

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 21, 2008 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Peter Del Guidice
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.
Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, H.R. Generalist

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Lynn Fecteau, Communication Officer

Guests: Darren Berthier, OHS Principal
Tricia Weltz - Supervisor, Student Success
Louis Clausi - OECTA

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. ROLL CALL

Motion

Resolution 08-124

MOVED BY: S. Malciw

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Lynn Fecteau

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 08-125

MOVED BY: S. Malciw

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 08-126

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 on May 24, 2008.

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 Provincial School Report- Dan Loreto, Special Assignment Teacher

Dan Loreto spoke to the trustees regarding the two new Provincial Classrooms that will be housed in O’Gorman Intermediate and E.C.C.S. beginning in September ‘08.

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

G.1.1 Code of Conduct

Motion

Resolution 08-127

MOVED BY: L. King

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy “*Code of Conduct*” at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: D. Lincez

Resolution 08-128

SECONDED BY: F. Salvador

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. Del Guidice

Resolution 08-129

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O'Gorman High School students to the Sears Drama Festival in Kirkland Lake.

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 08-130

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Patrick School in Cobalt to Eagle Crest Outdoor Centre from June 11 - 13, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.3 Special Education Advisory Committee (SEAC)

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Landers

Resolution 08-131

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2007 and forward to the Ministry of Education.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 08-132

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: D. Lincez
SECONDED BY: M. Drainville

Resolution 08-133

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff within complement prior to September 2, 2008 for the 2008-09 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements/Resignations

Motion

MOVED BY: L. King **Resolution 08-134**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Linda Marie Pilgrim, principal at St. Anne's School, effective August 31, 2008.

CARRIED

Motion

MOVED BY: L. King **Resolution 08-135**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kateri Marandola, teacher at the elementary panel, effective August 31, 2008.

CARRIED

Motion

MOVED BY: L. King **Resolution 08-136**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sarah Elza McLean, teacher at the elementary panel, effective August 31, 2008.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 08-137**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Peggy Beauchamps, school secretary, effective August 22, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Leave of Absence

Motion

MOVED BY: L. King **Resolution 08-138**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Erin Albert, from June 4, 2009 to June 29, 2009.

CARRIED

Motion

MOVED BY: C. Landers **Resolution 08-139**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Lanette Grimm subject to her recall, from January 12, 2009 to February 6, 2009.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 08-140**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a .33 basis for the 2008-2009 school year.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville **Resolution 08-141**
SECONDED BY: C. Landers

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 Surplus Property

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 08-142

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform the District Ontario School Board Northeast of their decision regarding the surplus property located at 660 Latchford Street in Haileybury.

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 08-143

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 May 2008**

Motion

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

Resolution 08-144

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred sixty-five thousand seven hundred sixty eight dollars and seven cents (\$1,565,768.07) in reference to the cheque register for the month of May 2008.

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 May 2008**

Motion

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

Resolution 08-145

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million seventy-one thousand two hundred twenty two dollars and forty-eight cents (\$3,0711,222.48) in reference to the disbursements and payroll for the month of May 2008.

CARRIED

G.5.3 Budget Estimates Approval 2008-2009

Motion

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

Resolution 08-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$24,008,637.00) including salaries and benefits. Voted: P. Del Guidice, M. Drainville, S. Malciw and F. Salvador. Abstaining: L. King, R. Brassard, C. Landers and D. Lincez.

CARRIED

Motion

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

Resolution 08-147

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$8,451,809.00) for all expenditures excluding payroll and benefits.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor Columbus presented her final report as Student Trustee. The Chair, Rick Brassard thanked Taylor for her hard work and dedication and presented her with an honorarium. The principal of O’Gorman High School also thanked Taylor and introduced the new student trustee, David Cahill. David was welcomed aboard and will join us at the first meeting in the school year in September.

G.7 SEAC - Minutes of April 16, 2008

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: M. Drainville
SECONDED BY: P. Del Guidice

Resolution 08-148

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

Board Regular Meeting - Saturday, August 23, 2008 at 10:00 a.m. at the Catholic Education Centre

N. **ADJOURNMENT**

Motion

MOVED BY:

F. Salvador

Resolution 08-149

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:25 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