

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, September 27, 2003 at the Catholic Education Centre in Timmins at 12:05 p.m.

PRESENT:

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

Administration: Larry Yaguchi, Director of Education
Paul Toffanello, Superintendent of Education
Mike Resetar, Manager of Human Resources
Luigina Malciw, Manager of Financial Services
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder

ABSENT: Jack Slattery, Trustee
Jason Dupras, Student Trustee
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. Special intentions were offered for the deceased: Edward Zwanko and Blake Millions; and for Pope John Paul II, who is ill.

B. ROLL CALL

Motion

Resolution 03-203

MOVED BY: P. Del Guidice
SECONDED BY: M. O'Connor

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:

Jack Slattery, Trustee
Jason Dupras, Student Trustee
Mélanie Bidal-Mainville, Community Relations Officer (maternity leave)

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

Trustee Mary O'Connor declared a conflict of interest during discussion of Item G.4.2.

D. APPROVAL OF AGENDA

Motion

Resolution 03-204

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 03-205

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

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

- Public Board Meeting, held on August 26, 2003

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Board Curriculum Directions

Consultant Linda Stewart provided a powerpoint presentation to the members entitled 'Northeastern Catholic District School Board: Moving Forward'. She explained how the Board is setting priorities in the curriculum department. It was suggested that the Principals and School Councils receive a copy of her presentation. Chair of the Board, Colleen Landers, thanked Linda for her support and her enthusiasm.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Catholic School Councils Reimbursement of Expenses

Motion

MOVED BY: P. Del Guidice

Resolution 03-206

SECONDED BY: M. O'Connor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Catholic School Councils Reimbursement of Expenses* - at second and third reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: E. King

Resolution 03-207

SECONDED BY: M. Dudgeon

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-208

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kaarina Ettles as a Teacher, on a full-time basis, at the elementary, effective September 2, 2003, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 03-209

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Teacher Assistants, effective September 29, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

Fay McNay (part-time basis, 3 hours a day)
Sue Kaye (full-time basis, 6 hours a day)

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: P. Keating

Resolution 03-210

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Claire Lajeunesse as a School Secretary, on a full-time basis, effective September 15, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01.

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 03-211

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following changes of employment status:

Anne Marie Garon from 0.5 to 0.67, effective September 2, 2003, to provide coverage for senior personnel to work as part of the at-risk initiative team.

Sylvie Chretien from 0.5 to 1.0 (6 hours a day), effective September 2, 2003.

Lise Turner from 0.5 to 1.0 (8 hours a day), effective September 29, 2003.

Debbie Jalbert from 0.5 to 1.0 (6 hours a day), effective September 29, 2003.

CARRIED

G.2.4 Resignations

Motion

MOVED BY: E. King

Resolution 03-212

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the following resignations:

Ruth McKeown-Robertson, effective August 31, 2003

Tammy Cormier, effective September 3, 2003

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.5 Board Policies

Motion

MOVED BY: M. O'Connor

Resolution 03-213

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Employee Criminal Background Checks* - at second and third reading.

CARRIED

Motion

MOVED BY: E. King

Resolution 03-214

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Police Record Checks - Service Providers* - at second and third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice

Resolution 03-215

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy - *Health and Safety* - at second reading.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: C. Angus

Resolution 03-216

SECONDED BY: P. Keating

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry (contd.)

G.3.2 Ontarians with Disabilities Act

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-217

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

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: E. King
SECONDED BY: P. Keating

Resolution 03-218

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 August 2003**

Motion

MOVED BY: E. King
SECONDED BY: P. Keating

Resolution 03-219

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and thirteen thousand seven hundred and eighty three dollars and forty cents (\$1,213,783.40) in reference to the cheque register for the month of August 2003.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

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

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

Motion

MOVED BY: M. Dudgeon

Resolution 03-220

SECONDED BY: M. O'Connor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and sixty six thousand four hundred and nineteen dollars and fifty five cents (\$1,666,419.55) in reference to the disbursements and payroll for the month of August 2003.

CARRIED

G.4.3 Change in Ownership

Motion

MOVED BY: P. Del Guidice

Resolution 03-221

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in ownership for transportation of students from Denis and Joanne Gravel to Roland and Ida Cloutier of 1353087 Ontario Inc.

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 03-222

SECONDED BY: M. Dudgeon

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.2 Fundraising Activities

Motion

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

Resolution 03-223

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

O’Gorman High School
O’Gorman Intermediate Catholic School
St. Joseph School
St. Paul School

CARRIED

G.5.3 Educational Trip

Motion

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

Resolution 03-224

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 8 - 11, 2004 for students from O’Gorman Intermediate Catholic School, in Timmins.

CARRIED

G.6 Student Trustee - Nil

G.7 SEAC Report - Nil

G.8 Principals’/Administration Report

Motion

MOVED BY: C. Angus
SECONDED BY: M. O’Connor

Resolution 03-225

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals’/Administration Report, from its meetings held on August 19-20, 2003.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.9 Director of Education's Report - Larry Yaguchi

Motion

MOVED BY: C. Angus

Resolution 03-226

SECONDED BY: M. Dudgeon

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

CARRIED

G.10 OCSTA Board of Directors

Vice-Chair, Peter Del Guidice, reported that OCSTA commissioned school boards to gather information regarding communications and representation on the OCSTA Board of Directors. He added this issue will be discussed at the OCSTA Regional Meeting in Sault Ste. Marie and brought forward at the next Board meeting.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. O'Connor

Resolution 03-227

SECONDED BY: C. Angus

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 Kim Nadeau Hall
- Thank you letter from Glenn Sheculski
- Thank you letter from Gary H. Larsen, Iroquois Falls Secondary School Bursary Recipient
- Thank you card from bursary recipient, Lauren O'Connor, Kirkland Lake Collegiate & Vocational Institute

All of the aforesaid information was received.

K. NEW BUSINESS

K.1 World Teachers' Day

Motion

MOVED BY: M. O'Connor

Resolution 03-228

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board recommend October 5, 2003 as World Teachers' Day with the theme "*Teachers - Opening doors to a better world*", and wish to thank their teachers for their hard work, dedication and commitment to our students and Catholic education.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

- 2003 OCSTA Regional Meeting - Huron-Superior CDSB, Sault Ste. Marie
Wednesday, October 8, 2003 - 9:30 a.m. to 3:00 p.m.

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Friday, October 17, 2003 - 4:00 p.m. - C.W.B. In-Camera Meeting
- 6:00 p.m. - Public Meeting

- Annual System-wide School Council Forum - O'Gorman High School, Timmins
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.

N. ADJOURNMENT

Motion

MOVED BY: C. Angus

Resolution 03-229

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:06 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