

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Thursday, November 30, 2006 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard
Martin Drainville
Paul Keating
Elizabeth King, Vice Chair
Steve Malciw
Jack Slattery, Trustee

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: Peter Del Guidice, 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 06-193

MOVED BY: R. Brassard

SECONDED BY: S. Malciw

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:

Peter Del Guidice, Trustee

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-194

MOVED BY: P. Keating

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 06-195

MOVED BY: M. Drainville

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 October 30, 2006.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Emergency Closing of Schools

Motion

Resolution 06-196

MOVED BY: J. Slattery

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Emergency Closing of Schools*" as presented at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

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

Resolution 06-197

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

CARRIED

G.2.2 Educational Excursions

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 06-198

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Science North in Sudbury on June 3, 2007 for Grade 6 students of Sacred heart School in Timmins.

CARRIED

Motion

MOVED BY: R. Brassard
SECONDED BY: S. Malciw

Resolution 06-199

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 19 to 22, 2007 for Grade 8 students of Sacred Heart Catholic School in Kirkland Lake.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: S. Malciw

Resolution 06-200

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 18 to 22, 2007 for Grade 8 students of O'Gorman Intermediate Catholic School in Timmins.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report - continued

G.2.2 Educational Excursions - continued

Motion

Resolution 06-201

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 18 to 22, 2007 for Grade 8 students of Aileen Wright English Catholic School in Cochrane.

CARRIED

G.2.3 Fundraising Requests

Motion

Resolution 06-202

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Activities for the 2006-2007 School Year for Holy Family School in Englehart.

CARRIED

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

Resolution 06-203

MOVED BY: R. Brassard
SECONDED BY: S. Malciw

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar

G.3.1 Report - continued

G.3.2 Hiring

Motion

MOVED BY: M. Drainville

Resolution 06-204

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melanie Purdy as a Secretary on a full-time basis effective November 27, 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: R. Brassard

Resolution 06-205

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Melanie Boucher from 0.5 to 1.0 effective November 20, 2006.

CARRIED

Motion

MOVED BY: J. Slattery

Resolution 06-206

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Manuela Michelizzi, as a teacher, on a full-time basis effective December 4, 2006, in accordance with the terms and conditions of the collective agreement, O.E.C.T.A. Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.4 Resignations/Retirements

Motion

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

Resolution 06-207

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, there resignation of Susan Berlingeri, Principal of Sacred Heart Catholic School, effective June 30, 2007.

CARRIED

G.3.5 Principals Contract

Motion

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

Resolution 06-208

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the terms and conditions of the Principal's Agreement as presented by the Manager of Human Resources.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 06-209

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Architectural Services

Motion

MOVED BY: J. Slattery

Resolution 06-210

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board retain the services of ANO Architecture as the Board's architects for the period of December 1, 2006 to November 30, 2009.

CARRIED

G.4.3 Surplus Property

Motion

MOVED BY: P. Keating

Resolution 06-211

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision regarding the surplus property (PACE Centre) as presented by the Manager of Plant.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: P. Keating

Resolution 06-212

SECONDED BY: S. Malciw

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 October 2006**

Motion

MOVED BY: M. Drainville

Resolution 06-213

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and seventy eight thousand five hundred and seventy six dollars and eighty two cents (\$1,778,576.82) in reference to the cheque register for the month of October 2006.

CARRIED

Motion

MOVED BY: P. Keating

Resolution 06-214

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred and seventy thousand four hundred and sixty two dollars and forty five cents (\$3,570,462.45) in reference to the disbursements and payroll for the month of October 2006.

CARRIED

G.5.3 Revised Budget Estimates 2006-2007

Motion

MOVED BY: M. Drainville

Resolution 06-215

SECONDED BY: Nil

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for the 2006-2007 year in the amount of \$33,371,185.00 including salaries and benefits.

Abstaining: Colleen Landers, Liz King, Steve Malciw, Jack Slattery, Paul Keating and Rick Brassard.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Revised Budget Estimates 2006-2007 - continued

Motion

MOVED BY: P. Keating

Resolution 06-216

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for the 2006-2007 year for all expenditures, excluding payroll and benefits in the amount of \$10,861,363.00.

G.6 Student Trustee - Taylor Columbus

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

G.7 SEAC - Minutes of October 18, 2006 attached

G.8 OCSTA Board of Directors

G.8.1 I.C.E. Symposium

Colleen Landers, Chair, updated the trustees on her attendance at the I.C.E. Symposium. There was very good discussions held and a report will be presented the Catholic Faith Advisory Committee. Sr. Cronin has requested that all board teams reports back a summary as to their feedback from the symposium. Janice will forward this to her once all responses are collected.

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: J. Slattery

Resolution 06-217

SECONDED BY: M. Drainville

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
Letter - St. Martin des Porres
Susan Berlingeri retirement letter
OCSTA correspondence

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Inaugural Board Meeting - Saturday, December 16, 2006 at 9:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Keating

Resolution 06-218

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:40 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