

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, June 28, 2006 at Catholic Education Centre.

PRESENT:

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

Guests: Louis Clausi, Teacher, OHS
Taylor Columbus, Student, 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 Sheila Hill and her family; Nicholas Plouffe and a friend of Liz King.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 06-96

MOVED BY: E. King
SECONDED BY: P. Del Guidice

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 06-97

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

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

- Public Board Meeting, held on May 30, 2006.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Response to Tragic Events

Motion

Resolution 06-98

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Response to Tragic Events*" as presented at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.3 Change of Status

Motion

MOVED BY: P. Del Guidice **Resolution 06-102**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the employment status change of Pamela Peever from 0.5 to 1.0 effective September 6, 2006.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 06-103**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the employment status change of Michael Buhler from 10 months to 12 months, effective immediately.

CARRIED

G.3.4 Resignations/Retirements

Motion

MOVED BY: R. Brassard **Resolution 06-104**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Robert Brown, effective June 30, 2006.

CARRIED

Motion

MOVED BY: R. Brassard **Resolution 06-105**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jason Menard, effective August 31, 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

Motion

MOVED BY: R. Brassard

Resolution 06-106

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Krista Hilts, effective August 31, 2006.

CARRIED

G.3.5 Leave of Absence

Motion

MOVED BY: P. Del Guidice

Resolution 06-107

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Elizabeth Mulholland a 0.2 leave of absence for the 2006-2007 school year.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Keating

Resolution 06-108

SECONDED BY: S. Malciw

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: M. Drainville

Resolution 06-109

SECONDED BY: J. Slattery

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 May 2006**

Motion

MOVED BY: J. Slattery

Resolution 06-110

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred and sixty-five thousand one hundred and fifty-one dollars and fifty-nine cents (\$1,665,151.59) in reference to the cheque register for the month of May 2006.

CARRIED

Motion

MOVED BY: J. Slattery

Resolution 06-111

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and ninety thousand six hundred and eighty-eight dollars and forty-six cents (\$2,890,688.46) in reference to the disbursements and payroll for the month of May 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Kyle Simunovic

Kyle introduced Taylor Columbus to the group and had Taylor do the presentation to the Board. Taylor highlighted the events taking place at O.H.S. Kyle was thanked by the chair for his time good work this year as student trustee and wished him much success in his further studies. Kyle was presented with a gift as a small token of our appreciation.

G.7 SEAC - Nil.

G.8 OCSTA Board of Directors - Peter Del Guidice - Nil

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Keating

Resolution 06-112

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, August 30, 2006 at 10:00 at E.C.C.S. in New Liskeard.

N. **ADJOURNMENT**

Motion

MOVED BY:

E. King

Resolution 06-113

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