

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Thursday, March 31, 2005 video conferenced at the following sites: Catholic Education Centre; Kirkland Lake Point of Service; New Liskeard and Kapuskasing at 4:30 p.m.

PRESENT:

Trustees: Colleen Landers, Chair (Timmins)
Peter Del Guidice (Teleconference-Florida)
Martin Drainville (New Liskeard)
Paul Keating (Kapuskasing)
Elizabeth King, Vice Chair (Timmins)
Steve Malciw (Kirkland Lake)
Jack Slattery (Timmins)

Student Trustee: Kelly Ann Salvador

Administration: Paul Toffanello, Director of Education
Linda Stewart, Program Supervisor
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Brenda Hevenor, Trustee

Guests: Albert McMillan, OECTA

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 with special intentions for all staff who have lost loved ones in the past month and Elizabeth King's daughter.

B. ROLL CALL

Motion

Resolution 05-39

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

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. - **Brenda Hevenor, Trustee**

CARRIED

- C. **DECLARATIONS OF PECUNIARY INTEREST** - The following trustees declared a pecuniary interest regarding G.2.2: Colleen Landers, Jack Slattery, Steve Malciw, Elizabeth King and Paul Keating.

D. **APPROVAL OF AGENDA**

Motion

Resolution 05-40

MOVED BY: M. Drainville

SECONDED BY: J. Slattery

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 05-41

MOVED BY: E. King

SECONDED BY: M. Drainville

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

- Public Board Meeting held on February 23, 2005.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Faith Leadership Policy

Motion

Resolution 05-42

MOVED BY: S. Malciw

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy "*Faith Leadership*" at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1.2 Suspension and Expulsion of Students

Motion

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

Resolution 05-43

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Suspension and Expulsion of Students*" as amended.

CARRIED

G.1.3 Electronic Meetings

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-44

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Electronic Meetings*" at first reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Drainville

Resolution 05-45

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

CARRIED

G.2.2 Retirements

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-46

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Carol Guacci, effective June 30, 2005.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Retirements - continued

Motion

MOVED BY: E. King **Resolution 05-47**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Debi Lefebvre, effective June 30, 2005.

CARRIED

Motion

MOVED BY: P. Keating **Resolution 05-48**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Helen Shallow, effective June 30, 2005.

CARRIED

Motion

MOVED BY: J. Slattery **Resolution 05-49**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Vicki Ricard, effective June 30, 2005.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 05-50**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Linda Vukelich, effective June 30, 2005.

CARRIED

Motion

MOVED BY: J. Slattery **Resolution 05-51**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Rick Brassard, effective November 1, 2005. **CARRIED**

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.3 Board/OECTA Occasional Teachers Negotiations

Motion

MOVED BY: M. Drainville

Resolution 05-52

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario Catholic Teachers' Association Occasional Teachers - Northeastern Unit for the period beginning September 1, 2004 and extending until August 31, 2006.

CARRIED

G.2.4 Non-Union Terms and Conditions

This item was deferred to the April Board Meeting.

G.2.5 Benefit Audit

Motion

MOVED BY: M. Drainville

Resolution 05-53

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Mosey and Mosey Benefit Plan Consultants to negotiate directly with Great West Life at a commission of 1% of the total premium paid by the Board.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: M. Drainville

Resolution 05-54

SECONDED BY: S. Malciw

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Property - Bob Landry - continued

G.3.2 Energy Retrofit Allocation

Motion

MOVED BY: M. Drainville
SECONDED BY: J. Slattery

Resolution 05-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board proceed with the installation of the Honeywell Building Automation System at English Catholic Central School in New Liskeard in the amount of \$70,940.00 (seventy thousand nine hundred and forty dollars) plus G.S.T.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

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

Resolution 05-56

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

CARRIED

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2005**

Motion

MOVED BY: P. Keating
SECONDED BY: J. Slattery

Resolution 05-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of six hundred eighty thousand eight hundred and thirty two dollars and eighty two cents (\$680,832.82) in reference to the cheque register for the month of February 2005.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2005**

Motion

MOVED BY: M. Drainville

Resolution 05-58

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred sixty nine thousand four hundred seventy two dollars and seventy three cents (\$1,769,472.73) in reference to the disbursements including payroll for the month of February 2005.

CARRIED

G.5 Program - Linda Stewart

G.5.1 Report

Motion

MOVED BY: J. Slattery

Resolution 05-59

SECONDED BY: E. King

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

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O'Gorman High School. She highlighted the following: the great success of the winter carnival; Little Shop of Horrors begins in May and commented on the credit recovery program. Kelly stated it is going very well and is very much appreciated.

G.7 OCSTA Board of Directors - Colleen Landers

The following information was included in the package and trustees were asked to peruse:

Motions for the A.G.M.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of February 16, 2005 are attached.

G.9 Principals'/Administration Report - Nil

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

G.10.1 Report

Motion

MOVED BY: E. King **Resolution 05-60**
SECONDED BY: P. Keating

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

CARRIED

G.10.2 Principals' Transfers

Motion

MOVED BY: J. Slattery **Resolution 05-61**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principals' transfers, as presented in camera.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw **Resolution 05-62**
SECONDED BY: M. Drainville

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

Thank-you cards from: Armstrong Family; Colameco & O'Hare Families; Clune Family; Hall Family and Guaci Family. (Circulated)

Porcupine Health Unit Letter (Circulated)

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Tuesday, April 26, 2005 at 4:30 p.m.
OCSTA Annual General Meeting - April 28 - 30, 2005
Board Regular Meeting - changed to June 25, 2005 at 8:30 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

E. King

Resolution 05-63

SECONDED BY:

P. Del Giudice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:25 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