

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Monday, January 30, 2006 at the Catholic Education Centre at 10:30 a.m.

PRESENT: **Trustees:** **Colleen Landers, Chair**
 Richard Brassard
 Peter Del Guidice, Teleconference
 Martin Drainville, Teleconference
 Paul Keating
 Elizabeth King, Vice Chair
 Steve Malciw
 Jack Slattery

Student Trustee: **Kyle Simunovic**

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

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

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 heard.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 06-01

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

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: E. King
SECONDED BY: J. Slattery

Resolution 06-02

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

- Inaugural Public Board Meeting, held on December 17, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Best Start Program Update - Glenn Sheculski and Karen Rowe, Program Principals

Glenn and Karen updated the trustees regarding the Best Start program and its' progress.

G. TRUSTEE VACANCY

The voting of a candidate to fill the vacant trustee position was not necessary as the second candidate withdrew the application therefore:

Motion

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

Resolution 06-03

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Richard Brassard to fill the Trustee Vacancy for the remainder of the current term ending November 30, 2006.

CARRIED

H. SWEARING IN OF NEW TRUSTEE

Paul Toffanello, Director of Education, proceeded with the swearing in ceremony of the new trustee and welcomed Rick to the Board.

I. COMMITTEE PROCEEDED TO THE IN-CAMERA PORTION OF MEETING AND CLOSED THE MEETING TO THE PUBLIC

J. PRESENTATIONS AND REPORTS

J.1 Policies

J.1.1 Inaugural Meetings Policy

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy “*Inaugural Meetings*” as amended at first reading.

CARRIED

J.2 Program

J.2.1 Program Principal Reports - please refer to reports included in packages.

J.2.2 Fundraising Requests

Motion

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

Resolution 06-05

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests from the following schools:

- St. Jerome School - Student Funds
- O’Gorman High School - Graduation Fundraiser
- Holy Family School - Student Activities/Grade 8 Trip
- Aileen Wright - Grade 8 Trip/Student Activities

CARRIED

J.2.3 Educational Excursions

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 06-06

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Sudbury Trip (February 22 to 25, 2006) for students of O’Gorman High School.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.2 Program - continued

J.2.3 Educational Excursions - continued

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 06-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Stratford/Toronto Trip (September 12, 17, 2006) for students of O’Gorman High School.

CARRIED

Motion

MOVED BY: R. Brassard
SECONDED BY: E. King

Resolution 06-08

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion on June 19 to 23, 2006 to Toronto for the Grade 8 students of Aileen Wright Catholic School.

CARRIED

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 06-09

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion on May 29, 2006 to June 2, 2006 to Toronto for the Grade 8 students of St. Patrick School in Kapuskasing.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-10

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Moose Factory for the girls basketball team of O’Gorman High School from February 17 to 21, 2006.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.2 Program - continued

J.2.3 Educational Excursions - continued

Motion

MOVED BY: R. Brassard
SECONDED BY: E. King

Resolution 06-11

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Holy Family School of their decision with regard to a Toronto Excursion for Grade 4 and 5 students.

CARRIED

J.3 Personnel - Mike Resetar

J.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 06-12

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

CARRIED

J.3.2 Hiring

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Keating

Resolution 06-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Meredith Young, as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.3 Personnel - Mike Resetar - continued

J.3.2 Hiring - continued

Motion

MOVED BY: E. King **Resolution 06-14**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Sabrina Lavoie as a teacher on a full time basis (1.0) at the elementary panel effective January 23, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 06-15**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Megan Cull as a part-time teacher (0.5) at the elementary panel effective January 4, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

J.3.3 Retirements/Resignations

Motion

MOVED BY: R. Brassard **Resolution 06-16**
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Ashley Magloughlen, teacher at St. Joseph School, effective February 3, 2006.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.3 Personnel - Mike Resetar - continued

J.3.3 Retirements/Resignations - continued

Motion

MOVED BY: S. Malciw

Resolution 06-17

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Ray Ginglo, Special Assignment Teacher, effective December 31, 2006.

CARRIED

Motion

MOVED BY: R. Brassard

Resolution 06-18

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Claire Lamarre-Goyer, Program Principal, effective June 30, 2006.

CARRIED

J.3.4 C.U.P.E. Ratification

Motion

MOVED BY: P. Del Guidice

Resolution 06-19

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with C.U.P.E. Local 4681 for the period beginning September 1, 2005 and extending until August 31, 2008.

In Favour: Peter Del Guidice; Martin Drainville; Richard Brassard; Abstaining: Paul Keating; Jack Slattery; Colleen Landers; Steve Malciw and Elizabeth King.

CARRIED

COMMITTEE PROCEEDED TO THE IN-CAMERA PORTION OF MEETING AGAIN AND CLOSED THE MEETING TO THE PUBLIC

J. PRESENTATIONS AND REPORTS - continued

J.4 Property - Bob Landry

J.4.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

Resolution 06-20

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

CARRIED

J.5 Business and Finance - Luigina Malciw

J.5.1 Report

Motion

MOVED BY: P. Keating
SECONDED BY: E. King

Resolution 06-21

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

CARRIED

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

Motion

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

Resolution 06-22

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million four hundred and eleven thousand two hundred and ninety-seven dollars and seventy-five cents (\$2,411,297.75) in reference to the cheque register for the month of December 2005.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.5 Business and Finance - Luigina Malciw - continued

**J.5.3 Cheque Register, Payroll and Monthly Expenditures
- for the month of December 2005**

Motion

MOVED BY: R. Brassard

Resolution 06-23

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million six hundred and ninety-one thousand eight hundred and ten dollars and fifty-five cents (\$3,691,810.55) in reference to the disbursements and payroll for the month of December 2005.

CARRIED

J.6 Student Trustee - Kyle Simunovic

Kyle presented a report to the Board of Trustees regarding the Ontario Student Trustee Association. The trustees will follow-up with Kyle regarding his presentation.

J.7 SEAC - Minutes attached.

J.8 OCSTA Board of Directors

J.8.1 Chairs/Vice-Chairs/Directors Meeting Report

Elizabeth King, Vice Chair, presented a report to the trustees from the conference attended and highlighted various items. Legal roles and responsibilities of trustees was discussed and will be copied and placed in trustee mailboxes.

J.9 Director of Education's Report - Paul Toffanello

Motion

MOVED BY: R. Brassard

Resolution 06-24

SECONDED BY: S. Malciw

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

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.9 Director of Education's Report - Paul Toffanello - continued

J.9.1 School Year Calendars - 2006-2007

Motion

MOVED BY: E. King
SECONDED BY: P. Keating

Resolution 06-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendars, elementary and secondary, for the 2006-2007 academic year.

CARRIED

K. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-26

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

L. UNFINISHED BUSINESS

L.1.1 Board Committee Structure

Motion

MOVED BY: R. Brassard
SECONDED BY: S. Malciw

Resolution 06-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2006 Board Committee Structure as presented.

CARRIED

M. CORRESPONDENCE - Circulated

N. NEW BUSINESS - Nil

O. INFORMATION - Nil

P. FUTURE MEETINGS

Saturday, February 25, 2006 at 10:00 a.m. - Regular Board Meeting

Q. ADJOURNMENT

Motion

MOVED BY:

S. Malciw

Resolution 028

SECONDED BY:

E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:50 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