

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, February 28, 2007 at the Catholic Education Centre at 1:30 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard, Vice Chair
Peter Del Guidice, Teleconference
Martin Drainville, Teleconference
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Melanie Bidal-Mainville, Human Resource Generalist
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant

Regrets: Elizabeth King, Trustee
Denis Lincez, Trustee

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer

Guests: Sheila Hill, O.E.C.T.A. President
Media

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting and a prayer was read by all.

B. ROLL CALL

Motion

Resolution 07-22

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

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: Elizabeth King, Trustee; Denis Lincez, Trustee.

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: R. Brassard
SECONDED BY: F. Salvador

Resolution 07-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

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

Resolution 07-24

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

- Public Board Meeting, held January 23, 2007
- Special Board Meeting, held February 21, 2007

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 T.O.O.L.S. Trip - Mike Buhler, deferred.

F.1.2 O.F.I.P. Presentation

Liz Mulholland, S.A.T., presented the O.F.I.P. plan taking place in three of our schools on behalf of the program team.

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

G.1.1 Administrative Expenditures

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 07-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Administrative Expenditures*" at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy

G.1.2 Trustee Support Services

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 07-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Trustee Support Services*" at first reading.

CARRIED

G.1.3 Emergency Closing of Schools

Motion

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

Resolution 07-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Emergency Closing of Schools*" at second and third reading.

CARRIED

G.1.4 Recruitment and Selection

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Del Guidice

Resolution 07-28

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Recruitment and Selection*" at second and third reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

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

Resolution 07-29

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

CARRIED

G. **PRESENTATIONS AND REPORTS** - Nil

G.2.2 Fundraising Requests

Motion

MOVED BY: F. Salvador

Resolution 07-30

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Educational Excursion to Sudbury and Barrie on Thursday, May 24, 2007 to Saturday, May 26, 2007 for senior students of O’Gorman High School.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: P. Del Guidice

Resolution 07-31

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Science North in Sudbury on June 25 & 26, 2007 for Grade 6 students of St. Joseph School in South Porcupine.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: M. Drainville

Resolution 07-32

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resource Generalist’s Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: F. Salvador **Resolution 07-33**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Roger Laflamme, as a Custodian on a full-time basis, effective February 19, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

CARRIED

Motion

MOVED BY: R. Brassard **Resolution 07-34**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Alyssa Germaine, as an Educational Assistant on a full-time basis, effective January 29, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

CARRIED

Motion

MOVED BY: R. Brassard **Resolution 07-35**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nancy Jodko-Narkiewicz, as an Educational Assistant on a half-time basis, effective February 26, 2007 in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 07-36**
SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Annual Accessibility Plan

Motion

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

Resolution 07-37

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Annual Accessibility Plan as presented by the Manager of Plant.

CARRIED

G.4.3 Transition Plan

Motion

MOVED BY: P. Del Guidice
SECONDED BY: R. Brassard

Resolution 07-38

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind Motion S. B. M. 06-17.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: R. Brassard

Resolution 07-39

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended proposed transition as presented in the Manager of Plant's report for the Kirkland Lake Board Office.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 07-40

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2007**

Motion

MOVED BY: F. Salvador **Resolution 07-41**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred and thirty-eight thousand three hundred and fifteen dollars and fifty-five cents (\$2,138,315.55) in reference to the cheque register for the month of January 2007.

CARRIED

Motion

MOVED BY: R. Brassard **Resolution 07-42**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million three hundred and twelve thousand two hundred and four dollars and thirty four cents (\$3,312,204.34) in reference to the disbursements and payroll for the month of January 2007.

CARRIED

Martin Drainville was excused from the meeting at 2:00 p.m.

G.6 Student Trustee - Taylor Columbus

Taylor presented her report of the highlights at O’Gorman High School.

G.7 SEAC - Minutes of January 17, 2007 attached.

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report - Paul Toffanello

Motion

MOVED BY: R. Brassard **Resolution 07-43**
SECONDED BY: S. Malciw

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador
SECONDED BY: R. Brassard

Resolution 07-44

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

Father Costello Community Care Centre - Letter of Thanks

K. NEW BUSINESS

K.1.1 C.C.S.T.A. Convention - Rick Brassard

Rick Brassard brought this forward. If any trustees are interested in attending on June 7, 8 & 9, 2007, please let Janice know. It will be brought forward at the March meeting.

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, March 31, 2007 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: S. Malciw

Resolution 07-45

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:25 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.)**