

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, February 21, 2009 at the Catholic Education Centre.

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: David Cahill

Administration: Paul Toffanello, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant
Wendy Adams, Acting Manager of Human Resources
Glen Nakashoji, Manager of Information Technology
Lynn Fecteau, Communication Officer

Staff: Judy Piche, Administrative Assistant and Recorder

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador

SECONDED BY: D. Lincez

Resolution 09-29

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

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

Resolution 09-30

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

- Public Board Meeting held January 31, 2009

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Motion

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

Resolution 09-31

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the policy "*Code of Conduct*" at third reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

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

Resolution 09-32

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 School Year Calendars

Motion

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

Resolution 09-33

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *modified* School Year Calendars 2009-2010 for Elementary North/Central, Elementary South and Secondary as presented.

CARRIED

G.2.3 Educational Excursion

Motion

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

Resolution 09-34

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Europe from March 20-31, 2010 for students of O’Gorman High School.

CARRIED

Motion

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

Resolution 09-35

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 16-19, 2009 for the grade 8 students of Sacred Heart School in Kirkland.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

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

Resolution 09-36

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

CARRIED

G.3.2 Hiring

Motion

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

Resolution 09-37

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melissa Moores, teacher, on a part-time basis (0.17) at the secondary panel effective February 2, 2009 in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

CARRIED

G.3.3 Change of Status

Motion

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

Resolution 09-38

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a change in employment status for Joel Lavoie, secondary teacher, from 0.66 to 0.83 effective February 2, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: C. Landers

Resolution 09-39

SECONDED BY: D. Lincez

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

CARRIED

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: L. King

Resolution 09-40

SECONDED BY: C. Landers

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2009**

Motion

MOVED BY: L. King

Resolution 09-41

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred sixty-six thousand ninety-four dollars and ninety-two cents (\$1,966,094.92) in reference to the cheque register for the month of January 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2009**

Motion

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

Resolution 09-42

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred thirty thousand three hundred fifty-three dollars and thirty-six cents (\$3,930,353.36) in reference to the disbursements and payroll for the month of January 2009.

CARRIED

G.7 Student Trustee - David Cahill

David reported that the Grade 8 Orientation was a great success. The play, *Footloose* will be showing April 29-30 and May 1-2. The elementary students of our board will have the opportunity to see the play at O’Gorman High School.

G.8 SEAC - Nil

G.9 OCSTA Board of Directors

G.9.1 OCSTA Regional Director Nomination

Motion

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

Resolution 09-43

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Colleen Landers for the position of Regional Director of O.C.S.T.A. for the period May 2009 to April 2011.

CARRIED

G.10 Director of Education’s Report - Paul Toffanello - Nil

G. PRESENTATIONS AND REPORTS - continued

G.11 Communication Report - Lynn Fecteau

Lynn tabled her report and highlighted the following:

- JK events occurred in the communities of Timmins, Cochrane, Iroquois Falls and Kapuskasing
- Director's Annual Report will be posted on our website
- Fr. Marco expressed his gratitude for the important work of our Board in the fundraising efforts for Mozambique and raising over \$30,000.00. The team that will be representing our Board are preparing for their trip and will be keeping us informed of their journey through various means, journaling, video and photography.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 09-44

SECONDED BY: L. King

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

Budget Meeting - March 27, 2009 at 6:30 p.m.

Public Board Meeting - March 28, 2009 at 9:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY: L. King

Resolution 09-45

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 10:30 a.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