

# Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, October 30, 2004 at the Catholic Education Centre at 10:30 a.m.

**PRESENT:**

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

**Administration:** Paul Toffanello, Director of Education  
Linda Stewart, Program Supervisor  
Luigina Malciw, Manager of Financial Services  
Mike Resetar, Manager of Human Resources  
Melanie Bidal-Mainville, Community Relations Officer

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Excused:** Martin Drainville, Trustee  
Paul Keating, Trustee  
Kelly-Ann Salvador, Student Trustee  
Bob Landry, Manager of Plant

**GUESTS:** Teviah Moro, Reporter, Timmins Daily Press  
Lorraine Cantin, Science Timmins  
Antoine Garwah, Science Timmins

## **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 04-222**

MOVED BY: J. Slattery

SECONDED BY: E. King

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. Martin Drainville, Paul Keating, Bob Landry and Kelly-Ann Salvador, Student Trustee.

**CARRIED**

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 04-223**

MOVED BY: J. Slattery

SECONDED BY: S. Malciw

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 04-224**

MOVED BY: B. Hevenor

SECONDED BY: P. Del Guidice

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

- Public Board Meeting, held on September 28, 2004

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS**

**F.1 Science Village**

Guests: Lorraine Cantin and Antoine Garwah gave a very informative presentation on Science Village initiative. The plan is to provide Timmins and area with a more permanent structure (pods) consisting of hands-on activities that operates year-round. Pods would be set-up in different areas in the North with a rotation of activities at each pod. Science Timmins is working closely with Science North whose mandate is Science in the North. The Pods would be very simple structures with separate huts consisting of different activities at each station. All activities would be curriculum related as the main client base would be students. All equipment would be provided in the Pods affording the opportunity to centralize Science equipment. A feasibility study has been completed. The next step is to secure funding and develop the activities with a completion date of 2009.

Colleen Landers thanked them for their excellent presentation and wished them much success in their future endeavours with regard to Science Village.

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policy - Nil**

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

**Motion**

MOVED BY: S. Malciw **Resolution 04-225**  
SECONDED BY: B. Hevenor

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

**CARRIED**

**G.2.2 Hiring**

**Motion**

MOVED BY: S. Malciw **Resolution 04-226**  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mindy Robin as a Child & Youth Worker, on a full time basis, at Aileen Wright School, effective October 25, 2004 in accordance with the provisions of the document entitled "Support Staff - Compensations, Practices and Procedures".

**CARRIED**

**G.2.3 Retirements/Resignations**

**Motion**

MOVED BY: B. Hevenor **Resolution 04-227**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Suzanne Stolz, teacher, effective January 2005.

**CARRIED**

**Motion**

MOVED BY: B. Hevenor **Resolution 04-228**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Richard Begin, effective January 2005.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2.4 Resignation**

**Motion**

MOVED BY: E. King **Resolution 04-229**  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Tim Swartz, effective November, 12, 2004.

**CARRIED**

**G.3 Property - Bob Landry**

**G.3.1 Report**

**Motion**

MOVED BY: J. Slattery **Resolution 04-230**  
SECONDED BY: E. King

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

**CARRIED**

**G.3.2 Contract-O'Gorman High School**

**Motion**

MOVED BY: B. Hevenor **Resolution 04-231**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for installation of the dust collector at O'Gorman High School to Lacroix Plumbing, in the amount of \$143,844.38 including Goods and Services Tax.

**CARRIED**

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report**

**Motion**

MOVED BY: B. Hevenor **Resolution 04-232**  
SECONDED BY: E. King

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of September 2004**

**Motion**

MOVED BY: J. Slattery  
SECONDED BY: E. King

**Resolution 04-233**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and seventy two thousand ninety-five dollars and twenty five cents (\$2,272,095.25) in reference to the cheque register for the month of September 2004.

**CARRIED**

**Motion**

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

**Resolution 04-234**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of nine hundred and sixty two thousand and sixty five dollars and sixty four cents(\$962,065.64) in reference to the disbursements and payroll for the month of September 2004.

**CARRIED**

**G.5 Program - Linda Stewart**

**G.5.1 Report**

**Motion**

MOVED BY: S. Malciw  
SECONDED BY: B. Hevenor

**Resolution 04-235**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

**CARRIED**

**G.5.2 Program Principal's Reports**

A brief summary of each initiative was provided.

**G.6 Student Trustee - Nil**

**G. PRESENTATIONS AND REPORTS - continued**

**G.7 OCSTA Board of Directors - Peter Del Guidice**

**G.7.1 Catholic Education - A Reason to Celebrate**

Encourage all our schools to get the message out - we have a reason to celebrate and be proud.

**G.7.2 2005 AGM Conference Resolutions**

Included in the board package - this is the format used that can go on to the Annual General Meeting in April.

**G.7.3 Trustee Compensation**

A survey was sent out to all boards to complete and submit by November 6<sup>th</sup>. Once results have been collated Peter will report back to the group.

**G.8 SEAC**

**G.8.1 SEAC Report**

The minutes of the Special Education Advisory Committee (SEAC) meeting of Wednesday, September 22, 2004 were tabled as information.

**G.9 Principals'/Administration Report - Nil**

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

**Motion**

MOVED BY: J. Slattery

**Resolution 04-236**

SECONDED BY: S. Malciw

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.10.1 Fundraising**

**Motion**

MOVED BY: S. Malciw **Resolution 04-237**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Activities for the following schools as presented:

St. Anne School, Iroquois Falls  
St. Jerome, Kirkland Lake  
Holy Family, Englehart  
St. Patrick, Cobalt  
**CARRIED**

**G.10.2 Educational Excursions**

**Motion**

MOVED BY: S. Malciw **Resolution 04-238**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from November 4 to 7, 2004, for students of O’Gorman High School in Timmins.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 04-239**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Sudbury in the Spring of 2005 for students of Holy Family in Englehart.

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: E. King **Resolution 04-240**  
SECONDED BY: J. Slattery

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**

Letters from Ottawa-Carleton Catholic School Board were circulated.  
Letter from Moosonee Roman Catholic Separate School Board was circulated.  
Letter from St. Clair Catholic District School Board was circulated.

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Saturday, November 27<sup>th</sup> at 10:30 a.m. Catholic Ed Center - Regular Board Meeting.

**N. ADJOURNMENT**

**Motion**

MOVED BY:

J. Slattery

**Resolution 04-241**

SECONDED BY:

B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:30 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.)**

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Chair of the Board

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Secretary-Treasurer