

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 25, 2005 at 8:30 a.m.

PRESENT:

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

Student Trustee: Kelly Ann Salvador - Excused

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Elizabeth King, Trustee, Linda Stewart, Program Supervisor

Guests: Ben Leeson, Daily Press; Jen Dunkley, Teacher; Lisa Romanowski, Teacher; Louis Clausi, Teacher.

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 05-118

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

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. **-Linda Stewart, Program Supervisor; Elizabeth King, Trustee and Kelly Salvador, Student Trustee.**

CARRIED

- C. **DECLARATIONS OF PECUNIARY INTEREST** - Colleen Landers, Jack Slattery, Paul Keating and Steve Malciw declared a pecuniary interest with G.2.3.

D. **APPROVAL OF AGENDA**

Motion

Resolution 05-119

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

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 05-120

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

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

- Public Board Meeting held on May 25, 2005.

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 O’Gorman Orlando Odyssey - Jen Dunkley and Lisa Romanowski, Teachers

Jen Dunkley and Lisa Romanowski, teachers from O’Gorman High School gave a detailed presentation of a requested Educational Excursion to Orlando, Florida for students at O’Gorman High School.

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Performance Evaluation of Non-Teaching Staff

Motion

Resolution 05-121

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy “*Performance Evaluation of Non-Teaching Staff*” at first reading.

CARRIED

G.1.2 Acceptable Use of Information Technology

Motion

MOVED BY: P. Del Guidice **Resolution 05-122**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Acceptable Use of Information Technology*" at second reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: J. Slattery **Resolution 05-123**
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: B. Hevenor **Resolution 05-124**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Thevia Belisle, as a teacher, on a full-time basis at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 05-125**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lise Raymond Legault, as a teacher, on a full-time basis, at the elementary panel, effective September 6, 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 - continued

Motion

MOVED BY: M. Drainville
SECONDED BY: B. Hevenor

Resolution 05-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Robert Venne, as a custodian on a full-time basis, effective June 27, 2005 in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 05-127

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire necessary staff within compliment prior to September 1, 2005 for the 2005-2006 school year.

CARRIED

G.2.3 Board/OECTA Negotiations

Motion

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

Resolution 05-128

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 Unit for the period beginning September 1, 2004 and extending until August 31, 2008. (Abstaining - Colleen Landers; Paul Keating; Jack Slattery and Steve Malciw)

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar continued

G.2.4 Leave of Absence

Motion

MOVED BY: B. Hevenor **Resolution 05-129**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Louis Clausi a leave of absence for one (1) period a semester with salary and benefits being reimbursed by OECTA for the 2005-2006 school year.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 05-130**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Liz Mulholland, a .2 unpaid leave of absence for the 2005-2006 school year.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 05-131**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Kim Hall an unpaid one (1) month leave of absence beginning May 29, 2006.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 05-132**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Tanya Surridge an unpaid one (1) year leave of absence for the 2005-2006 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar continued

G.2.4 Retirements/Resignations

Motion

Resolution 05-133

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret the resignation of Betty McGee, effective June 6, 2005.

CARRIED

Motion

Resolution 05-134

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret the resignation of Linda Stewart, effective June 30, 2005.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

Resolution 05-135

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

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

CARRIED

G.3.2 Property Purchase - DSB1

Motion

Resolution 05-136

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform District School Board Ontario North East that it is not interested in the property purchase.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Manager of Plant - Bob Landry - continued

G.3.3 OICS Feasibility Study

Motion

MOVED BY: P. Del Guidice

Resolution 05-137

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize the Manager of Plant to proceed with construction of a new gymnasium at O’Gorman Intermediate Catholic School.

CARRIED

G.3.4 Holy Family Day Care

Motion

MOVED BY: B. Hevenor

Resolution 05-138

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board allow the operation of a day care centre at Holy Family School in Englehart.

CARRIED

G.3.5 ECCS Boiler Replacement

Motion

MOVED BY: B. Hevenor

Resolution 05-139

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize the Manager of Plant to proceed with repairs to the boiler system at English Catholic Central School in New Liskeard.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

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

Resolution 05-140

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 May 2005**

Motion

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

Resolution 05-141

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve approve the disbursements in the amount of one million five hundred and eighty eight thousand four hundred and twenty three dollars and twenty six cents (\$ 1,588,423.26) in reference to the cheque register for the month of May 2005.

CARRIED

Motion

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

Resolution 05-142

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million seven hundred and forty one thousand four hundred and twenty four dollars and seventy seven cents (\$2,741,424.77) in reference to the disbursements including payroll for the month of May 2005.

CARRIED

G.5 Program - Linda Stewart - presented by Paul Toffanello

G.5.1 Report

Motion

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

Resolution 05-143

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

CARRIED

G.5.2 Special Education Board Plan 2005-2007

Motion

MOVED BY: J. Slattery **Resolution 05-144**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Special Education Board Plan 2005-2007 and forward it to the Ministry of Education.

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly sent a letter to the Board as she was unable to attend. She thanked the board for the opportunity to serve as student trustee this year. She will be heading off to University in the Fall. The director will send her a letter of thanks. The board very much enjoyed her professional reports on behalf of the students and wish her much success in future endeavours.

G.7 OCSTA Board of Directors - Peter Del Guidice

Verbal update was given with regard to the upcoming Regional Meeting to be hosted by our board here in Timmins. It will take place Wednesday, September 28, 2005 with a social gathering at the Shania Twain Centre from 6:00 to 10:00. The meeting portion will be held in Ballroom B at the Days Inn on Thursday, September 29th commencing at 8:30 a.m.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of April 20, 2005 are attached.

G.9 Principals'/Administration Report - Minutes of May 11, 2005 are attached.

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

G.10.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 05-145**
SECONDED BY: S. Malciw

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

CARRIED

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

G.10.2 Educational Excursions

Motion

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

Resolution 05-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Orlando, Florida for students of O'Gorman High School in Timmins.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 05-147

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

Board Regular Meeting - Monday, August 29, 2005 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice
SECONDED BY: J. Slattery

Resolution 05-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:35 a.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