

# Northeastern Catholic District School Board

**Minutes of the Public Board Meeting** held on Friday, November 22, 2003 at the Catholic Education Centre in Timmins at 12:45 p.m.

**PRESENT:**

**Trustees:** Colleen Landers, Chair  
Peter Del Guidice, Vice-Chair  
Mary Dudgeon  
Paul Keating  
Elizabeth King  
Mary O'Connor  
Jack Slattery

**Administration:** Larry Yaguchi, Director of Education  
Paul Toffanello, Superintendent of Education  
Luigina Malciw, Manager of Financial Services  
Bob Landry, Manager of Plant

**Staff:** Judy Piché, Executive Assistant and Recorder

**ABSENT:** Charlie Angus, Trustee  
Jason Dupras, Student Trustee  
Mike Resetar, Manager of Human Resources  
Mélanie Bidal-Mainville, Community Relations Officer  
(maternity leave)

## **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**

### **Motion**

**Resolution 03-251**

MOVED BY: P. Del Guidice

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

Charlie Angus, Trustee  
Jason Dupras, Student Trustee  
Mike Resetar, Manager of Human Resources  
Mélanie Bidal-Mainville, Community Relations Officer (maternity leave)

**CARRIED**

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

**Motion**

MOVED BY: M. O'Connor

SECONDED BY: M. Dudgeon

**Resolution 03-252**

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: M. Dudgeon

**Resolution 03-253**

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

- Public Board Meeting, held on October 17, 2003

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

**G.1 Policies**

**G.1.1 Recruitment, Selection and Placement Process**

**Motion**

MOVED BY: M. O'Connor

SECONDED BY: P. Del Guidice

**Resolution 03-254**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Recruitment, Selection and Placement Process* - at second and third reading.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice

SECONDED BY: M. Dudgeon

**Resolution 03-255**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at first reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

**Motion**

MOVED BY: P. Keating  
SECONDED BY: M. Dudgeon

**Resolution 03-256**

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

**CARRIED**

**G.2.2 Hiring**

**Motion**

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

**Resolution 03-257**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Susan Bechard as a Teacher at the elementary panel, on a full-time basis, effective November 7, 2003, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: E. King  
SECONDED BY: M. O'Connor

**Resolution 03-258**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Teacher Assistants, effective November 24, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

Elisa Clemence, on a full-time basis (6 hours a day)  
Lori Gavin, on a full-time basis (6 hours a day)

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar (contd.)**

**G.2.3 Change of Employment Status**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 03-259**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following changes of employment status, effective November 24, 2003 of:

Karen MacGregor (from 0.5 to 0.6)

Darlene Sherrard (from 0.5 to 1.0)

**CARRIED**

**G.2.4 Resignation**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 03-260**

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the resignation of Lianne Hodgins, effective November 7, 2003.

**CARRIED**

**G.3 Property - Bob Landry**

**G.3.1 Report**

**Motion**

MOVED BY: J. Slattery

**Resolution 03-261**

SECONDED BY: M. Dudgeon

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report**

**Motion**

MOVED BY: J. Slattery  
SECONDED BY: M. O'Connor

**Resolution 03-262**

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

**CARRIED**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of October 2003**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: M. Dudgeon

**Resolution 03-263**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and twelve thousand eight hundred and fourteen dollars and two cents (\$1,212,814.02) in reference to the cheque register for the month of October 2003.

**CARRIED**

**Motion**

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

**Resolution 03-264**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and sixty one thousand two hundred and twenty four dollars and thirty eight cents (\$2,261,224.38) in reference to the disbursements and payroll for the month of October 2003.

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.5 Program - Paul Toffanello**

**G.5.1 Report**

**Motion**

MOVED BY: J. Slattery

**Resolution 03-265**

SECONDED BY: E. King

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

**CARRIED**

**G.5.2 Fundraising Activities**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 03-266**

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activities of the following schools, as presented:

English Catholic Central School, New Liskeard  
Holy Family School, Englehart  
Sacred Heart School, Kirkland Lake  
St. Patrick School, Cobalt  
St. Patrick School, Kapuskasing  
St. Paul School (revised)

**CARRIED**

**G.6 Student Trustee - Nil**

**G.7 OCSTA Board of Directors - Nil**

**G.8 SEAC Report - Nil**

**G.9 Principals'/Administration Report - Nil**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.10 Director of Education's Report - Larry Yaguchi**

**Motion**

MOVED BY: J. Slattery

**Resolution 03-267**

SECONDED BY: E. King

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

**CARRIED**

**G.11 Media**

Trustee Elizabeth King requested that the members receive a copy of all newspaper articles that are school related. Chair Colleen Landers reported that someone at the Board Office has been designated to send the clippings to all members.

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: P. Keating

**Resolution 03-268**

SECONDED BY: M. Dudgeon

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**

- Thank you card from Claire Detulleo
- Thank you card from Sacha Jarvis, Timiskaming District Secondary School Bursary Recipient
- Thank you card from Mélanie Bidal-Mainville

The aforesaid information was received.

**K. NEW BUSINESS - Nil**

**K.1 Amendment of Contract**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 03-269**

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 03-50.

**CARRIED**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

- New Trustee Training Seminar - Howard Johnson Plaza Hotel, Sudbury  
Tuesday, December 9, 2003

- Board Inaugural Meeting - Catholic Education Centre, Timmins  
Saturday, December 13, 2003 - 2:00 p.m.

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto Airport  
January 16-17, 2004

**N. ADJOURNMENT**

**Motion**

MOVED BY: J. Slattery

**Resolution 03-270**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:37 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.)**

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Chair of the Board

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Secretary-Treasurer