

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, January 26, 2008 at the Catholic Education Centre at 9:00 a.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Peter Del Guidice - T. C.
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education - V. C.
Melanie Bidal-Mainville, Human Resources Generalist

Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer
Tricia Welts, Supervisor Student Services/Student Success
Liz Mulholland, Supervisor, Student Achievement
Erica Raymond, Special Assignment Teacher

Guests: Louis Clausi, O.E.C.T.A. Representative
Mary Resoak, Retired Teacher
Emo Resoak, Guest
Donna maria Pellizzari, Retired Teacher
Florence Eno, Teacher
Peter Corbett, Teacher
Dana Vaillancourt, Teacher
Mitch Reid, Teacher

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-01

MOVED BY: D. Lincez
SECONDED BY: C. Landers

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 08-02

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

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

- Inaugural Public Board Meeting, held on December 15, 2007.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 O.E.C.T.A. Presentation - Louis Clausi, President

Louis Clausi, President of OECTA Northeastern Unit gave an overview of his role and that of his provincial office. Louis also introduced his executive members who were present at the meeting as well.

The Chair thanked Louis for his presentation and to his executive for being present at the board meeting as well.

F.1.2 Board-Wide Assessment - Liz Mulholland, Tricia Welts and Erica Raymond

Tricia Welts, Supervisor of Student Services/Student Success; Liz Mulholland, Supervisor of Student Achievement; and Erica Raymond, Special Assignment Teacher provided the trustees with an overview of assessments taking place in our board and how this data is used to improve student learning.

The Chair thanked the team for their presentation and asked them to return to continue to update trustees on the great things happening in our schools.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Suspension and Expulsion of Students

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 08-03

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Suspension and Expulsion of Students*" at second and third reading.

CARRIED

G.1.2 Safe Schools

Motion

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

Resolution 08-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Safe Schools*" at second and third reading.

CARRIED

G.1.3 Progressive Discipline and Promoting Positive Behaviour

Motion

MOVED BY: S. Malciw
SECONDED BY: D. Lincez

Resolution 08-05

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Progressive Discipline and Promoting Positive Behaviour*" at second and third reading.

CARRIED

G.1.4 Bullying Prevention and Intervention

Motion

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

Resolution 08-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Bullying Prevention and Intervention*" at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.5 Code of Conduct

Motion

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

Resolution 08-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Code of Conduct*" at second and third reading.

CARRIED

G.1.6 Aboriginal Self-Identification

Motion

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

Resolution 08-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Aboriginal Self-Identification*" at first reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

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

Resolution 08-09

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

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 08-10

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
SECONDED BY: C. Landers

Resolution 08-11

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nena Selbie on a half-time (0.5) basis as a Child & Youth Worker on a contractual basis, effective January 22, 2008 until June 26, 2008.

CARRIED

Motion

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

Resolution 08-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marlane Vaillancourt on a part-time basis (9 hours/week) as a Custodian, effective December 21, 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: L. King
SECONDED BY: F. Salvador

Resolution 08-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Caroline Arcuri, teacher at Aileen Wright, effective February 28, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Manager of Financial Services

Motion

MOVED BY: D. Lincez **Resolution 08-14**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the salary increase for the Manager of Financial Services as presented.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez **Resolution 08-15**
SECONDED BY: C. Landers

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: L. King **Resolution 08-16**
SECONDED BY: M. Drainville

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 December 2007**

Motion

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

Resolution 08-17

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighteen thousand twenty-eight dollars and ninety-seven cents (\$1,518,028.97) in reference to the cheque register for the month of December 2007.

CARRIED

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Malciw

Resolution 08-18

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred and sixty-nine thousand fifteen dollars and fifty-five cents (\$2,969,015.55) in reference to the disbursements and payroll for the month of December 2007.

CARRIED

G.5.3 Good Places to Learn - Financing

Motion

MOVED BY: L. King
SECONDED BY: C. Landers

Resolution 08-19

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve By-Law number DB-08-01 to authorize the issue of a 4.9% debenture in the principal amount of one million two hundred and eighty-six thousand two hundred and eighty-eight dollars for Good Places to Learn Stage 1 and 2 eligible projects.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

G.5.4 Request for Banking Proposal

Motion

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

Resolution 08-20

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the banking contract of Royal Bank as presented by the Manager of Financial Services, commencing May 1, 2008 for a three year period.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor reported the O’Gorman High School students have just completed exams and all activities at the school cease during this period. She will have a full report once the second semester gets underway.

G.7 SEAC - Minutes of November 15, 2007 and December 19, 2007 attached. Kay Gaffney, SEAC Chair, asked Rick Brassard to acknowledge the good works of Tricia Welts and her staff that deliver the programs in our schools.

G.8 OCSTA Board of Directors - Nil

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers
SECONDED BY: M. Drainville

Resolution 08-21

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

K.1.1 Report - Chairs/Vice-Chairs/Directors - OCSTA

Rick Brassard and Colleen Landers reported on this event and emailed trustees information from the conference as well.

K.1.2 OCSTA Labour Relation Seminar

Motion

MOVED BY: D. Lincez

Resolution 08-22

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the OCSTA Labour Relations Seminar on February 29, 2008: Fred Salvador and Martin Drainville.

CARRIED

K.1.3 OCSTA Safe Schools Symposium

Motion

MOVED BY: D. Lincez

Resolution 08-23

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Liz King and Colleen Landers to represent trustees at the OCSTA Safe Schools Symposium in January 2008.

CARRIED

K.1.4 OSTA Student Trustee Conference

Motion

MOVED BY: L. King

Resolution 08-24

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve student trustee, Taylor Columbus, to attend the OSTA Catholic conference on February 15, 2008 in Ottawa.

CARRIED

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Motion

MOVED BY:

D. Lincez

Resolution 08-25

SECONDED BY:

F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule 2008 as amended.

CARRIED

Regular Meeting of the Board: Saturday, February 23, 2008 at 10:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

C. Landers

Resolution 08-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:50 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