

D. APPROVAL OF AGENDA

Motion

Resolution 09-47

MOVED BY: S. Malciw

SECONDED BY: L. King

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

Resolution 09-48

MOVED BY: F. Salvador

SECONDED BY: C. Landers

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

- Public Board Meeting held February 21, 2009

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Emergency Closing of Schools/Inclement Weather

Motion

Resolution 09-49

MOVED BY: D. Lincez

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the policy "*Emergency Closing of Schools/Inclement Weather*" at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

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

Resolution 09-50

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: S. Malciw
SECONDED BY: D. Lincez

Resolution 09-51

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O'Gorman Intermediate Catholic School Grade 8 student to Toronto from June 15 - 19, 2009.

CARRIED

Motion

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

Resolution 09-52

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O'Gorman High School students to the University of Guelph Science Olympics from May 27 - 29, 2009.

CARRIED

Motion

MOVED BY: L. King
SECONDED BY: M. Drainville

Resolution 09-53

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O'Gorman High School students to the Sears Drama Festival in Cobalt from April 3 - 5, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 Educational Excursions

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 09-54

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to Stratford from September 22 - 25, 2009.

CARRIED

Motion

MOVED BY: L. King
SECONDED BY: F. Salvador

Resolution 09-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Anne’s Grade 8 students to Toronto from June 15 - 19, 2009.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: L. King

Resolution 09-56

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring

Motion

MOVED BY: L. King

Resolution 09-57

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Tricia Stefanic Weltz to the position of Interim Director of Education effective April 1, 2009 as per the conditions in the interim contract.

CARRIED

Motion

MOVED BY: C. Landers

Resolution 09-58

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion Number 09-13 effective April 20, 2009.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 09-59

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the appointment of Joanne St. Pierre to the position of School Secretary (1.0) on a 10 month basis at O’Gorman High School effective April 20, 2009, in accordance with the terms and conditions of the Collective Agreement with CUPE Local 4681.

CARRIED

G.3.3 Negotiations

Motion

MOVED BY: D. Lincez

Resolution 09-60

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Memorandum of Agreement for the Non-Unionized Support Staff as presented effective September 1, 2008 and extending until August 31, 2012.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.3 Negotiations - continued

Motion

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

Resolution 09-61

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the contracts for Senior Administration as presented, effective September 1, 2008 to August 31, 2012.

CARRIED

G.3.4 Leave of Absence

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 09-62

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a (0.5) unpaid leave of absence request for Amber Smith-Come, elementary teacher, from August 31, 2009 and extending to June 30, 2010 inclusive.

CARRIED

Motion

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

Resolution 09-63

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the (0.5) unpaid leave of absence request for Melanie Boucher, Child & Youth Worker, from May 1, 2009 to June 30, 2009 inclusive.

CARRIED

G.3.5 Change in Status

Motion

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

Resolution 09-64

BE IT RESOLVED THAT the Northeastern Catholic District School Board the change in status of Derek Mundle, elementary teacher, from (0.5) to (1.0) effective March 24, 2009 to June 20, 2009 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.6 Retirements/Resignations

Motion

MOVED BY: S. Malciw

Resolution 09-65

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Pierrette Armstrong, Teacher, effective June 30, 2009.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw

Resolution 09-66

SECONDED BY: M. Drainville

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: M. Drainville

Resolution 09-67

SECONDED BY: D. Lincez

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: C. Landers

Resolution 09-68

SECONDED BY: D. Lincez

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2009**

Motion

MOVED BY: F. Salvador

Resolution 09-69

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 seventy eight thousand four hundred fifty dollars and fifty-four cents (\$1,678,450.54) in reference to the cheque register for the month of February 2009.

CARRIED

Motion

MOVED BY: F. Salvador

Resolution 09-70

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred forty eight thousand four hundred sixty eight dollars and seventeen cents(\$2,448,468.17) in reference to the disbursements and payroll for the month of February 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

G.6.3 Bank Account Signatures

Motion

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

Resolution 09-71

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend Motion Number: 08-252 and approve the bank account signatures via computerized signature, effective April 1, 2009, to consist of two of the following: Chair of the Board, Vice-Chair of the Board, Director of Education and Manager of Financial Services.

CARRIED

G.6.4 Request for Proposals-Vehicle Rentals

Motion

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

Resolution 09-72

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for vehicle rentals to National and Enterprise for a period extending to March 31, 2011.

CARRIED

G.7 Student Trustee - David Cahill

David reported on the upcoming events at O’Gorman High School.

G.8 SEAC - Minutes of January 21, 2009 received.

G.9 OCSTA Board of Directors

Trustees reviewed the resolutions for the upcoming AGM in May.

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

G. PRESENTATIONS AND REPORTS - continued

G.11 Communication Report - Lynn Fecteau

Lynn tabled her report and highlighted the following:

- Communication Plan for 09-10 school year

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 09-73

SECONDED BY: L. King

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 - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - April 17, 2009 at 1:00 p.m.

Public Board Meeting - April 25, 2009 at 11:00 a.m.

Presentations were made to Kim Hall, Christina Keseru, Anne Archambault and Gretchen Morgan on behalf of the Board as they prepare for their pilgrimage to Mozambique.

Susan Berlingeri was also present to give the Trustees the background behind the Stations of the Cross that students of grade 4 had made in Mrs. Berlingeri's last year of teaching. The students are presently in grade 9.

N. **ADJOURNMENT**

Motion

MOVED BY: L. King

Resolution 09-74

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:30 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