

Northeastern Catholic District School Board

Minutes of the Special Board Meeting (Public) held on Tuesday, July 27, 2004
at 2:07 p.m. at the Catholic Education Centre in Timmins.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

Administration: Larry Yaguchi, Director of Education
Paul Toffanello, Superintendent of Education
Luigina Malciw, Manager of Financial Services
Mike Resetar, Manager of Human Resources
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder
Mélanie Bidal-Mainville, Community Relations Officer

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers welcomed everyone to the meeting and led the group in prayer.

B. ROLL CALL

Motion

Resolution 04-155

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

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:

Luigina Malciw, Manager of Financial Services
Bob Landry, Manager of Plant
Judy Piché, Executive Assistant
Mélanie Bidal-Mainville, Community Relations Officer

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 04-156

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

CARRIED

E. **PRESENTATIONS AND REPORTS**

E.1 **Personnel** - Mike Resetar

E.1.1 **Director of Education Resignation - Request for Earlier Departure**

Motion

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

Resolution 04-157

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the resignation of the Director of Education, Mr. Larry Yaguchi, as of July 31, 2004, as per his request. This resolution signifies an earlier than scheduled departure date cited for personal reasons. This resolution rescinds any and all previous resolutions dealing with Mr. Yaguchi's resignation.

CARRIED

E.1.2 **New Director of Education - Revision of Start Date of Services Contract**

Motion

MOVED BY: B. Hevenor
SECONDED BY: J. Slattery

Resolution 04-158

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Services Contract of the new Director of Education, Mr. Paul Toffanello, with respect to the starting date. Mr. Toffanello will commence his duties as the new Director of Education as of August 1, 2004. All other aspects of the contract will remain the same.

CARRIED

F. UNFINISHED BUSINESS

F.1.1 Trustee Determination - Extension

Motion

MOVED BY: E. King

Resolution 04-159

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret the resignation of Charlie Angus as Trustee of the Board, effective July 16, 2004, due to his election to the House of Commons as Member of Parliament for Timmins-James Bay.

CARRIED

F.1.2 Board Meetings - Alternate Dates

A proposal to amend the Board Meeting Schedule was requested and the following changes were implemented:

- Monday, August 23, 2004 at 10:30 a.m.

- Tuesday, September 28, 2004 at 12:30 p.m.

G. ADJOURNMENT

Motion

MOVED BY: B. Hevenor

Resolution 04-160

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:20 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