

# Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, September 29, 2007 at the Catholic Education Centre at 10:00 a.m.

**PRESENT:**

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

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

**Regrets:** Taylor Columbus  
Denis Lincez

**Staff:** Janice Viskovich, Recorder  
Lynn Fecteau, Communication Officer

**Guests:** Curriculum Team  
Val Drury, Principal Mentor Program

## **A. CALL TO ORDER**

### **A.1 Opening Prayer**

Mike Buhler, Pastor Care Worker, led the group in prayer.

## **B. ROLL CALL**

### **Motion**

**Resolution 07-194**

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: Denis Lincez, Trustees.

**CARRIED**

## **C. DECLARATIONS OF PECUNIARY INTEREST - Steve Malciw - Pay Equity**

**D. APPROVAL OF AGENDA**

**Motion**

**Resolution 07-195**

MOVED BY: P. Del Guidice

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 07-196**

MOVED BY: S. Malciw

SECONDED BY: F. Salvador

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

- Public Board Meeting, held August 29, 2007

**CARRIED**

**F. PRESENTATIONS / DELEGATIONS**

**F.1.1 Oxford Round Table**

This presentation was delivered by Val Drury and Lisa Yee who travelled to London, England for the Oxford Round Table Conference.

**F.1.2 Curriculum Team**

The Curriculum Team presented the school visit presentation to the Board members.

**F.1.3 Faith Theme**

Mike Buhler outlined the work of the Ad hoc Faith Committee members with regard to the Faith Theme for the Board.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy - Nil**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 07-197**

SECONDED BY: E. King

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

**CARRIED**

**G.2.2 Fundraising**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-198**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests from the following schools:

Holy Family School  
Aileen Wright School  
O'Gorman High School  
St. Jerome School  
St. Patrick

O'Gorman Intermediate Catholic School  
E.C.C.S.  
Sacred Heart, Timmins  
St. Pat's, Cobalt  
St. Paul School

**CARRIED**

**G.2.3 Educational Excursion**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-199**

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion Trip to Toronto from June 16, 2008 to June 20, 2008 for the Grade 8 students of O'Gorman Intermediate School.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.1 Report**

**Motion**

MOVED BY: E. King **Resolution 07-200**  
SECONDED BY: M. Drainville

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

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: E. King **Resolution 07-201**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Diane Cook as a Library Assistant on a part-time basis, effective September 19, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

**CARRIED**

**Motion**

MOVED BY: F. Salvador **Resolution 07-202**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lori Campbell as an Educational Assistant on a part-time basis, effective September 18, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.2 Hiring - continued**

**Motion**

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

**Resolution 07-203**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Theresa Sebalj as a Library Assistant on a part-time basis, effective September 21, 2007, in accordance with the terms and conditions of the C.U.P.E. Collective Agreement, Local 4681.

**CARRIED**

**Motion**

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

**Resolution 07-204**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Christopher Gardner, on a full time basis (1.0) at the secondary panel, effective September 6, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report - Nil**

**G.5 Business and Finance - Mary-Lou Pollon**

**G.5.1 Report**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: M. Drainville

**Resolution 07-205**

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 - Mary-Lou Pollon - continued**

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of July and August 2007**

**Motion**

MOVED BY: P. Del Guidice **Resolution 07-206**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million three hundred twenty nine thousand five hundred ninety-two dollars and forty-one cents (\$1,329,592.41) in reference to the cheque register for the month of July 2007.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 07-207**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred seventy-six thousand nine hundred and eight dollars and forty-five cents (\$2,376,908.45) in reference to the disbursements and payroll for the month of July 2007.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice **Resolution 07-208**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred and three thousand four hundred sixty-three dollars and forty five cents (903,463.45) in reference to the cheque register for the month of August 2007.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice **Resolution 07-209**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred and five thousand six hundred and sixty three dollars and twenty five cents (\$1,905,663.25) in reference to the disbursements and payroll for the month of August 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Mary-Lou Pollon - continued**

**G.5.3 Board and Lodging**

**Motion**

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

**Resolution 07-210**

BE IT RESOLVED THAT approve payment of Board and Lodging in the amount of \$150.00 per student while Douglas and Andrew Martin are in attendance at O’Gorman High School during the school year 2007-2008.

**CARRIED**

**G.5.3 Integrated Services for Northern Children Program**

**Motion**

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

**Resolution 07-211**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Reconciliation Report Integrated Services for Northern Children (ISNC) fiscal year September 1, 2005 to August 31, 2006.

**CARRIED**

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

**G.7 SEAC**

Minutes of May 16, 2007 meeting included in package.

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education’s Report**

**Motion**

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

**Resolution 07-212**

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 07-213**

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 - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

2007 OCSTA Regional Meeting (North East) - October 4, 2007 - North Bay

**Regular Board Meeting** - Saturday, October 27, 2007 at 10:00 a.m. at the Catholic Education Center.

**N. ADJOURNMENT**

**Motion**

MOVED BY: R. Brassard

**Resolution 07-214**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:05 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.)**