

E. APPROVAL OF MINUTES

Motion

MOVED BY: C. Landers
SECONDED BY: L. King

Resolution 08-220

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

- Public Board Meeting, held on October 25, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Motion

MOVED BY: F. Salvador
SECONDED BY: M. Drainville

Resolution 08-221

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the changes to the Board Policy "*Code of Conduct*" at second reading.

CARRIED

G.1.2 The Conduct of Business for Meetings of the Board

Motion

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

Resolution 08-222

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the changes to the Board Policy "*The Conduct of Business for Meetings of the Board*" as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Suspension and Expulsion of Students

Motion

Resolution 08-223

MOVED BY: C. Landers

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the changes to the Board Policy "*Suspension and Expulsion of Students*" as presented.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

Resolution 08-224

MOVED BY: D. Lincez

SECONDED BY: S. Malciw

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

CARRIED

G.2.2 Educational Excursion

Motion

Resolution 08-225

MOVED BY: C. Landers

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion for O'Gorman High School students to Queen's Par, CBC and Toronto Star in Toronto.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.3 Fundraising

Motion

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

Resolution 08-226

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the 2008-09 school year for Sacred Heart School in Kirkland Lake.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 08-227

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

CARRIED

G.3.2 Change of Status

Motion

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

Resolution 08-228

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Liz Mulholland as a full-time (1.0) teacher at the elementary panel, effective October 27, 2008 in accordance with the terms and conditions of the Collective Agreement of OECTA, Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Change of Status - continued

Motion

MOVED BY: C. Landers

Resolution 08-229

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the status of Tracy Lalande from (0.5 to 1.0) special assignment teacher on a full-time basis effective December 1, 2008 in accordance to the terms and conditions of the Collective Agreement of OECTA Northeastern Unit.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: C. Landers

Resolution 08-230

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a leave of absence without pay, for Amber Smith-Come, teacher, on a full-time basis from March 9, 2009 to March 23, 2009 inclusive and on a half-time basis from March 24, 2009 to August 31, 2009 without pay.

Trustee King abstained from voting.

CARRIED

G.3.4 Retirements/Resignations

Motion

MOVED BY: F. Salvador

Resolution 08-231

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept with regret, the retirement of Chris Pawson, teacher, effective January 31, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.2 Retirements/ Resignations - continued

Motion

MOVED BY: F. Salvador

Resolution 08-232

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Carmen Koski, effective January 31, 2009.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 08-233

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Mark Girouard, Information Technician, effective December 17, 2008.

CARRIED

G.3.5 Memorandum of Agreement

Motion

MOVED BY: F. Salvador

Resolution 08-234

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 English Catholic Teacher's Association, Occasional Teachers - Northeastern Unit, for the period beginning September 1, 2008 and extending until August 31, 2012.

Abstaining: Trustees King, Landers and Lincez

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 08-235

SECONDED BY: M. Drainville

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 English Catholic Teacher's Association, Northeastern Unit, for the period beginning September 1, 2008 and extending until August 31, 2012.

Abstaining: Trustees King, Landers and Lincez

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.5 Memorandum of Agreement

Motion

MOVED BY: F. Salvador

Resolution 08-236

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Canadian Union of Public Employees and its Local 4681, for the period beginning September 1, 2008 and extending until August 31, 2012.

Abstaining: Trustees King, Landers and Lincez

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez

Resolution 08-237

SECONDED BY: F. Salvador

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

CARRIED

G.5 Technology - Glen Nakashoji

G.5.1 Report

Motion

MOVED BY: D. Lincez

Resolution 08-238

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

MOVED BY: M. Drainville

Resolution 08-239

SECONDED BY: C. Landers

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
-for the month of November 2008**

Motion

MOVED BY: F. Salvador

Resolution 08-240

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred thirty three thousand six hundred seventy six dollars and eighty seven cents (\$1,633,676.87) in reference to the cheque register for the month of November 2008.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 08-240

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million ninety thousand three hundred dollars and fourteen cents (\$3,090,300.14) in reference to the disbursements and payroll for the month of November 2008.

CARRIED

G.7 Student Trustee - David Cahill

David presented his report to the Board of Trustees and highlighted the activities taking place at O'Gorman High School.

G. PRESENTATIONS AND REPORTS - continued

G.8 SEAC

Minutes of September 17, 2008
Minutes of October 14, 2008

G.9 OCSTA Board of Directors - Nil

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

G.11 Communication Report - Lynn Fecteau

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 08-243

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 - Circulated

K. NEW BUSINESS

K.1.1 Board Committee 2008-2009

For trustee consideration to be formalized in December.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting of the Board - Friday, December 12th at 12:00 noon.

Inaugural Board Meeting - Friday, December 12th at 2:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY: D. Lincez

Resolution 08-244

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:30 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