

E. APPROVAL OF MINUTES

Motion

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

Resolution 09-02

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

- Inaugural Public Board Meeting, held on December 12, 2008.
- Special Board Meeting held on December 16, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct - deferred

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

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

Resolution 09-03

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

CARRIED

G.2.2 Educational Excursion

Motion

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

Resolution 09-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for O'Gorman High School students to Sudbury, Barrie, Vaughan, and North Bay from May 14-16, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.3 Fundraising

Motion

MOVED BY: F. Salvador

Resolution 09-05

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for Aileen Wright Catholic School in Cochrane.

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 09-06

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for ECCS in New Liskeard and Sacred Heart Catholic School in Kirkland Lake.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-07

SECONDED BY: F. Salvador

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: F. Salvador

Resolution 09-08

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marc Lavoie, Computer Technician, effective January 6, 2009, in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring - continued

Motion

MOVED BY: D. Lincez

Resolution 09-09

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Sylvie Guervremont to the position of special Assignment Teacher/Teacher Librarian, effective January 12, 2009 to August 31, 2009, in accordance to the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 09-10

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Adam Presseault, teacher, on a full-time basis at the elementary panel, effective January 28, 2009 in accordance with the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-11

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Luke Parent, teacher, on a full-time basis at the elementary panel, effective January 12, 2009 in accordance with the terms and conditions of the collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.2 Hiring- continued

Motion

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

Resolution 09-12

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Chatelaine Roy, teacher, on a half-time 0.5 basis, at the elementary panel, effective January 5, 2009, in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 09-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelley Leclerc, school secretary, effective February 2, 2009, in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

CARRIED

G.3.3 Leave of Absence

Motion

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

Resolution 09-14

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a leave of absence without pay for Pamela Vincze, secondary teacher, on a (0.33) basis from February 2, 2009 to August 31, 2009 inclusive.

CARRIED

G.3.4 Deferred Salary Leave

Motion

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

Resolution 09-15

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a deferred salary request (3 over 4 years) by Chandra Ciccone, secondary teacher, beginning September 1, 2009. The absence will occur in the 2012-2013 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.5 Retirements/Resignations

Motion

MOVED BY: C. Landers

Resolution 09-16

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Laurette Whissell, school secretary at O’Gorman High School, effective January 30, 2009.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez

Resolution 09-17

SECONDED BY: L. King

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

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-18

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Information Technology’s Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: C. Landers

Resolution 09-19

SECONDED BY: F. Salvador

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of December 2008**

Motion

MOVED BY: M. Drainville

Resolution 09-20

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty thousand sixty-eight dollars and fifty cents (\$1,450,068.50) in reference to the cheque register for the month of December 2008.

CARRIED

Motion

MOVED BY: D. Lincez

Resolution 09-21

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred ninety-nine thousand fifty-four dollars and forty-five cents (\$3,699,054.45) in reference to the disbursements and payroll for the month of December 2008.

CARRIED

G.7 Student Trustee - David Cahill

David presented a verbal report. O'Gorman High School has been in exams since January 26, 2009 and looking forward to second semester.

G.8 SEAC - Minutes of November 19, 2008

G.9 OCSTA Board of Directors - Nil

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Paul Toffanello

Motion

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

Resolution 09-22

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: M. Drainville
SECONDED BY: D. Lincez

Resolution 09-23

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 Legal Counsel

Motion

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

Resolution 09-24

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the services of Evans Philp, Barristers and Solicitors, for a period of one year effective January 31, 2009.

CARRIED

K. NEW BUSINESS - continued

K.1.2 Director Recruitment

Motion

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

Resolution 09-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the hire of the Institute for Catholic Education (ICE) for the purposes of recruiting and hiring a Director of Education for our board.

CARRIED

K.1.3 Ontario School Board Governance - Consultation

Motion

MOVED BY: D. Lincez
SECONDED BY: L. King

Resolution 09-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the submission of the response to the Consultation Paper, Ontario School Board Governance for the 21st Century, completed the Trustees of N.C.D.S.B.

CARRIED

K.1.4 Labour Relations Seminar - February 27, 2009

Motion

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

Resolution 09-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustee(s) to attend the Labour Relations Seminar on February 27, 2009 in Toronto: Fred Salvador.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Public Board Meeting - February 21, 2009 at 9:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

M. Drainville

Resolution 09-28

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:10 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