

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 23 , 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

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

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Mary-Lou Pollon, Manager of Financial Services

Regrets: Fred Salvador
Melanie Bidal-Mainville, Human Resource Generalist

Staff: Janice Viskovich, Recorder
Lynn Fecteau, Communication Officer

Guests: Louis Clausi, O.E.C.T.A. Representative

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting. Mike Buhler, Pastoral Care Worker, led the group in a reflection/prayer with special intentions heard for Brian Beaudry.

B. ROLL CALL

Motion

Resolution 07-119

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

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: Melanie Bidal-Mainville, Human Resource Specialist and Fred Salvador, Trustee (arrived at 2:00).

CARRIED

- C. **DECLARATIONS OF PECUNIARY INTEREST** - G.5.3 (a) - Colleen Landers, Rick Brassard, Denis Lincez, Liz King and Steve Malciw for the first motion of the budget estimates.

D. **APPROVAL OF AGENDA**

Motion

Resolution 07-120

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 amended.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 07-121

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

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

- Public Board Meeting, held May 26, 2007

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1 Pastoral Care Worker Program - Mike Buhler

Mike Buhler, Pastoral Care Worker, presented the trustees with an overview of his work this year in the schools of the board. Mike also highlighted the efforts made in the Ambassador Program, new to the board this year. Colleen thanked Mike for his presentation and good work.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Motion

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

Resolution 07-122

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Pupil Accommodation Review*" at second reading.

CARRIED

G.1.2 Administrative Expenditures

Motion

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

Resolution 07-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Administrative Expenditures*" at third reading.

CARRIED

G.1.3 Trustee Support Services

Motion

MOVED BY: M. Drainville
SECONDED BY: D. Lincez

Resolution 07-124

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Trustee Support Services*" at third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.4 Student Trustee

Motion

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

Resolution 07-125

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Student Trustee*" as amended at second reading.

CARRIED

G.1.5 Advertising

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 07-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Advertising*" at first reading.

CARRIED

G.1.5 Advocacy

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 07-127

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Advocacy*" at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 07-128

SECONDED BY: D. Lincez

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

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: E. King

Resolution 07-129

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report for Human Resources.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: R. Brassard

Resolution 07-130

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Change in Status of Jennifer Burtschenko from 0.5 to 1.0 teacher, effective May 25, 2007 in accordance with the terms and conditions of the O.E.C.T.A. Collective Agreement Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: D. Lincez
SECONDED BY: R. Brassard

Resolution 07-131

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Cecile Proulx as a Custodian on a full time basis, effective June 19, 2007 in accordance with the terms and conditions of the C.U.P.E. Collective Agreement Local 4681.

CARRIED

Motion

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

Resolution 07-132

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Sr. Administration to hire the necessary staff within complement, prior to September 4, 2007, for the 2007-2008 school year.

CARRIED

G.3.3 Leave of Absence

Motion

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

Resolution 07-133

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2007-2008 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Leave of Absence - continued

Motion

MOVED BY: E. King **Resolution 07-134**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Sheila Hill, on a 1.0 basis for the 2007-2008 school year.

CARRIED

Motion

MOVED BY: R. Brassard **Resolution 07-135**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Liz Mulholland, Special Assignment Teacher, on a 0.2 basis for the 2007-2008 school year.

CARRIED

G.3.4 Resignations

Motion

MOVED BY: D. Lincez **Resolution 07-136**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Sophie Desjardins, teacher at St. Patrick School in Kapuskasing, effective August 31, 2007.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-137**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Laura Paradiso, teacher at St. Anne School in Iroquois Falls, effective August 31, 2007.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 07-138

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

CARRIED

G.4.2 Tenders

Motion

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

Resolution 07-139

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the furnace installation project at St. Jerome School in Kirkland Lake, in the amount of \$104,823.40 (including G.S.T.) to Gerry's Enterprises in Cochrane.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: E. King

Resolution 07-140

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

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 May 2007**

Motion

MOVED BY: P. Del Guidice **Resolution 07-141**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million six hundred twenty-nine thousand seven hundred fifty-five dollars and nineteen cents (\$1,629,755.19) in reference to the cheque register for the month of May 2007.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 07-142**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred sixty three thousand one hundred thirteen dollars and thirty-five cents (\$3,565,113.35) in reference to the disbursements and payroll for the month of May 2007.

CARRIED

G.5.3 Per Kilometre Rates

Motion

MOVED BY: M. Drainville **Resolution 07-143**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase of the per Kilometre rate from .40 cents to .45 cents per Kilometre effective July 1, 2007 for all board staff.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Budget Estimates 2007-2008

Motion

MOVED BY: M. Drainville
SECONDED BY: F. Salvador

Resolution 07-144

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2007-2008 year in the amount of \$23,652,138.00 including salaries and benefits. (Abstained: Colleen Landers, Elizabeth King, Rick Brassard, Denis Lincez and Steve Malciw).

CARRIED

Motion

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

Resolution 07-145

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimate for the 2007-2008 year for all expenditures, excluding payroll and benefits, in the amount of \$8,779,954.00.

CARRIED

G.6 Student Trustee - Taylor Columbus

Taylor presented her final report of the year highlighting the culminating activities at O’Gorman Highschool. Colleen Landers presented Taylor with the Trustee Honorarium (bursary) and thanked her for her excellent work this year.

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Peter Del Guidice

G.8.1 CCSTA Conference Report

Steve Malciw and Fred Salvador reported on the conference attended in Sault Ste. Marie in early June. The basic theme was celebrating our uniqueness and Catholic values. The two main speakers, Jamie McCracken and Sr. Claire Fitzgerald spoke on *Building Bethlehem Everywhere*, and were quite informative.

G. PRESENTATIONS AND REPORTS - continued

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

G.9.1 Report

Motion

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

Resolution 07-146

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 07-147

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

Regular Board Meeting - Wednesday, August 29, 2007 at 4:30 at the Catholic Education Center.

N. **ADJOURNMENT**

Motion

MOVED BY: P. Del Guidice

Resolution 07-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:35 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