

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, October 27, 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

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

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

Regrets: Denis Lincez

Staff: Janice Viskovich, Recorder
Lynn Fecteau, Communication Officer

Guests: Mitch Reid, OECTA Representative
Rick & Debbie Cecconi, Timmins Get Clean

A. CALL TO ORDER

A.1 Opening Prayer

A prayer was recited by all present and intentions heard.

B. ROLL CALL

Motion

Resolution 07-215

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

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: Denis Lincez, Trustee.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Steve Malciw - Pay Equity

D. APPROVAL OF AGENDA

Motion

Resolution 07-216

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

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 07-217

MOVED BY: E. King

SECONDED BY: M. Drainville

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

- Public Board Meeting, held September 29, 2007

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 Timmins Get Clean - Rick & Debbie Cecconi

Rick and Debbie Cecconi presented to the board their work in eliminating waste from the City of Timmins. They have held five clean up days over the summer months and the number of volunteers has been encouraging. They would like our schools to become familiar with their website at www.timminsgetclean.com and take part in the activities provided.

The Chair thanked them for their presentation and wished them success in the future with this important endeavour. The schools will be encouraged to access the website.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Aboriginal Self-Identification Policy - deferred

G.1 Policy - continued

G.1.2 Transfer of Principals/Supervisors or Vice-Principals

Motion

MOVED BY: P. Del Guidice

Resolution 07-218

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Transfer of Principals/Supervisors or Vice-Principals*" as amended at first reading.

CARRIED

G.1.3 Suspension and Expulsion of Students

Motion

MOVED BY: F. Salvador

Resolution 07-219

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Suspension and Expulsion of Students*" as amended at first reading with changes.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: F. Salvador

Resolution 07-220

SECONDED BY: P. Del Guidice

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Fundraising

Motion

MOVED BY: P. Del Guidice

Resolution 07-221

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising requests from the following schools:

Sacred Heart - Kirkland Lake
O’Gorman High School

St. Anne’s - Iroquois Falls

CARRIED

Motion

MOVED BY: E. King

Resolution 07-222

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising request from E.C.C.S. in New Liskeard.

CARRIED

G.2.3 Educational Excursions

Motion

MOVED BY: S. Malciw

Resolution 07-223

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the educational excursion to Espanola in October for three students from O’Gorman High School.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.3 Educational Excursions - continued

Motion

MOVED BY: E. King

Resolution 07-224

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the educational excursion to Toronto from June 16 to 20, 2008 for grade 8 students of Aileen Wright.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 07-225

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the educational excursion T.O.O.L.S. trip on November 15 to 18, 2007 for students and staff of O’Gorman High School.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 07-226

SECONDED BY: R. Brassard

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 Resignations/Retirements

Motion

MOVED BY: S. Malciw **Resolution 07-227**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Charlene Bodnarchuk effective October 19, 2007.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 07-228**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Joel Lavoie effective October 26, 2007.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: S. Malciw **Resolution 07-229**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Valerie Koroschetz, as a teacher on a full-time basis at the elementary panel, effective October 22, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-230**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kaylin Baldwin, as a teacher on a full-time basis at the elementary panel, effective October 29, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3.3 Hiring - continued

Motion

MOVED BY: R. Brassard **Resolution 07-231**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Wendy Turcotte-Kenney as an Educational Assistant on a full-time basis effective October 29, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

CARRIED

G.3.4 Change of Status

Motion

MOVED BY: P. Del Guidice **Resolution 07-232**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Rebecca Lozon and increase from 0.8 to 1.0, effective October 29, 2007.

CARRIED

Motion

MOVED BY: F. Salvador **Resolution 07-233**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Michel Landry and increase from 0.7 to 1.0, effective November 1, 2007.

CARRIED

G.3.5 Deferred Salary

Motion

MOVED BY: F. Salvador **Resolution 07-234**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve that a deferred salary plan continue uninterrupted when an OECTA member who is in a deferred salary plan accepts a non-OECTA position within this employ of the Board.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 07-235

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

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

Resolution 07-236

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

CARRIED

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

Motion

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

Resolution 07-237

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred fifty seven thousand four hundred twenty-three dollars and eighty eight cents (\$1,457,423.88) in reference to the cheque register for the month of September 2007.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon - continued

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

Motion

MOVED BY: F. Salvador **Resolution 07-238**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred seventy-four thousand three hundred and five dollars and ninety-five cents (\$2,674,305.95) in reference to the disbursements and payroll for the month of September 2007.

CARRIED

G.5.3 Board and Lodging

Motion

MOVED BY: E. King **Resolution 07-239**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board increase the amount allocated for Board and Lodging by 20% from \$150.00 to \$180.00 per month per student retroactive to September 1, 2007.

CARRIED

G.5.4 Transportation

Motion

MOVED BY: S. Malciw **Resolution 07-240**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in ownership for transportation of students from 695729 Ontario Limited (Moore Bus Lines) to Rochon Bus Lines Limited, effective September 2007.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor presented a verbal report on the “happenings” at O’Gorman High School.

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

Resolution 07-241

SECONDED BY: R. Brassard

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

Regular Board Meeting on Saturday, November 24, 2007 at 10:00 a.m. at **O’Gorman High School in the Library.**

N. ADJOURNMENT

Motion

MOVED BY: M. Drainville

Resolution 07-242

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:10 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