

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Monday, October 30, 2006 at the Catholic Education Centre at 1:00 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard
Peter Del Guidice
Martin Drainville
Paul Keating
Elizabeth King, Vice Chair
Steve Malciw

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Mike Resetar, Manager of Human Resources
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Jack Slattery, Trustee

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 with special intentions heard.

B. ROLL CALL

Motion

Resolution 06-174

MOVED BY: E. King
SECONDED BY: M. Drainville

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:

Jack Slattery, Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-175

MOVED BY: R. Brassard

SECONDED BY: E. King

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 06-176

MOVED BY: P. Del Guidice

SECONDED BY: R. Brassard

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

- Public Board Meeting, held on September 30, 2006.
- Special Board Meeting, held on October 2, 2006

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 Safe Schools - Glenn Sheculski, Program Principal. Student Success

Glenn shared a power point presentation with the Board on the recommended changes to the Safe Schools Act from the Safe Schools Action Team.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Trustee Remuneration

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Del Guidice

Resolution 06-177

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Trustee Remuneration*" as presented at second and third reading.

CARRIED

G.1.2 Inaugural Meetings

Motion

MOVED BY: P. Del Guidice
SECONDED BY: R. Brassard

Resolution 06-178

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Inaugural Meetings*" as revised at second and third reading.

CARRIED

G.1.3 Procedural By-Law of the Northeastern Catholic District School Board

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 06-179

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the "*Procedural By-Law of the Northeastern Catholic District School Board*" as amended.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

Resolution 06-180

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

CARRIED

G.2.2 Educational Excursion (T.O.O.L.'s Trip)

Motion

MOVED BY: R. Brassard
SECONDED BY: M. Drainville

Resolution 06-181

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the O'Gorman High School Toronto Ontario Opportunity for Learning & Service (TOOLS Trip) scheduled for November 16 to 19, 2006.

CARRIED

G.2.3 Fundraising Requests

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-182

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the 2006 - 2007 school year for the following schools:

Aileen Wright School - Cochrane
St. Paul School - Timmins

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: E. King **Resolution 06-183**
SECONDED BY: M. Drainville

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: E. King **Resolution 06-184**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Educational Assistants effective October 31, 2006 in accordance with the terms and conditions of C.U.P.E. Local 4681.

CARRIED

G.3.3 Change of Status

Motion

MOVED BY: P. Del Guidice **Resolution 06-185**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Joseph Di Marco from 0.66 to 1.0 effective October 31, 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.4 Superintendent of Education Contract

Motion

MOVED BY: R. Brassard

Resolution 06-186

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the Superintendent of Education's contract as presented by the Manager of Human Resources.

CARRIED

G.3.5 Occasional Teachers Negotiations

Motion

MOVED BY: M. Drainville

Resolution 06-187

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the O.E.C.T.A. Occasional Teacher's Contract, for the period September 1, 2006 to August 31, 2008, as presented.

CARRIED

Abstained: E. King; C. Landers; S. Malciw; P. Keating.

G.4 Property - Bob Landry - Nil

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: E. King

Resolution 06-188

SECONDED BY: P. Del Guidice

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of September 2006**

Motion

MOVED BY: M. Drainville

Resolution 06-189

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and eighty-eight thousand two hundred and sixty seven dollars and fifty six cents (\$1,288,267.56) in reference to the cheque register for the month of September 2006.

CARRIED

Motion

MOVED BY: E. King

Resolution 06-190

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and twenty-three thousand eight hundred and sixty-six dollars and seventy-seven (\$2,423,866.77) in reference to the disbursements and payroll for the month of September 2006.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor read a report and highlighted events at O’Gorman High School.

G.7 SEAC - Minutes of September 20, 2006 attached

G.8 OCSTA Board of Directors - Peter Del Guidice

OCSTA Regional Meeting - October 3, 2006 was successful and Peter thanked the trustees of Northeastern Catholic for their attendance.

Colleen is representing the trustees at the I.C.E. Symposium at the end of November. She will presented issues on behalf of the group.

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education's Report - Paul Toffanello - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY:

P. Keating

Resolution 06-191

SECONDED BY:

P. Del Guidice

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

Thank you cards - circulated
Trustee Orientation

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Thursday, November 30, 2006 at 10:00 a.m. - Timmins Board Office

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 06-192

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 4:00 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