

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, November 24, 2007 at O’Gorman High School at 11:45 a.m.

PRESENT:

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

Student Trustee: Taylor Columbus

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

Regrets: Peter Del Guidice

Staff: Judy Piche, Recorder
Lynn Fecteau, Communication Officer

A. CALL TO ORDER

A.1 Opening Prayer

A prayer was recited by all present and intentions heard.

B. ROLL CALL

Motion

Resolution 07-243

MOVED BY: D. Lincez

SECONDED BY: E. King

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: Peter Del Guidice, Trustee.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 07-244

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

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 07-245

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

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

- Public Board Meeting, held October 27, 2007

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Field Trips

Motion

Resolution 07-246

MOVED BY: D. Lincez

SECONDED BY: M. Drainville

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

CARRIED

G.1.2 Transfer of Principals/Supervisors or Vice-Principals - deferred

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 Suspension and Expulsion of Students - deferred

G.1.4 Code of Conduct

Motion

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

Resolution 07-247

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

CARRIED

G.2 Program - Karen Rowe

Karen Rowe described the model adopted by the Curriculum Team at the Professional Development Day held on November 12, 2007. The principals and their staffs had the opportunity to take a close examination of the EQAO data and also work on their School Improvement Plans. She stated that the Team did an exceptional job and was very well prepared. The Chair thanked the Curriculum Team for providing a learning opportunity.

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 07-248

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resources Generalist's Report.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Resignations/Retirements

Motion

MOVED BY: D. Lincez **Resolution 07-249**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Lisa Yee, effective November 23, 2007.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-250**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Andrea Chalat, effective November 30, 2007.

CARRIED

G.3.3 Hiring

Motion

MOVED BY: F. Salvador **Resolution 07-251**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Elizabeth Mulholland, on a full-time basis as a Supervisor of Student Achievement, effective November 19, 2007.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 07-252**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lynn Fecteau, on a full-time basis as a Community Relations Officer, effective January 8, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Hiring - continued

Motion

MOVED BY: S. Malciw **Resolution 07-253**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Laurie Milbury, as a teacher on a part-time basis (0.25) at the elementary panel, effective November 19, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: F. Salvador **Resolution 07-254**
SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Theodore Cull, as a teacher on a part-time basis (0.70) at the elementary panel, effective November 1, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: D. Lincez **Resolution 07-255**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lara Zentins, as a teacher on a full time basis at the elementary panel, effective November 26, 2007, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King **Resolution 07-256**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Debra Lee Dundas, as an Educational Assistant on a half-time basis, effective November 26, 2007 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Hiring - continued

Motion

MOVED BY: E. King **Resolution 07-257**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Kim Hutteri, as an Educational Assistant on a full time basis (0.5 to 1.0), effective November 26, 2007, in accordance with the terms and conditions of the Collective Agreement with C.U.P.E.

CARRIED

G.4 Property - Bob Landry - Nil

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: D. Lincez **Resolution 07-258**

SECONDED BY: F. Salvador

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

CARRIED

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2007**

Motion

MOVED BY: F. Salvador **Resolution 07-259**

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million eight hundred ten thousand six hundred sixty-one dollars and seventy seven (\$1,810,661.77) in reference to the cheque register for the month of October 2007.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2007**

Motion

MOVED BY: M. Drainville

Resolution 07-260

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million one hundred sixty-four thousand nine hundred and six dollars and thirty-four cents (\$3,164,906.34) in reference to the disbursements and payroll for the month of October 2007.

CARRIED

G.5.3 Revised Budget Estimates 2007-2008

Motion

MOVED BY: F. Salvador

Resolution 07-261

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of twenty five million seventy six thousand seven hundred and seventy-seven dollars (\$25,076,777) including salaries and benefits.

CARRIED

Motion

MOVED BY: R. Brassard

Resolution 07-262

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Budget Estimates for 2007-2008 in the amount of nine million four hundred thirty two thousand eight hundred and fifty seven dollars (\$9,432,857) for all expenditures, excluding payroll and benefits.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor Columbus presented a verbal report on the “happenings” at O’Gorman High School.

G.7 SEAC

Minutes of May 16, 2007 and September 19, 2007 attached.

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report

G.9.1 Report

Motion

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

Resolution 07-263

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report of the Director of Education.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 07-264

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

Timmins Terry Fox Run - Letter of Congratulations

K. NEW BUSINESS

K.1 Board Committees 2007-08

The list of Board Committees 2007-08 was attached for future consideration.

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

Inaugural Board Meeting - Saturday, December 15, 2007 at 9:00 a.m. at the Catholic Education Centre.

N. **ADJOURNMENT**

Motion

MOVED BY: M. Drainville

Resolution 07-265

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:45 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