

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, May 30, 2006 at O’Gorman High School.

PRESENT:

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

Student Trustee: Kyle Simunovic

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
Steve Malciw, Trustee
Luigina Malciw, Manager of Financial Services

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 for all graduates.

B. ROLL CALL

Motion

Resolution 06-81

MOVED BY: P. Keating

SECONDED BY: R. Brassard

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, Steve Malciw, Trustee, Luigina Malciw, Manager of Financial Services

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-82

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 presented.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 06-83

MOVED BY: P. Keating

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 April 29, 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 06-84

MOVED BY: P. Keating

SECONDED BY: E. King

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 06-85**
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 Hiring - deferred motions

G.3.3 Leave of Absence

Motion

MOVED BY: P. Del Guidice **Resolution 06-86**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Louis Clausi a leave of absence for one period of a semester for the 2006-07 school year.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 06-87**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Sheila Hill a full time leave of absence for the 2006-07 school year.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: R. Brassard **Resolution 06-88**
SECONDED BY: P. Keating

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: R. Brassard

Resolution 06-89

SECONDED BY: E. King

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 April 2006**

Motion

MOVED BY: P. Del Guidice

Resolution 06-90

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred and twenty-nine thousand nine hundred and sixty dollars and sixty-five cents (\$1,729,960.65) in reference to the cheque register for the month of April 2006.

CARRIED

Motion

MOVED BY: E. King

Resolution 06-91

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and four thousand five hundred and twenty-five dollars and thirty cents (\$3,904,525.30) in reference to the disbursements and payroll for the month of April 2006.

CARRIED

G.6 Student Trustee - Kyle Simunovic

G. PRESENTATIONS AND REPORTS - continued

G.7 SEAC - Minutes of April 19, 2006 attached.

G.7.1 Special Education Board Plan 2006-07

Motion

Resolution 06-92

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the changes to the Special Education Board Plan for 2006-2007.

CARRIED

G.8 OCSTA Board of Directors - Peter Del Guidice

Peter is attending a meeting with OCSTA in two weeks and will report at the next board meeting.

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

G.9.1 Report

Motion

Resolution 06-93

MOVED BY: P. Del Guidice

SECONDED BY: R. Brassard

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Keating

Resolution 06-94

SECONDED BY: E. King

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

Regular Board Meeting - Wednesday, June 28, 2006 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY:

P. Del Guidice

Resolution 06-95

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:35 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