

# Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, January 24, 2007 at the Catholic Education Centre at 9:30 a.m.

**PRESENT:**

**Trustees:** Colleen Landers, Chair, Teleconference  
Richard Brassard, Vice Chair  
Peter Del Guidice  
Martin Drainville  
Elizabeth King  
Denis Lincez, Video conference  
Steve Malciw  
Fred Salvador

**Student Trustee:** Taylor Columbus

**Administration:** Paul Toffanello, Director of Education  
Karen Rowe, Superintendent of Education  
Melanie Bidal-Mainville, Human Resource Generalist  
Luigina Malciw, Manager of Financial Services  
Bob Landry, Manger of Plant

**Staff:** Janice Viskovich, Executive Assistant and Recorder  
Lynn Fecteau, Communication Officer

**Guests:** Louis Clausi, O.E.C.T.A. Representative

**A. CALL TO ORDER**

**A.1 Opening Prayer**

Rick Brassard chaired the meeting and welcomed Melanie Bidal-Mainville to her new role as Human Resource Generalist and Lynn Fecteau as Communication Officer. A prayer was recited by all.

**B. ROLL CALL - Nil**

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

**D. APPROVAL OF AGENDA**

**Motion**

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

**Resolution 07-01**

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: P. Del Guidice  
SECONDED BY: S. Malciw

**Resolution 07-02**

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

- Inaugural Public Board Meeting, held on December 16, 2006.

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS - Nil**

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Recruitment and Selection**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: P. Del Guidice

**Resolution 07-03**

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy "*Recruitment and Selection*" at first reading.

**CARRIED**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: L. King

**Resolution 07-04**

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

**CARRIED**

G. **PRESENTATIONS AND REPORTS** - Nil

**G.2.2 Fundraising Requests**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-05**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests from the following schools:

St. Patrick School, Kapuskasing  
Holy Family School, Englehart

**CARRIED**

**G.2.3 Educational Excursions**

**Motion**

MOVED BY: S. Malciw

**Resolution 07-06**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Science North in Sudbury on May 17, 2007 for Sacred Heart Catholic School in Kirkland Lake.

**CARRIED**

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 07-07**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: S. Malciw **Resolution 07-08**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Suzanne Kaye, as an Educational Assistant on a full-time basis, effective January 25, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

**CARRIED**

**Motion**

MOVED BY: C. Landers **Resolution 07-09**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Hutteri, as an Educational Assistant on a half-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice **Resolution 07-10**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jocelyn Come, as an Educational Assistant on a half-time basis, effective January 29, 2007 in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

**CARRIED**

**G.3.3 Retirements/Resignations**

**Motion**

MOVED BY: M. Drainville **Resolution 07-11**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Claire Moylan Cull, teacher at E.C.C.S., effective March 31, 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.3 Retirements/Resignations - continued**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: F. Salvador

**Resolution 07-12**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Terri-Lynn Marchand, Educational Assistant, effective February 6, 2007.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

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

**Resolution 07-13**

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

**CARRIED**

**G.5 Business and Finance - Luigina Malciw**

**G.5.1 Report**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: D. Lincez

**Resolution 07-14**

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 December 2006**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: F. Salvador

**Resolution 07-15**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred and forty-eight thousand two hundred and thirty two dollars and three cents (\$2,748,230.03) in reference to the cheque register for the month of December 2006.

**CARRIED**

**Motion**

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

**Resolution 07-16**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of four million eight hundred and fifty-one thousand two hundred and thirty three dollars and thirty-nine cents (\$4,851,233.39) in reference to the disbursements and payroll for the month of December 2006.

**CARRIED**

**G.6 Student Trustee - Taylor Columbus**

Taylor presented her report of the highlights at O’Gorman High School. The school body is presently reviewing and studying for exams. Rick Brassard, vice-chair, wished them well in their exams on behalf of the Board.

**G.7 SEAC - Minutes of November 15, 2006 attached.**

**G.8 OCSTA Board of Directors**

**G.8.1 OCSTA Director Nomination**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: R. Brassard

**Resolution 07-17**

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Peter Del Guidice as O.C.S.T.A. Director for the period April 2007 to April 2009.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**Motion**

MOVED BY: P. Del Guidice

**Resolution 07-18**

SECONDED BY: C. Landers

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-19**

SECONDED BY: R. Brassard

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 - Circulated**

Father Costello Community Care Centre - Letter of Thanks

**K. NEW BUSINESS**

**K.1.1 Report - New Trustee Seminar - OCSTA**

Rick Brassard, Denis Lincez, Fred Salvador and Colleen Landers attended the New Trustee Seminar in Toronto.

**K.1.2 OCSTA Labour Relation Seminar**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 07-20**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on March 2, 2007: Fred Salvador and Martin Drainville.

**CARRIED**

L. INFORMATION - Nil

M. FUTURE MEETINGS

Wednesday, February 28, 2007 at 4:30 p.m.- Regular Board Meeting

Q. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

**Resolution 07-21**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:30 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.)**

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Chair of the Board

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Secretary-Treasurer