

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Monday, August 23, 2004 at the Catholic Education Centre at 12:20 p.m.

PRESENT: Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery (early departure 1:10 p.m.)

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

Staff: Janice Viskovich, Executive Assistant and Recorder

EXCUSED: Brenda Hevenor, Trustee

GUESTS: Nil

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.

B. ROLL CALL

Motion

Resolution 04-161

MOVED BY: P. Keating

SECONDED BY: E. King

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:

Brenda Hevenor, Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 04-162

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

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 04-163

MOVED BY: P. Keating
SECONDED BY: P. Del Guidice

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

- Public Board Meeting, held on June 19, 2004
- Public Special Board Meeting, held on July 20, 2004
- Public Special Board Meeting, held on July 27, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

Motion

Resolution 04-164

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board rename Board Policy F-11 Catholic School Councils to "F-11 Catholic School Councils - Allocation".

CARRIED

Motion

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

Resolution 04-165

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policies *Fundraising - Elementary Schools* and *Fundraising - Secondary Schools* at second and third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: P. Keating

Resolution 04-166

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the revised Board policy *Criminal Background Checks/Police Record Checks* at first reading.

CARRIED

Motion

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

Resolution 04-167

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board policy *Homework* at first reading.

CARRIED

Motion

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

Resolution 04-168

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy *Anti-Bullying* at second and third reading.

CARRIED

Motion

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

Resolution 04-169

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board policy *Replacement of a Trustee* as amended at first reading.

CARRIED

Motion

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

Resolution 04-170

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the following policies to refer to school councils as “Catholic School Councils” as per OCSTA resolution #19-04: B-13, B-18, E-6, E-8, E-10, F-08, F-10 F-11, F-19, F-26, F-33, F-38, G-01 and G-04.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

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

Resolution 04-171

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: E. King
SECONDED BY: S. Malciw

Resolution 04-172

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, 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:

John Sullivan
Debora Fleming
Cynthia Savard
Kim Poleyko Towne
Beverley Montminy
Lori-Ann Parkes
Lori Girard

CARRIED

Motion

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

Resolution 04-173

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire **Natalie Parnell** 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: J. Slattery
SECONDED BY: P. Keating

Resolution 04-174

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Eleanor Milne as a teacher, on a half-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: P. Keating
SECONDED BY: S. Malciw

Resolution 04-175

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Linda Stewart as Program Supervisor, on a contractual basis, effective September 1, 2004 until November 15, 2005.

CARRIED

G.2.3 Resignations

Motion

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

Resolution 04-176

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the following resignations, effective August 31, 2004:

Brigitte Hollohan
Colette Girouard
Natalie Whalen-Duhn
David Zivkovic

CARRIED

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Resignations (contd.)

Motion

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

Resolution 04-177

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Nelson Gauvreau, effective October 30, 2004.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: P. Keating

Resolution 04-178

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

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: P. Keating
SECONDED BY: P. Del Guidice

Resolution 04-179

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 months of June and July 2004

Motion

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

Resolution 04-180

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million two hundred and eighty four thousand seven hundred and fifty five dollars and twenty four cents (\$3,284,755.24) in reference to the cheque register for the month on June 2004.

CARRIED

Motion

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

Resolution 04-181

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and sixty seven thousand and forty nine dollars and sixty seven cents (\$1,867,049.67) in reference to the disbursements and payroll for the month of June 2004.

CARRIED

Motion

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

Resolution 04-182

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of eight hundred and twenty three thousand and six hundred and twenty four dollars and eighty eight cents (\$823,624.88) in reference to the disbursements and payroll for the month of July 2004.

CARRIED

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

Motion

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

Resolution 04-183

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective August 1st, 2004 consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education and Luigina Malciw, Manager of Financial Services.

CARRIED

Motion

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

Resolution 04-184

BE IT RESOLVED THAT the Northeastern Catholic District School Board make available to the parents Student Accident Insurance through Reliable Life Insurance for the 2004-2005 school year.

CARRIED

G.4.3 Transportation

WHEREAS subsection 190(1) of the Education Act, R.S.O. 1990, ch. E-2 (the "Act") provides that the Northeastern Catholic District School Board (the "Board") may provide its pupils transportation to and from the schools that they attend;

WHEREAS subsection 190(6) of the Act provides that the Board may make an agreement or agreements with a corporation or person for the transportation of its pupils;

WHEREAS the Board and the District School Board Ontario North East, the Conseil scolaire catholique de district des Grandes-Rivieres, and the conseil scolaire public du Nord-Est de l'Ontario (collectively, the "Boards") have limited resources for the transportation of their pupils;

WHEREAS the Boards have, since their establishment, made agreements for the joint transportation of their pupils;

WHEREAS the Boards make such agreements for the joint transportation of their pupils in order to use available funds as efficiently as possible;

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

G.4.3 Transportation

WHEREAS the Boards need to implement as early as possible any measure allowing them to reduce the costs of transporting their pupils;

WHEREAS the Boards have established a Joint Transportation Committee (the "Committee") who was mandated to coordinate the optimization of all bus routes across the district based on students demographics data;

WHEREAS MicroAnalytics is a leading software company in the field of school bus routes optimization, and is recognized as such by the Ministry of Education of Ontario and other Ontario school boards;

WHEREAS MicroAnalytics has developed a software called Bustops, which facilitates the optimization of school bus routes, and which has been successfully used in Ontario in the past;

WHEREAS MicroAnalytics has trained one or several employees of the Boards in the proper and reasoned use of the Bustops software;

WHEREAS certain events which occurred during the 2003-2004 school year have made clear the urgent need to optimize school bus routes in the Kapuskasing and Hearst areas;

AND

HAVING REVIEWED the Committee's proposal for the optimization of the transportation of pupils in the Kapuskasing and Hearst areas for the 2004-2005 school year, which will enable the Boards to realize savings and reinvest funds in the transportation of pupils;

Motion

MOVED BY: P. Del Guidice

Resolution 04-185

SECONDED BY: E. King

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

RATIFIES the decision of the Committee to deal with MicroAnalytics in order to increase the efficiency of the transportation of its pupils;

RATIFIES the decision of the Committee to use the Bustops software in order to optimize the transportation of its pupils;

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

G.4.3 Transportation

RATIFIES the optimization of the transportation of pupils in the Kapuskasing and Hearst areas, as proposed by the Committee, for the 2004-2005 school year;

AND

DIRECTS the Committee to continue its work in order to optimize the transportation of pupils in other regions of the district covered by the Board.

CARRIED

G.5 Program - Nil

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Peter Del Guidice

Peter will be attending a meeting next month.

G.8 SEAC - Nil

G.9 Principals'/Administration Report - Nil

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

Motion

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

Resolution 04-186

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: P. Keating
SECONDED BY: S. Malciw

Resolution 04-187

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

1.1 OCSTA - Call To Chairs - Issues Facing Boards in the Coming Year

Chairperson Colleen Landers will be contacting of OCSTA and discussing the following issues:

- Funding Transportation
- Special Education
- Collective Bargaining
- Pay Equity
- ESL Grants - Native Children
- Technology - possible partnership

J. CORRESPONDENCE

- Thank you card from Lila Furlong (circulated)
- Thank you card from Carole Regan (circulated)
- Thank you cards from bursary recipients (circulated):

Jessica Sangiuliano, O’Gorman High School
Jason Romey, O’Gorman High School
Samantha Millette, St. Patrick School, Kapuskasing
Natalie Kmyta, Kirkland Lake Collegiate & Vocational Institute
Tin Li, English Catholic Central School, New Liskeard
Vanessa Montminy, Englehart Secondary School
Julianna Frechette, St. Patrick School, Kapuskasing
Taylor Gordon, St. Patrick School, Cobalt
Casey Baldovin, Timiskaming District Secondary School
Derrick Doucet, Kapuskasing District High School
Katie Martin, Iroquois Falls Secondary School
Iroquois Falls Secondary School Graduation Committee

- Letter of Response regarding: GST
- Letter accepting Paul Toffanello’s appointment as Director of Education.

Regarding correspondence and bursaries it was noted that the procedure will be reviewed for the upcoming year. If there is an opportunity for trustees to be involved they will contribute to allow more avenues of information notwithstanding the various school’s contribution.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 OCSTA Regional Meeting - September 17, 2004 in Sudbury

Motion

MOVED BY: P. Keating **Resolution 04-188**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees and administration to attend the OCSTA Regional Meeting in Sudbury on Friday, September 17, 2004:

Jack Slattery, Trustee	Steve Malciw, Trustee
Colleen Landers, Trustee	Peter Del Guidice, Trustee
Elizabeth King, Trustee	Brenda Hevenor, Trustee
Paul Toffanello, Director	

CARRIED

M.1.3 Educational Bargaining 2004 - September 24, 2004

Motion

MOVED BY: E. King **Resolution 04-189**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees and administration to attend the Educational Bargaining Workshop in Toronto on Friday, September 24, 2004:

Jack Slattery, Trustee	Peter Del Guidice, Trustee
Colleen Landers, Trustee	Mike Resetar, Manger of Human Resources
Luigina Malciw, Manger of Financial Services	

- Tuesday, September 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: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 04-190

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:45 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