

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Friday, October 28, 2005 at the Catholic Education Centre at 10:00 a.m.

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

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

Staff: Janice Viskovich, Executive Assistant and Recorder

EXCUSED: Melanie Bidal-Mainville, Communications Officer

GUESTS: Nil

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 - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 05-208

MOVED BY: B. Hevenor
SECONDED BY: P. Keating

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: J. Slattery
SECONDED BY: E. King

Resolution 05-209

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

- Public Board Meeting, held on September 28, 2005

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 05-210

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Reporting Abuse - Student/Staff Guidelines*" as amended at second and third reading.

CARRIED

Motion

MOVED BY: P. Keating
SECONDED BY: B. Hevenor

Resolution 05-211

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*Anaphylaxis*" as amended at first reading.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-212

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program

G.2.1 Program Principal Reports

Director presented the program principal reports' and commended the team on their excellent efforts.

G.2.2 Fundraising Requests

Motion

MOVED BY: P. Del Guidice **Resolution 05-213**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year for the following:

St. Joseph School O'Gorman High School - Stratford Trip/Drama

CARRIED

G.2.3 Educational Excursion

Motion

MOVED BY: B. Hevenor **Resolution 05-214**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the Grade 11 and 12 students of O'Gorman High School from November 3, 2005 to November 6, 2005.

CARRIED

G.2.4 Best Start Program

Motion

MOVED BY: M. Drainville **Resolution 05-215**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Best Start Plan for the Timiskaming District in principle.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: J. Slattery

Resolution 05-216

SECONDED BY: E. King

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: P. Del Guidice

Resolution 05-217

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Reine Fortier as an Educational Assistant on a half time basis (0.5) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

Motion

MOVED BY: P. Keating

Resolution 05-218

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Valerie Fowler as an Educational Assistant on a full time basis (1.0) effective October 31, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw

Resolution 05-219

SECONDED BY: B. Hevenor

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Board Accessibility Plan 2005-2006

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-220

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Accessibility Plan 2005-2006 as presented.

CARRIED

G.4.3 Snow Removal

Motion

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

Resolution 05-221

BE IT RESOLVED THAT the Northeastern Catholic District School Board award three year contracts for snow removal to the lowest bidders as per attached in the Manager of Plant's report.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 05-222

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of September 2005**

Motion

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

Resolution 05-223

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and six thousand nine hundred and eighty six dollars and seventy cents (\$1,706,986.70) in reference to the cheque register for the month of September 2005.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-224

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and fifty three thousand sixteen dollars and thirty two cents (\$2,753,016.32) in reference to the disbursements and payroll for the month of September 2005.

CARRIED

G.5.3 Polycom Camera Purchase

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 05-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of four Polycoms from Northern Telephone for \$23,252.00 plus taxes.

CARRIED

G.6 Student Trustee - Kyle Simunovic

Kyle expressed his pleasure in representing the students of O’Gorman High School. In his first report, Kyle highlighted some of the events taking place at the school, such as Terry Fox Run; grade 9 orientation at Cook’s Lake Lodge and various athletic events.

G.7 OCSTA Board of Directors

Motion

MOVED BY: P. Keating
SECONDED BY: P. Del Guidice

Resolution 05-226

BE IT RESOLVED THAT the Northeastern Catholic District School Board nominate Colleen Landers and submit her name to serve on the ADOA Standards Committee.

CARRIED

G.8 SEAC - Minutes of September 21, 2005 meeting attached.

G.9 Principals'/Administration Report - Nil

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

Motion

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

Resolution 05-227

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 05-229

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

Letter from Terry Fox Foundation
Letter from OCSTA
Thank you card - circulated.

K. NEW BUSINESS - Nil

L. INFORMATION

Peter Del Guidice, vice-chair of the Fr. Les Foundation, thanked the trustees for their attendance at the dinner and NCDSB for its support in its inception. He also thanked Paul Toffanello for allowing the group to meet at this office and for his work on the committee. Melanie Bidal-Mainville and Janice Viskovich were also thanked for their efforts. The inaugural dinner was encouraging and the foundation will continue to do Fr. Les' work with the needy throughout Northern Ontario.

M. FUTURE MEETINGS

Regular Monthly Board Meeting- Saturday, November 26, 2005 at 10:00 a.m.

N. ADJOURNMENT

Motion

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

Resolution 05-229

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 10:55 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