

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, April 29, 2006 at the Catholic Education Centre at 9:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard
Peter Del Guidice
Paul Keating
Elizabeth King, Vice Chair
Steve Malciw
Jack Slattery

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Martin Drainville, Trustee
Kyle Simunovic, Student Trustee

Guests: Louis Clausi, Teacher, OHS

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 heard.

B. ROLL CALL

Motion

Resolution 06-68

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

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:

Martin Drainville, Trustee
Kyle Simunovic, Student Trustee

CARRIED

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-69

MOVED BY: R. Brassard
SECONDED BY: P. Del Guidice

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 06-70

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

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

- Public Board Meeting, held on March 31, 2006.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policies** - Nil

G.2 **Program** - Karen Rowe

G.2.1 **Report**

Motion

Resolution 06-71

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Assistant to the Directors' Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: R. Brassard **Resolution 06-72**
SECONDED BY: P. Del Guidice

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

CARRIED

G.3.2 Resignations/Retirements

Motion

MOVED BY: P. Del Guidice **Resolution 06-73**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Mary Lee Mascioli, teacher, effective April 30, 2006.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 06-74**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend motion number **06-17** to read "*effective June 30, 2006*".

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: R. Brassard **Resolution 06-75**
SECONDED BY: P. Del Guidice

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: P. Keating
SECONDED BY: R. Brassard

Resolution 06-76

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

CARRIED

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2006**

Motion

MOVED BY: R. Brassard
SECONDED BY: P. Keating

Resolution 06-77

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and eight thousand four hundred and three dollars and seven cents (\$1,608,403.07) in reference to the cheque register for the month of March 2006.

CARRIED

Motion

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

Resolution 06-78

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and ninety six thousand three hundred and forty seven dollars and eighty-five cents (\$2,796,347.85) in reference to the disbursements and payroll for the month of March 2006.

CARRIED

G.6 Student Trustee - Kyle Simunovic

Kyle submitted a written report which was read by the Director of Education.

G.7 SEAC - Minutes of February 15, 2006 attached.

G. PRESENTATIONS AND REPORTS - continued

G.8 OCSTA Board of Directors - Peter Del Guidice

Peter was pleased by the attendance at OCSTA Annual General Meeting. OCSTA also appreciates the trustees attendance and participation. Colleen Landers made a presentation and it was very well received. Many of the trustees enjoyed Jamie McCracken, one of the speakers, he spoke on *Building Bethlehem*. Peter was congratulated for his good service on the Board of Directors of OCSTA.

G.9 Director of Education's Report - Paul Toffanello - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 06-79

SECONDED BY: P. Keating

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

Windsor-Essex Letter
Messenger of Saint Anthony

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Budget Meeting - Monday, May 29th, 2006 at 6:00 p.m. at Timmins Board Office.
Regular Board Meeting - Tuesday, May 30th, 2006 at 9:00 a.m. at **O'Gorman High School**.

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 06-80

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:52 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