

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, April 21, 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard, Vice Chair
Peter Del Guidice
Elizabeth King
Denis Lincez
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

Regrets: Martin Drainville, Trustee
Janice Viskovich, Recorder

Staff: Judy Piche, Recorder
Lynn Fecteau, Communication Officer

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting. Special intentions were heard and a prayer was read by all.

B. ROLL CALL

Motion

Resolution 07-70

MOVED BY: L. King
SECONDED BY: F. Salvador

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: Martin Drainville, Trustee; Janice Viskovich, Recorder.

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 07-71

MOVED BY: R. Brassard

SECONDED BY: D. Lincez

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 07-72

MOVED BY: L. King

SECONDED BY: F. Salvador

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

- Public Board Meeting, held March 31, 2007

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 SMART Board - Ray Ginglo

Ray Ginglo and Marc Hurtubuis gave a demonstration of the use of Smart Boards to the trustees and senior administration.

F.1.2 Primary Assessment Rubric - Lori Hurtubise, Special Assignment Teacher

Lori presented a slide presentation highlighting the importance of the primary assessment rubric. It is designed to assist members of the Curriculum Team and principals in their attempt to determine the professional development needs at both the school and board level. In development of the rubric, much attention was given to Ministry literacy initiatives and the Expert Panel Reports. The rubric is made up of four components: classroom organization/resources, instructional strategies, assessment and monitoring and intervention and special assistance.

Ray, Marc and Lori were thanked for their continued efforts and their presentation at today's board meeting.

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Program - Karen Rowe

G.2.1 Educational Excursion

Motion

MOVED BY: F. Salvador

Resolution 07-73

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Stratford from September 11 to 14, 2007 for students of O’Gorman High School.

CARRIED

G.2.2 Educational Excursions

Motion

MOVED BY: D. Lincez

Resolution 07-74

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Sudbury’s Science North from June 25 to 26, 2007 for grade 6 students of Sacred Heart School in Timmins.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: R. Brassard

Resolution 07-75

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Eagle Crest Sports Camp in Sundridge on June 5 to 7, 2007 for Grade 7 & 8 students of Holy Family in Englehart.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: R. Brassard

Resolution 07-76

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report for Human Resources.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: P. Del Guidice

Resolution 07-77

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Sarah Muender as a teacher on a full-time basis, effective April 23, 2007, in accordance with the terms and conditions of the Collective Agreement of O.E.C.T.A. Northeastern Unit.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: P. Del Guidice

Resolution 07-78

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a (1.0) year leave of absence without pay effective September 1, 2007 to Norma Reid.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 07-79

SECONDED BY: L. King

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

CARRIED

G.4.2 Tenders

Motion

MOVED BY: L. King

Resolution 07-80

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for Phase I renovations at St. Anne School in Iroquois Falls, in the amount of \$688,393.00 (including G.S.T.) to CGV Builders.

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 07-81

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for window replacement project at St. Jerome School in Kirkland Lake, in the amount of \$59,975.50 (including G.S.T.) to Paul's Construction.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 07-82

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the stair replacement at Sacred Heart School in Timmins, in the amount of \$11,048.80 (including G.S.T.) to Paul's Construction.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.2 Tenders

Motion

MOVED BY: D. Lincez **Resolution 07-83**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for boiler replacement project at St. Patrick School in Kapuskasing, in the amount of \$68,812.02 (including G.S.T.) to All North Plumbing.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: L. King **Resolution 07-84**
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.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2007**

Motion

MOVED BY: R. Brassard **Resolution 07-85**
SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty one thousand one hundred and forty dollars and ninety six cents (\$1,421,140.96) in reference to the cheque register for the month of March 2007.

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 March 2007**

Motion

MOVED BY: P. Del Guidice

Resolution 07-86

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and seventy-one thousand sixty three dollars and eighty six cents (\$2,871,063.86) in reference to the disbursements and payroll for the month of March 2007.

CARRIED

G.5.3 School Renewal Reserve

Motion

MOVED BY: P. Del Guidice

Resolution 07-87

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a transfer of funds from the operating fund to the School Renewal Reserve in the amount of \$338,243.00 due to a restatement of the financial statement for the year ended August 31, 2006 resulting in a increase in revenues and change in fund balance of \$452,338.00.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor highlighted the activities taking place at O’Gorman High School. She mentioned the new initiative taking place called LINK Crew Program. The objectives of this program are:

- ▶ empower grade 11 & 12 students as role models and motivators for new students;
- ▶ increase academic success;
- ▶ develop leadership skills;
- ▶ create supportive and positive atmosphere;
- ▶ allow Link Crew Student leaders to pass on positive traditions to new students.

G.7 SEAC - Minutes of March 21, 2007 attached.

G.8 OCSTA Board of Directors - Peter Del Guidice

Peter was in Toronto on Wednesday for the first lobby day held at Queen's Park. The event was well attended. Lynn Fecteau also represented the board with a beautiful display that was very well done and something to be proud of.

G.9 Director of Education's Report - Nil

The Communication Officer, Lynn Fecteau, presented her report to the board and highlighted the following areas:

- ▶ Writing Forum, taking place at Northern College on May 1st with Maggie Woods being the keynote speaker;
- ▶ Character Education funding was spent on special commercials for Catholic Education Week and will be played on MCTV over a two week period; this is very much a community outreach and good use of the funding.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. Brassard

Resolution 07-88

SECONDED BY: S. Malciw

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

Canie Family - Letter of Thanks

Grey Sisters - Letter of Thanks

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, May 26 at 10:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY: P. Del Guidice

Resolution 07-89

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:13 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