

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, May 26, 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard, Vice Chair
Peter Del Guidice
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Melanie Bidal-Mainville, Human Resource Generalist
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Mary-Lou Pollon, Manager of Financial Services

Regrets: Nil

Staff: Janice Viskovich, Recorder
Lynn Fecteau, Communication Officer

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting. Special intentions were heard and a prayer was read by all.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 07-90

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

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: D. Lincez

Resolution 07-91

SECONDED BY: E. King

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

- Public Board Meeting, held April 21, 2007

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Motion

MOVED BY: R. Brassard

Resolution 07-92

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board rename the Board Policy F-08 "*School Closing*" to "*Pupil Accommodation Review*" and approve at first reading.

CARRIED

G.1.2 Administrative Expenditures

Motion

MOVED BY: P. Del Guidice

Resolution 07-93

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Administrative Expenditures*" at second reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.3 Trustee Support Services

Motion

MOVED BY: P. Del Guidice

Resolution 07-94

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board rename the Board Policy C-04 “*Conferences/Conventions Trustees*” to “*Trustee Support Services*” and approve at first reading.

CARRIED

G.1.4 Student Trustee

Motion

MOVED BY: F. Salvador

Resolution 07-95

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy “*Student Trustee*” as amended at first reading.

CARRIED

G.1.5 Custodial/Maintenance Uniforms

Motion

MOVED BY: R. Brassard

Resolution 07-96

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy “*Custodial/Maintenance Uniforms*” at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: E. King

Resolution 07-97

SECONDED BY: F. Salvador

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

CARRIED

G.2.2 Educational Excursions

Motion

MOVED BY: R. Brassard

Resolution 07-98

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Educational Excursion to Eagle Crest Outdoor Centre from June 14 - 15, 2007 for students of E.C.C.S.

CARRIED

G.2.3 Fundraising

Motion

MOVED BY: P. Del Guidice

Resolution 07-99

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Think Fast for Development and Peace to be held at O'Gorman High School.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.4 Principal Placements

Motion

MOVED BY: F. Salvador **Resolution 07-100**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal Placements for the 2007-2008 academic year, as presented.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 07-101**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report for Human Resources.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: P. Del Guidice **Resolution 07-102**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mary-Lou Pollon as Manager of Financial Services effective June 4, 2007.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 07-103**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the contract for Manager of Financial Services, as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: E. King **Resolution 07-104**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the contract for Human Resource Specialist, as presented.

CARRIED

Motion

MOVED BY: D. Lincez **Resolution 07-105**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lori Hurtubise and Matt Turner as principals effective September 1, 2007.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 07-106**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Barb Dombroski as a Child & Youth Worker on a half-time contractual basis effective May 14, 2007 to June 28, 2007.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: R. Brassard **Resolution 07-107**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for Kim Meunier, Child & Youth Worker, for the 2007-2008 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Leave of Absence - continued

Motion

MOVED BY: S. Malciw

Resolution 07-108

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for David Vaillancourt, Teacher, for the 2007-2008 school year.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 07-109

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for Sheila Hill, O.E.C.T.A. President, for the 2007-2008 and 2008-2009 school years.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez

Resolution 07-110

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4.2 Tenders

Motion

MOVED BY: D. Lincez **Resolution 07-111**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the elevator at St. Patrick School in Kapuskasing, in the amount of \$110,664.00 (including G.S.T.) to Lachance Construction.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 07-112**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the roofing at St. Joseph School in South Porcupine, in the amount of \$190,397.00 (including G.S.T.) to Provost Roofing.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 07-113**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Manager of Financial Service's 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 April 2007**

Motion

MOVED BY: R. Brassard

Resolution 07-114

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million four thousand four hundred and seventy-eight dollars and forty-two cents (\$2,004,478.42) in reference to the cheque register for the month of April 2007.

CARRIED

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of April 2007**

Motion

MOVED BY: P. Del Guidice

Resolution 07-115

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million two hundred and thirty two thousand three hundred and ninety dollars and forty two cents (\$3,232,390.42) in reference to the disbursements and payroll for the month of April 2007.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor was invited to attend the Leadership Camp at Bickel Lake. Her written report was read by the Director.

G.7 SEAC - Minutes of April 18, 2007 attached.

G.8 OCSTA Board of Directors - Nil

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

G.5.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 07-116

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

The Director reported that **Taylor Columbus** was re-elected at O'Gorman High School and will serve another term as **Student Trustee**.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville
SECONDED BY: S. Malciw

Resolution 07-117

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

Sheila Hill - Letter of Thanks
Brenda Doyle - Letter of Thanks
Peter Lauwers - Letter of Thanks
Canadian Cancer Society
Minister of Education
N.O.C.C.C. Letter
O.C.S.T.A. Letter (Bernard Murray)
Legislative Assembly of Ontario

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Video Conference - Monday, June 4th at 6:30 p.m.
CCSTA Conference in Sault Ste. Marie - June 6th to 9th, 2007
Budget Meeting - Friday, June 22 at 7:00 p.m.
Board Regular Meeting - Saturday, June 23, 2007 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 07-118

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:55 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