

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 19, 2004 at the Catholic Education Centre at 12:20 p.m.

PRESENT: Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Charlie Angus (early departure 1:40 p.m.)
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
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

EXCUSED: Mike Resetar, Manager of Human Resources
Jason Dupras, Student Trustee

GUESTS: Louis Clausi, Acting Administrator, St. Paul School

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. Special intentions were offered for the deceased: Helen Sapinski and Cathy Liznick.

B. ROLL CALL

Motion

Resolution 04-122

MOVED BY: C. Angus
SECONDED BY: J. Slattery

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:

Mike Resetar, Manager of Human Resources
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

The following pecuniary interests were declared: Steve Malciw with Item G.2.7; and Colleen Landers, Brenda Hevenor, Paul Keating, Elizabeth King, Steve Malciw, and Jack Slattery with Item G.4.4.

D. APPROVAL OF AGENDA

Motion

Resolution 04-123

MOVED BY: E. King
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

Resolution 04-124

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

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

- Public Board Meeting, held on May 15, 2004

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS** - Nil

G.1 **Policy** - Nil

G.2 **Personnel** - Mike Resetar

G.2.1 **Report**

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-125

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: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 04-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Dan Loreto as a Teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 04-127

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Natalie Lanthier as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring (contd.)

Motion

MOVED BY: E. King
SECONDED BY: C. Angus

Resolution 04-128

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Paul Savard as a Teacher, on a half-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-129

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kathryn Swartz as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: C. Angus
SECONDED BY: B. Hevenor

Resolution 04-130

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Roman Gadzala as a Teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: C. Angus
SECONDED BY: S. Malciw

Resolution 04-131

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Chandra Ciccone as a Teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Hiring Authorization

Motion

MOVED BY: J. Slattery

Resolution 04-132

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire necessary staff prior to September 1, 2004 for the 2004-2005 school year.

CARRIED

G.2.4 Resignation

Motion

MOVED BY: J. Slattery

Resolution 04-133

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sabrina Lavoie, effective August 31, 2004.

CARRIED

G.2.5 Appointment

Motion

MOVED BY: C. Angus

Resolution 04-134

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Val Drury to the position of Elementary School Principal, effective September 7, 2004.

CARRIED

G.2.6 Promotion

Motion

MOVED BY: C. Angus

Resolution 04-135

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Karen Rowe to the position of Program Principal - Curriculum, on a full-time basis, effective September 7, 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.7 Numbered Motion

Motion

MOVED BY: C. Angus
SECONDED BY: J. Slattery

Resolution 04-136

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-32.

CARRIED

G.2.8 Director of Education/Designate

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Angus

Resolution 04-137

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Paul Toffanello to the position of Director of Education/Designate, effective January 1, 2005 and effective May 1, 2005, Director of Education.

CARRIED

G.2.9 Leave of Absence

Motion

MOVED BY: C. Angus
SECONDED BY: S. Malciw

Resolution 04-138

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Betty McGee's request for a leave of absence for the 2004-2005 school year.

CARRIED

G.3 Property - Nil

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

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

Resolution 04-139

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 May 2004**

Motion

MOVED BY: C. Angus
SECONDED BY: B. Hevenor

Resolution 04-140

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million four hundred and eighty five thousand and eighty one dollars and twenty three cents (\$2,485,081.23) in reference to the cheque register for the month of May 2004.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: C. Angus

Resolution 04-141

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million four hundred and ten thousand six hundred and eighty three dollars and forty seven cents (\$1,410,683.47) in reference to the disbursements and payroll for the month of May 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw (contd.)

G.4.3 IT Plan

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 04-142

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the IT Plan as presented.

CARRIED

G.4.4 Budget Estimates

Motion

MOVED BY: C. Angus
SECONDED BY: P. Del Guidice

Resolution 04-143

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2004-2005 school year in the amount of twenty eight million six hundred and eighty six thousand two hundred and ninety nine dollars (\$28,686,299) including salaries and benefits.

CARRIED

Motion

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

Resolution 04-144

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2004-2005 school year for all expenditures excluding payroll and benefits in the amount of seven million six hundred and fifty one thousand seven hundred and eleven dollars (\$7,651,711).

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Program Principals' Reports

The Program Principals' reports were tabled as information.

G. PRESENTATIONS AND REPORTS (contd.)

G.6 Student Trustee

Director of Education, Larry Yaguchi, stated that O’Gorman High School is in the process of electing a Student Trustee for the 2004-2005 school year.

G.7 OCSTA Board of Directors - Nil

G.8 SEAC

G.8.1 SEAC Report

The minutes of the Special Education Advisory Committee (SEAC) meeting of Wednesday, April 21, 2004 were tabled as information.

G.8.2 Amendments to the Special Education Plan

Motion

MOVED BY: B. Hevenor

Resolution 04-145

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Board’s 2003 Special Education Plan and forward them to the Ministry of Education.

CARRIED

G.9 Principals’/Administration Report

Motion

MOVED BY: S. Malciw

Resolution 04-146

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals’/Administration Report, from its meeting held on May 7, 2004.

CARRIED

G.10 Director of Education’s Report

Motion

MOVED BY: B. Hevenor

Resolution 04-147

SECONDED BY: J. Slattery

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: B. Hevenor
SECONDED BY: E. King

Resolution 04-148

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

- Letter from Timiskaming Kids on the Block
- Thank you card from Daphne Brumwell
- Letters from Nancy-Lynn Cole
- Letter from the Ontario English Catholic Teachers Association
- Letters from Aileen Wright English Catholic School students

All of the aforesaid information was received.

K. NEW BUSINESS

K.1 Trustees' Travel

Trustee Peter Del Guidice requested that the trustees' travel expenses be considered for an adjustment. A research brought forward by Senior Administration concluded that the trustees' expenses are somewhat higher than other boards. Following some discussion, Senior Administration was directed to table a report on this matter.

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Motion

MOVED BY: B. Hevenor
SECONDED BY: J. Slattery

Resolution 04-149

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meetings Schedule, for the period August to December 2004, as presented.

CARRIED

M. FUTURE MEETINGS (contd.)

- Wednesday, August 25, 2004 - Catholic Education Centre, Timmins
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be
followed by Public Meeting

<p>LOCAL CATHOLIC SYMPOSIUM Saturday, October 16, 2004 - 10:00 a.m. to 3:00 p.m. O’Gorman High School</p>
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N. ADJOURNMENT

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 04-150

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:00 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