

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, September 30, 2006 at Aileen Wright Catholic School in Cochrane, ON.

PRESENT:

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

Student Trustee: Taylor Columbus

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

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 Aileen Wright parents, staff and students.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 06-149

MOVED BY: J. Slattery
SECONDED BY: R. Brassard

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 06-150

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

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

- Public Board Meeting, held on August 29, 2006.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Anti-Bullying

Motion

Resolution 06-151

MOVED BY: P. Keating
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Anti-Bullying*" as presented at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.2 Audit Committee

Motion

MOVED BY: J. Slattery **Resolution 06-152**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Audit Committee*" as revised at second and third reading.

CARRIED

G.1.3 Conferences and Conventions - Trustees

Motion

MOVED BY: J. Slattery **Resolution 06-153**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Conferences and Conventions - Trustees*" as revised at second and third reading.

CARRIED

G.1.4 Duties of the Chairperson

Motion

MOVED BY: P. Del Guidice **Resolution 06-154**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Duties of the Chairperson*" as revised at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.5 Response to Tragic Events

Motion

MOVED BY: R. Brassard

Resolution 06-155

SECONDED BY: S. Malciw

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

CARRIED

G.1.6 Transfer of School Principals/Vice-Principals

Motion

MOVED BY: P. Del Guidice

Resolution 06-156

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Transfer of School Principals/Vice-Principals*" as revised at second and third reading.

CARRIED

G.1.7 Trustee Remuneration

Motion

MOVED BY: R. Brassard

Resolution 06-157

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Trustee Remuneration*" as presented at first reading.

CARRIED

G.1.8 Inaugural Meeting

Motion

MOVED BY: P. Del Guidice

Resolution 06-158

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Inaugural Meetings*" as revised at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

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

Resolution 06-159

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

CARRIED

G.3 Personnel - Mike Resetar - Nil

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 06-160

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

CARRIED

G.4.2 Surplus Property

Motion

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

Resolution 06-161

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform District School Board Ontario Northeast of their decision regarding the purchase of surplus buildings, as presented in 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
SECONDED BY: R. Brassard

Resolution 06-162

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 July 2006**

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 06-163

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred and ten thousand eight hundred and thirty-eight dollars and twenty-nine cents (\$1,210,838.29) in reference to the cheque register for the month of July 2006.

CARRIED

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

Motion

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

Resolution 06-164

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and sixty-nine thousand one hundred and seventy-three dollars and six cents (\$2,169,173.06) in reference to the disbursements and payroll for the month of July 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

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

Motion

MOVED BY: E. King

Resolution 06-165

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred and five thousand and forty-one dollars and twenty-one cents (\$1,805,041.21) in reference to the cheque register for the month of August 2006.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 06-166

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million seven hundred and thirteen thousand three hundred and thirty-three dollars and nine cents (\$2,713,333.09) in reference to the disbursements and payroll for the month of August 2006.

CARRIED

G.5.3 Board and Lodging

Motion

Resolution 06-167

MOTION BY: E. King

SECOND BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve payment of Board and Lodging in the amount of \$150.00 per month each for Douglas and Andrew Martin while in attendance at O’Gorman High School during the school year 2006-2007.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Board and Lodging - continued

Motion

Resolution 06-168

MOTION BY: P. Keating
SECOND BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve payment of Board and Lodging in the amount \$150.00 per month for Jason Robin while in attendance at O’Gorman High School during the school year 2006-2007.

CARRIED

G.5.4 Mileage Allowance

Motion

Resolution 06-169

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase in mileage allowance from 0.35 to 0.40 cents per kilometer.

CARRIED

G.6 Student Trustee - Taylor Columbus

The Board’s new Student Trustee, Taylor Columbus, a Grade 11 student of O’Gorman High School presented her first report to the Board. Taylor highlighted some of the activities taking place, such as OSO elections; Grade 9 Retreat at Cook’s Lake, to name a few.

G.7 SEAC - Minutes of May 17, 2006 attached.

G.8 OCSTA Board of Directors - Peter Del Guidice

Reminder of the OCSTA Regional Meeting in Sudbury on October 3, 2006 at the Radisson Hotel.

G. PRESENTATIONS AND REPORTS - continued

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

G.9.1 Fundraising Activities

Motion

Resolution 06-170

MOVED BY: P. Del Guidice

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Request for Fundraising Activities for the 2006-2007 school year as presented.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

Resolution 06-171

MOVED BY: J. Slattery

SECONDED BY: P. Del Guidice

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 cards - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1.1 Board Meeting Schedule

Motion

MOVED BY: R. Brassard
SECONDED BY: M. Drainville

Resolution 06-172

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meeting Schedule as presented.

CARRIED

N. ADJOURNMENT

Motion

MOVED BY: P. Keating

Resolution 06-173

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:43 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