

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, February 23, 2005 video conferenced at the following sites: Catholic Education Centre; Kirkland Lake Point of Service; New Liskeard and Kapuskasing at 4:30 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Martin Drainville
Brenda Hevenor
Elizabeth King, Vice Chair
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
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Peter Del Guidice, Trustee
Paul Keating, Trustee

Guests: Glenn Sheculski, Principal, O’Gorman High School
Lisa Yee, Vice Principal, O’Gorman High School
Darren Berthier, Principal, O’Gorman Intermediate
Louis Clausi, Teacher, O’Gorman High School
John D’Alessandri, Program Principal, Student Success
Pat Lake, Director, Timiskaming Child & Family Services
Shawn Joliffe, Director, Timiskaming Child & Family Services

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 John Toffanello and Linda Stewart’s daughters.

B. ROLL CALL

Motion

Resolution 05-20

MOVED BY: J. Slattery
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. - **Peter Del Guidice, Trustee and Paul Keating, Trustee.**

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Steve Malciw declared a pecuniary interest to G.2.4.

D. APPROVAL OF AGENDA

Motion

Resolution 05-21

MOVED BY: E. King
SECONDED BY: B. Hevenor

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

Resolution 05-22

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

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

- Public Board Meeting held on January 22, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 Clear Choices Program - Pat Lake and Shawn Joliffe, Timiskaming Child & Family Services

Pat Lake, Director of Timiskaming Child & Family Services updated the Board with regard to the Clear Choices Program presently being offered in our schools in the Southern Region . He also touched on the new developments resulting from funding around children's mental health.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Faith Leadership Policy

Motion

MOVED BY: J. Slattery **Resolution 05-23**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy "*Faith Leadership*" at first reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: E. King **Resolution 05-24**
SECONDED BY: M. Drainville

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: J. Slattery **Resolution 05-25**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lorraine Glazebrook as a Teacher at the secondary panel, on a full-time basis, effective February 7, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring

Motion

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

Resolution 05-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Maureen Haas, as a Teacher at the secondary panel on a 0.66 basis effective February 7, 2005 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G.2.3 Change In Employment Status

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Eleanor Milne, teacher, from 0.5 to 1.0 at the secondary panel, effective February 7, 2005.

CARRIED

G.2.4 Principal's Terms of Agreement

Motion

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

Resolution 05-28

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal's Terms of Agreement as proposed in the report of the Manager of Human Resources.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.5 Retirement

Motion

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

Resolution 05-29

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Angelo Anselmo, effective June 30, 2005.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 05-30

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Maureen Casa Latta, effective March 18, 2005.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: B. Hevenor

Resolution 05-31

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: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-32

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of January 2005

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 05-33

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred fifty four thousand nine hundred thirty eight dollars fifty three cents (\$1,954,938.53) in reference to the cheque register for the month of January 2005.

CARRIED

Motion

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

Resolution 05-34

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million nine hundred seventy seven thousand one hundred eighty one dollars thirty three cents (\$2,977,181.33) in reference to the disbursements for payroll for the month of January 2005.

CARRIED

G.5 Program - Linda Stewart

G.5.1 Report

Motion

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

Resolution 05-35

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

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O'Gorman High School. She highlighted the following: intramural sports year end banquet; auction; student-teacher hockey game and the musical - *Little Shop of Horrors*.

G.7 OCSTA Board of Directors - Colleen Landers

The following information was included in the package and trustees were asked to peruse before the next meeting:

“Good Places to Learn” Announcement
Trustee Compensation
Parent Voice in Education

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of December 15, 2004 and January 19, 2005 were attached.

G.9 Principals’/Administration Report

The minutes of the Principals’ Meeting held January 12, 2005 were attached.

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

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 05-36

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: J. Slattery
SECONDED BY: S. Malciw

Resolution 05-37

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 Olia Chodoriwsky - circulated
Letter from Toronto Catholic District School Board - circulated
Letter from Porcupine United Way - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Thursday, March 31, 2005 at 4:30 p.m.

N. ADJOURNMENT

Motion

MOVED BY:

S. Malciw

Resolution 05-38

SECONDED BY:

M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:11 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