

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Wednesday, August 29, 2007 at the Catholic Education Centre at 4:30 p.m.

**PRESENT:**

**Trustees:** Colleen Landers, Chair  
Richard Brassard, Vice Chair  
Martin Drainville  
Elizabeth King  
Steve Malciw  
Fred Salvador

**Student Trustee:** Taylor Columbus

**Administration:** Paul Toffanello, Director of Education  
Karen Rowe, Superintendent of Education  
Melanie Bidal-Mainville, Human Resource Generalist  
Luigina Malciw, Manager of Financial Services  
Bob Landry, Manger of Plant  
Mary-Lou Pollon, Manager of Financial Services

**Regrets:** Peter Del Guidice  
Denis Lincez

**Staff:** Janice Viskovich, Recorder  
Lynn Fecteau, Communication Officer

**Guests:** Louis Clausi, O.E.C.T.A. Representative  
Fr. John Lemire, Parish Priest

## **A. CALL TO ORDER**

### **A.1 Opening Prayer**

Colleen welcomed the guests to the meeting. The Chair led all in prayer and heard special intentions for Mark Roy and Peggy Beauchamp's husband.

## **B. ROLL CALL**

### **Motion**

**Resolution 07-149**

**MOVED BY:** E. King  
**SECONDED BY:** M. Drainville

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: Denis Lincez and Peter Del Guidice, Trustees.

**CARRIED**

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 07-150**

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 07-151**

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 June 23, 2007

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Pupil Accommodation Review**

**Motion**

**Resolution 07-152**

MOVED BY: F. Salvador  
SECONDED BY: S. Malciw

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.1 Policies - continued**

**G.1.2 Student Trustee**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-153**

SECONDED BY: S. Malciw

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

**CARRIED**

**G.1.3 Advertising**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-154**

SECONDED BY: E. King

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

**CARRIED**

**G.1.4 Advocacy**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-155**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Advocacy*" as presented at second and third reading.

**CARRIED**

**G.1.5 Custodian Uniforms**

**Motion**

MOVED BY: E. King

**Resolution 07-156**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Custodian Uniforms*" at second and third reading.

**CARRIED**

**G. PRESENTATIONS AND REPORTS** - continued

**G.2 Program** - Karen Rowe

**G.2.1 Report**

**Motion**

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

**Resolution 07-157**

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: F. Salvador  
SECONDED BY: R. Brassard

**Resolution 07-158**

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

**CARRIED**

**G.3.2 Hiring**

**Motion**

MOVED BY: E. King  
SECONDED BY: M. Drainville

**Resolution 07-159**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers on a full-time basis (1.0) at the elementary panel, effective September 4, 2007, in accordance with the provisions of the Collective Agreement with O.E.C.T.A. Northeastern Unit:

Susan Fortin	David Rosso	Melissa Lavoie
Joel Lavoie	Stephanie Salvati	Sabrina Snowdon
Paul Garon	Sandy Ciracco	Jessica Bonhomme
Jennifer Maxwell	Don Davis	Erica Raymond
Sarah Elza Pilgrim	Andrea Chalal	

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-160**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a part-time basis, as indicated, at the elementary panel effective September 4, 2007, in accordance with the provisions of the Collective Agreement with O.E.C.T.A. Northeastern Unit:

Celine Thomas (0.5)

Rebecca Lozon (0.8)

Michelle Landry (0.69)

Pauline Sterling (0.5)

**CARRIED**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-161**

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Daniel Goold, on a full-time basis (1.0) at the secondary panel, effective September 4, 2007, in accordance with the provisions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 07-162**

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Betty Pichette as Vice-Principal of St. Paul and O’Gorman Intermediate Catholic School effective September 4, 2007, in accordance with the Terms and Conditions of Employment for Principals and Vice-Principals.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: F. Salvador

**Resolution 07-163**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Sharon Maissonneuve as Vice-Principal of O’Gorman High School, effective September 4, 2007, in accordance with the Terms and Conditions of Employment for Principals and Vice-Principals .

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 07-164**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board transfer Stephanie Claveau, Teacher, from the elementary panel to the secondary panel, effective September 4, 2007.

**CARRIED**

**Motion**

MOVED BY: S. Malciw

**Resolution 07-165**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melanie Boucher as a Child & Youth Worker on a full-time basis, effective September 4, 2007, in accordance with the terms and conditions of employment of Non-Unionized Employee’s Contract.

**CARRIED**

**Motion**

MOVED BY: E. King

**Resolution 07-166**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Barbara Dombroski as a Child & Youth Worker on a part-time basis, effective September 4, 2007 in accordance with the terms and conditions of employment of Non-Unionized Employees’ Contract.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.2 Hiring - continued**

**Motion**

MOVED BY: E. King **Resolution 07-167**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Marlene Lamarche as an Administrative Assistant, effective September 17, 2007, in accordance with the terms and conditions of employment of Non-unionized Employees' Contract.

**CARRIED**

**G.3.3 Change of Status**

**Motion**

MOVED BY: M. Drainville **Resolution 07-168**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change in employment status for the following teachers, effective September 4, 2007:

Amanda Maxwell Laporte from 0.5 to 1.0  
Jeff Manners from 0.7 to 1.0  
Carol Eide from 0.5 to 1.0

**CARRIED**

**G.3.4 Leave of Absence**

**Motion**

MOVED BY: S. Malciw **Resolution 07-169**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a one year unpaid leave of absence on a half-time (0.5) basis for Katherine Copeland for the 2007-2008 school year, effective September 4, 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.4 Leave of Absence - continued**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: S. Malciw

**Resolution 07-170**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a one year unpaid leave of absence on a full-time (1.0) basis for Sandra Lloyd for the 2007-2008 school year, effective September 4, 2007. Colleen Landers was opposed.

**CARRIED**

**G.3.5 Retirements/Resignations**

**Motion**

MOVED BY: E. King  
SECONDED BY: F. Salvador

**Resolution 07-171**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Glenn Shecuslki, Program Principal, effective August 14, 2007.

**CARRIED**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: S. Malciw

**Resolution 07-172**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Manuela Michellizzi, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: E. King  
SECONDED BY: R. Brassard

**Resolution 07-173**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Robert Lemelin, Teacher, effective August 31, 2007.

**CARRIED**



**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.5 Retirements/Resignations - continued**

**Motion**

MOVED BY: R. Brassard **Resolution 07-174**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Nicole Guidon, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 07-175**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Holli Archer, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: F. Salvador **Resolution 07-176**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Diane St. Amand, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: S. Malciw **Resolution 07-177**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Ryan Theobald, Teacher, effective August 31, 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.5 Retirements/Resignations - continued**

**Motion**

MOVED BY: E. King **Resolution 07-178**  
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Melissa Pino, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 07-179**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of David Vaillancourt, Teacher, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: M. Drainville **Resolution 07-180**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Catherine Johnston, Library Assistant, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: R. Brassard **Resolution 07-181**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Trina Paquette, Educational Assistant, effective August 31, 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.5 Retirements/Resignations - continued**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: S. Malciw

**Resolution 07-182**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Melanie Boucher, Educational Assistant, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: E. King

**Resolution 07-183**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kim Meunier, Child & Youth Worker, effective August 31, 2007.

**CARRIED**

**Motion**

MOVED BY: E. King  
SECONDED BY: R. Brassard

**Resolution 07-184**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Blythe Browne, Educational Assistant, effective August 31, 2007.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: E. King

**Resolution 07-185**

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 - Mary-Lou Pollon**

**G.5.1 Report**

**Motion**

MOVED BY: F. Salvador **Resolution 07-186**  
SECONDED BY: M. Drainville

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 June 2007**

**Motion**

MOVED BY: R. Brassard **Resolution 07-187**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million two hundred twenty-eight thousand seven hundred twelve dollars and ninety-six cents (\$1,228,712.96) in reference to the cheque register for the month of June 2007.

**CARRIED**

**Motion**

MOVED BY: E. King **Resolution 07-188**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million five hundred sixteen thousand ninety-three dollars and ninety-eight (\$2,516,093.98) in reference to the disbursements and payroll for the month of June 2007.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.5 Business and Finance - Mary-Lou Pollon - continued**

**G.5.3 Reliable Insurance**

**Motion**

MOVED BY: S. Malciw

**Resolution 07-189**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board make available to parents, Student Accident Insurance through Reliable Life Insurance for the 2007-2008 school year.

**CARRIED**

**G.6 Student Trustee - Taylor Columbus**

Taylor spoke about the Link Crew and the positive impact it will have on welcoming the grade nine students to OHS this year. This program is run under the direction of Doug Basso.

**G.7 SEAC**

**G.7.1 Special Education Board Plan - Amendments 2007**

**Motion**

MOVED BY: M. Drainville

**Resolution 07-190**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Special Education Board Plan Amendments 2007 as presented.

**CARRIED**

**G.8 OCSTA Board of Directors - Nil**

**G.9 Director of Education's Report - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 07-191**

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 from:

Clausi Family  
Eno Family  
Susan Berlingeri  
Val Drury

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

**M.1 Board Meeting Schedule - Revised**

**Motion**

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

**Resolution 07-192**

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

**CARRIED**

**Regular Board Meeting** - Saturday, September 29, 2007 at 10:00 a.m. at the Catholic Education Center.

N. **ADJOURNMENT**

**Motion**

MOVED BY: E. King

**Resolution 07-193**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:55 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.)**

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Chair of the Board

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Secretary-Treasurer