

C. **DECLARATIONS OF PECUNIARY INTEREST** - Steve Malciw, G.10.1

D. **APPROVAL OF AGENDA**

Motion

Resolution 05-178

MOVED BY: P. Keating

SECONDED BY: E. 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 05-179

MOVED BY: P. Del Guidice

SECONDED BY: E. King

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

- Public Board Meeting, held on August 29, 2005

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

Motion

Resolution 05-180

MOVED BY: B. Hevenor

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy "*Catholic School Council Allocation*" at second and third reading.

CARRIED

Motion

Resolution 05-181

MOVED BY: E. King

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "*The Conduct of Business for Meetings of the Board*" as amended at second and third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 05-182

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy "*Reporting Abuse - Student/Staff Guidelines*" as amended at first reading.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Keating

Resolution 05-183

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the board policy "*Acceptable Use of Information Technology*" as presented at third reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 05-185

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

CARRIED

G.2.2 Hiring

Motion

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 05-186

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 29, 2005 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Jennifer Goulet
Carol Anthony

Sondra Laporte
Ashley Magloughlen

CARRIED

Motion

MOVED BY: S. Malciw
SECONDED BY: B. Hevenor

Resolution 05-187

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire David Vaillancourt as a teacher, on a full-time basis (1.0) on a contract basis at the secondary panel effective September 29, 2005 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 05-188

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Cynthia Brazeau, as a Child & Youth Worker on a full-time basis (1.0) effective September 29, 2005 in accordance with the provisions of Non-Unionized Support Staff.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Del Guidice

Resolution 05-189

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lanette Grimm as an Educational Assistant on a full-time basis (1.0) effective September 29, 2005 in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

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

Resolution 05-190

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

CARRIED

G.3 Property - Bob Landry - continued

G.3.2 Architectural Services

Motion

MOVED BY: B. Hevenor

Resolution 05-191

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board extend the current contract with ANO Architectural Services for a period of one (1) year to November 2006 maintaining present agreement and fees.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 05-192

SECONDED BY: B. Hevenor

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

CARRIED

G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of July and August 2005

Motion

MOVED BY: B. Hevenor

Resolution 05-193

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred and six thousand eight hundred ninety six dollars and eighty two cents (\$806,896.82) in reference to the cheque register for the month of July 2005.

CARRIED

G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of July and August 2005

Motion

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

Resolution 05-194

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and seven thousand nine hundred and forty one dollars and nine cents (\$1,707,941.09) in reference to the disbursements and payroll for the month of July 2005.

CARRIED

Motion

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

Resolution 05-195

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of nine hundred and eighty six thousand five hundred and thirty eight dollars and one cent (\$986,538.01) in reference to the cheque register for the month of August 2005.

CARRIED

Motion

MOVED BY: S. Malciw
SECONDED BY: B. Hevenor

Resolution 05-196

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million nine hundred forty nine thousand three hundred thirty five dollars and seventy four cents (\$1,949,335.74) in reference to the disbursements and payroll for the month of August 2005.

CARRIED

Motion

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

Resolution 05-197

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the board and lodging requests for two students from Cochrane to attend O’Gorman High School for the 2005-2006 academic year.

CARRIED

G.5 Program

G.5.1 Fundraising Requests

Motion

MOVED BY: P. Del Guidice

Resolution 05-198

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests for the 2005-2006 school year from the following:

St. Jerome, Kirkland Lake
Holy Family, Englehart
Sacred Heart, Timmins
OICS, Timmins

St. Pat's, Kapuskasing
E.C.C.S., New Liskeard
Sacred Heart, Kirkland Lake
OHS, O.S.O., OHS-Charity; Stratford Trip

CARRIED

G.5.2 Educational Excursions

Motion

MOVED BY: P. Del Guidice

Resolution 05-199

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Stratford for the students of O'Gorman High School from September 13, 2005 to September 16, 2005.

CARRIED

Motion

MOVED BY: J. Slattery

Resolution 05-200

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the Grade 8 students of O'Gorman Intermediate Catholic School from June 19, 2006 to June 23, 2006.

CARRIED

Motion

MOVED BY: B. Hevenor

Resolution 05-201

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto for the Grade 8 students of Sacred Heart Catholic School in Kirkland Lake from June 20, 2006 to June 23, 2006.

CARRIED

G.6 Student Trustee

Elections are taking place at O’Gorman High School and they will inform us of the outcome. The student trustee will attend the October meeting.

G.7 OCSTA Board of Directors

Motion

MOVED BY: P. Keating

Resolution 05-202

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board pay the 2005-2006 Membership Fee to OCSTA in the amount of thirteen thousand four hundred and twenty four dollars (\$13,424.00).

CARRIED

G.8 SEAC - Minutes of June 2005 meeting attached.

G.9 Principals’/Administration Report - Nil

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

Motion

MOVED BY: B. Hevenor

Resolution 05-203

SECONDED BY: S. Malciw

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

CARRIED

G.10.1 Contracts

Motion

MOVED BY: J. Slattery

Resolution 05-204

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Manager of Human Resource’s Contract as presented by the Director of Education.

CARRIED

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

Motion

MOVED BY: P. Keating
SECONDED BY: J. Slattery

Resolution 05-205

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Manager of Financial Service's Contract as amended by the Director of Education.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 05-206

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

- OCSTA Regional Meeting - September 29, 2005
Regular Monthly Board Meeting- Saturday, October 29, 2005

N. ADJOURNMENT

Motion

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

Resolution 05-207

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:10 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