December 8, 2003 were tabled.

G.10 Director of Education's Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Angus
SECONDED BY: P. Del Guidice

Resolution 04-16

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 - Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS

K.1 Local Public Sector - Draft Constitution

A copy of the Local Public Sector draft Constitution was provided to the members. They agreed and authorized Senior Administration to participate with the organizations involved, as presented.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto Airport
January 16-17, 2004
- Regular Monthly Board Meeting - Sacred Heart School, Timmins
Saturday, February 14, 2004
 - 10:00 a.m. - Tour of the school
 - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting
- NCDSB Fun Curling Day - Cochrane
Saturday, February 21, 2004
- Trustees/Senior Administration Retreat - Saturday, March 13, 2004

N. **ADJOURNMENT**

Motion

MOVED BY: C. Angus
SECONDED BY: P. Del Guidice

Resolution 04-17

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:36 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