

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, May 25, 2005 video conferenced at the following sites: New Liskeard

**PRESENT:**

**Trustees:** Colleen Landers, Chair  
Peter Del Guidice  
Martin Drainville (New Liskeard)  
Brenda Hevenor  
Paul Keating  
Elizabeth King, Vice Chair  
Steve Malciw  
Jack Slattery

**Student Trustee:** Kelly Ann Salvador

**Administration:** Paul Toffanello, Director of Education  
Luigina Malciw, Manager of Financial Services  
Melanie Bidal-Mainville, Community Relations Officer  
Mike Resetar, Manager of Human Resources  
Bob Landry, Manager of Plant

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

**Excused:** Linda Stewart, Program Supervisor

## **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 05-93**

**MOVED BY:** J. Slattery  
**SECONDED BY:** S. Malciw

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. **-Linda Stewart, Program Supervisor**

**CARRIED**

C. **DECLARATIONS OF PECUNIARY INTEREST** - Steve Malciw declared a conflict of interest with G.2.4 and G.2.5.

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 05-94**

MOVED BY: E. King  
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 05-95**

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

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

- Public Board Meeting held on April 26, 2005.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS**

**F.1.1 Best Starts Program** - Glenn Sheculski, Principal

Glenn Sheculski made a presentation to the board on this initiative. The vision is: *children in Ontario will be ready and eager to achieve success in school by the time they start Grade 1, and will have the supports and skills necessary to maximize their success.* Best Start will create a comprehensive system of services that supports families with children from birth through the transition into school (0 to age 6). The scope of the initiative is intended to be as broad as possible for this age range, covering the spectrum of health, education, social supports and children's services.

**G. PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Electronic Meetings**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 05-96**

SECONDED BY: M. Drainville

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

**CARRIED**

**G.1.2 Acceptable Use of Information Technology**

**Motion**

MOVED BY: B. Hevenor

**Resolution 05-97**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Acceptable Use of Information Technology*" at first reading.

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

**Motion**

MOVED BY: B. Hevenor

**Resolution 05-98**

SECONDED BY: M. Drainville

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

**CARRIED**

**G.2.2 Resignations/Retirements**

**Motion**

MOVED BY: J. Slattery

**Resolution 05-99**

SECONDED BY: P. Keating

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Personnel - Mike Resetar continued**

**G.2.2 Retirements/Resignations - continued**

**Motion**

MOVED BY: P. Keating **Resolution 05-100**  
SECONDED BY: E. King

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

**CARRIED**

**Motion**

MOVED BY: B. Hevenor **Resolution 05-101**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kathleen Morrison, effective August 31, 2005.

**CARRIED**

**G.2.3 Non-Union Terms and Conditions**

**Motion**

MOVED BY: B. Hevenor **Resolution 05-102**  
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Non-Union Terms and Conditions as proposed in the report of the Manager of Human Resources.

**CARRIED**

**G.2.4 Manager of Plant Contract**

**Motion**

MOVED BY: P. Del Guidice **Resolution 05-103**  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Manager of Plant's Contract as proposed in the report of the Manager of Human Resources.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Personnel - Mike Resetar continued**

**G.2.5 Leave of Absence**

**Motion**

MOVED BY: P. Del Guidice **Resolution 05-104**  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Dawn Malciw, an unpaid leave of absence for the 2005-2006 school year.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice **Resolution 05-105**  
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Lisa Johnson, an unpaid leave of absence from June 13, 2005 to June 30, 2005.

**CARRIED**

**G.3 Property - Bob Landry**

**G.3.1 Report**

**Motion**

MOVED BY: S. Malciw **Resolution 05-106**  
SECONDED BY: P. Keating

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

**CARRIED**

**G.3.2 OICS Addition**

**Motion**

MOVED BY: P. Del Guidice **Resolution 05-107**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board direct Senior Administration to initiate a feasibility study of the construction of a gymnasium at O'Gorman Intermediate Catholic School.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.4.1 Report**

**Motion**

MOVED BY: J. Slattery **Resolution 05-108**  
SECONDED BY: M. Drainville

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 April 2005**

**Motion**

MOVED BY: B. Hevenor **Resolution 05-109**  
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve approve the disbursements in the amount of one million two hundred and nine thousand six hundred and thirty eight dollars and ninety-six cents (\$ 1,209,638.96) in reference to the cheque register for the month of April 2005.

**CARRIED**

**Motion**

MOVED BY: B. Hevenor **Resolution 05-110**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million two hundred and seventy one thousand five hundred and six dollars and seven cents (\$2,271,506.07) in reference to the disbursements including payroll for the month of April 2005.

**CARRIED**

**G.5 Program - Linda Stewart**

**G.5.1 Report**

**Motion**

MOVED BY: P. Keating **Resolution 05-111**  
SECONDED BY: P. Del Guidice

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 gave a verbal report and highlighted the following activities: education week; athletic banquet; OSAID and Little Shop of Horrors musical. Kelly also expressed concerns on behalf of the students about updating the computers in the library and internet access and the frustration with blocked sites when trying to complete an assignment.

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

**Motion**

MOVED BY: P. Keating

**Resolution 05-112**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board host the Ontario Catholic School Trustee Association Regional Meeting September 2005 and the Board pay expenses up to \$7,000.00.

**CARRIED**

**G.8 SEAC**

The minutes of the Special Education Advisory Committee (SEAC) meeting of April 20, 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: S. Malciw

**Resolution 05-113**

SECONDED BY: P. Del Guidice

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

**CARRIED**

**G.10.2 Educational Excursions**

**Motion**

MOVED BY: E. King

**Resolution 05-114**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto, for students of St. Anne English Catholic School in Iroquois Falls from June 20, 2005 to June 23, 2005.

**CARRIED**

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

**G.10.3 Educational Excursions - O'Gorman High School**

Deferred to June 25, 2005 meeting.

**G.10.4 School/Police Canine Program**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 05-115**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the School Police Canine Program Protocol as presented.

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: M. Drainville

**Resolution 05-116**

SECONDED BY: P. Del Guidice

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**

City of Temiskaming Shores

Coleman Township

Thank-you cards from Linda Knight, Debi Lefebvre & family and Darren Berthier and family.

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

Budget Meeting - Friday, June 24, 2005 - 7:00 p.m.

Board Regular Meeting - June 25, 2005 at 8:30 a.m.



N. **ADJOURNMENT**

**Motion**

MOVED BY: B. Hevenor  
SECONDED BY: E. King

**Resolution 05-117**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:15 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**