

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, November 27, 2004 at the Catholic Education Centre at 10:30 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Martin Drainville
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

Student Trustee: Kelly Ann Salvador

Administration: Paul Toffanello, Director of Education
Linda Stewart, Program Supervisor
Luigina Malciw, Manager of Financial Services
Mike Resetar, Manager of Human Resources
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

GUESTS: Louise Clausi, Acting Administrator, St. Paul School

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 with special intentions for Father Des O'Connor.

B. ROLL CALL

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. - Nil

C. DECLARATIONS OF PECUNIARY INTEREST

Pertaining to G.2.4 - Board/OECTA Negotiations the following trustees declared a pecuniary interest: Colleen Landers, Jack Slattery, Paul Keating, Steve Malciw and Elizabeth King.

D. APPROVAL OF AGENDA

Motion

Resolution 04-242

MOVED BY: B. Hevenor

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 04-243

MOVED BY: S. Malciw

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 October 30, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Homework Policy

Motion

Resolution 04-244

MOVED BY: S. Malciw

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Homework* - at third reading.

CARRIED

G.1.2 Community Use of Schools - Revised

Motion

Resolution 04-245

MOVED BY: P. Keating

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Community Use of Schools* - as amended.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: B. Hevenor **Resolution 04-246**
SECONDED BY: P. Del Guidice

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

CARRIED

G.2.2 Hiring

Motion

MOVED BY: E. King **Resolution 04-247**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mark Ference as a Teacher at the elementary panel, on a full-time basis, effective November 29, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King **Resolution 04-248**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Barrie Schultz as a Teacher at the elementary panel, on a full-time basis, effective January 5, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G.2.3 Board/OECTA Negotiations

Motion

MOVED BY: P. Del Guidice **Resolution 04-249**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario Catholic Teachers' Association - Northeastern Catholic Unit for the period beginning September 1, 2004 and extending until August 31, 2006.

The following trustees abstained: Paul Keating, Jack Slattery, Elizabeth King, Steve Malciw and Colleen Landers.

G. PRESENTATIONS AND REPORTS - continued

The following trustees voted: Brenda Hevenor (YES); Peter Del Guidice (YES) and Martin Drainville (YES). No opposition to the motion.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: P. Keating

Resolution 04-250

SECONDED BY: E. King

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

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: B. Hevenor

Resolution 04-251

SECONDED BY: P. Del Guidice

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

CARRIED

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2004**

Motion

MOVED BY: P. Keating

Resolution 04-252

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and forty seven dollars eight hundred and fifty four dollars and seventy three cents (\$1,247,854.73)) in reference to the cheque register for the month of October 2004.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

Motion

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

Resolution 04-253

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred and seven thousand three hundred and four dollars and ninety seven cents (\$2,307,304.97) in reference to the disbursements and payroll for the month of October 2004.

CARRIED

G.4.3 Day Care Center - Y.M.C.A.

Motion

MOVED BY: P. Keating
SECONDED BY: S. Malciw

Resolution 04-254

BE IT RESOLVED THAT the Northeastern Catholic District School Board waive the monthly fee of \$500.00 for rent for the YMCA O’Gorman Child Care Center for the period September 1, 2004 to August 31, 2005.

CARRIED

G.5 Program - Linda Stewart

G.5.1 Report

Motion

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

Resolution 04-255

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor’s Report.

CARRIED

G.5.2 EQAO Power Point Presentation - Professional Learning Communities

Linda Stewart presented to the Board a summary of the EQAO results and subsequent plans.

G.6 Student Trustee - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O’Gorman High School.

G. PRESENTATIONS AND REPORTS - continued

G.7 OCSTA Board of Directors - Peter Del Guidice

Discussion held with regard to OCSTA's letter to the Ministry of Education.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of October 20, 2004 were tabled as information.

G.9 Principals'/Administration Report - Nil

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

Motion

MOVED BY: J. Slattery

Resolution 04-256

SECONDED BY: S. Malciw

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: M. Drainville

Resolution 04-257

SECONDED BY: J. Slattery

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 letter from English Catholic Central circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Inaugural Meeting - December 18, 2004 at the Catholic Education Center at 9:00 a.m.

N. **ADJOURNMENT**

Motion

MOVED BY:

J. Slattery

Resolution 04-258

SECONDED BY:

B. Hevenor

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