

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, April 30, 2008 at the Catholic Education Centre at 5:00 p.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Peter Del Guidice
Martin Drainville - V.C.
Elizabeth King
Denis Lincez - V.C.
Steve Malciw
Fred Salvador

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

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer
Liz Mulholland, Supervisor of Student Achievement

Regrets: Melanie Bidal-Mainville, H.R. Generalist
Taylor Columbus, Student Trustee

Guests: Louis Clausi, O.E.C.T.A. Representative
Luigina Malciw
Chris Collins, Principal, St. Patrick School, Cobalt

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

B. ROLL CALL

Motion

Resolution 08-77

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Melanie Bidal-Mainville, H. R. Generalist and Taylor Columbus, Student Trustee.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-78

MOVED BY: C. Landers
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 08-79

MOVED BY: L. King
SECONDED BY: S. Malciw

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

- Inaugural Public Board Meeting, held on March 29, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 School Improvement Planning- Chris Collins, Principal, St. Patrick School, Cobalt and Liz Mulholland, Supervisor of Student Achievement

Chris Collins and Liz Mulholland presented the *Teacher Learning network Determining Critical Pathways* that is currently taking place for a six week period at St. Patrick School in Cobalt.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Hospitality

Motion

MOVED BY: P. Del Guidice

Resolution 08-80

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy "*Hospitality*" at second reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: C. Landers

Resolution 08-81

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions

Motion

MOVED BY: D. Lincez
SECONDED BY: P. Del Guidice

Resolution 08-82

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School students to the Sears Drama Festival in Kirkland Lake.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 08-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School student to York University in Toronto from May 5 - 7, 2008.

CARRIED

Motion

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

Resolution 08-84

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of Holy Family School students to Eagle Crest Outdoor Centre from Jun 11 - 13, 2008, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.3 Fundraising

Motion

MOVED BY: M. Drainville

Resolution 08-85

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising request for E. C. C. S. For May and June, 2008.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville (presented by M. L. Pollon)

G.3.1 Report

Motion

MOVED BY: D. Lincez

Resolution 08-86

SECONDED BY: L. King

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: L. King

Resolution 08-87

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lise Lachance as a Custodian, effective May 1, 2008 in accordance to the terms and conditions of the collective Agreement CUPE Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 08-88

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Diane Morrell as an Administrative Assistant, effective May 12, 2008, as per the terms and conditions of non-unionized support staff.

CARRIED

Motion

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

Resolution 08-89

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ashley David as a teacher on a full-time basis, at the elementary panel, effective April 1, 2008, in accordance with the terms and conditions of the collective Agreement with OECTA Northeastern Unit.

CARRIED

G.3.3 Retirements

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Landers

Resolution 08-90

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Norma Reid, teacher, St. Paul School, effective June 30, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Retirements - continued

Motion

MOVED BY: S. Malciw **Resolution 08-91**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Yvonne Phillips, Educational Assistant at St. Jerome School, effective June 26, 2008.

CARRIED

Motion

MOVED BY: L. King **Resolution 08-92**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Loreen Palangio, teacher at Aileen Wright School, effective August 31, 2008.

CARRIED

G.3.4 Leave of Absence

Motion

MOVED BY: M. Drainville **Resolution 08-93**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a full-time basis (1.0) for the 2008-2009 school year.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 08-94**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Katherine Copeland on a part-time (0.5) basis for the 2008-09 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 08-95

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 08-68

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 - Mary-Lou Pollon- continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2008**

Motion

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

Resolution 08-69

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred and three thousand nine hundred and seven dollars (\$2,103,907.00) in reference to the cheque register for the month of February 2008.

CARRIED

Motion

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

Resolution 08-70

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred and eleven thousand nine hundred

forty dollars and forty-four cents (\$3,511,940.44) in reference to the disbursements and payroll for the month of February 2008.

CARRIED

G.5.3 Reconciliation Report

Motion

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

Resolution 08-71

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Reconciliation Report Integrated Services for Northern Children as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor presented her report and highlighted the following events at O’Gorman High School:

- ▶ OSLT tests were completed at OHS
- ▶ Fundraiser was held for the Good Samaritan Inn
- ▶ School participated in Earth Day for one hour
- ▶ Curling team will be going to OFSSA
- ▶ Two plays going to the Sears Drama Festival in Englehart
- ▶ Art club completed the mural at St. Paul’s School
- ▶ OPK hosting a fashion show

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

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

G.9.1 Report

Motion

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

Resolution 08-72

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Director of Education’s Annual Report for 2007.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 08-73

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**

Letter to Mr. C. Strahl, Minister of Indian Affairs
Letter from Kathleen Wynne, Minister of Education

K. **NEW BUSINESS**

K.1.1 CCSTA Convention - June 5 - 7, 2008 - Brantford

Motion

MOVED BY: F. Salvador **Resolution 08-74**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention June 5-7, 2008: Colleen, Peter, Rick and Steve.

CARRIED

K.1.2 CCSTA Conference - September 26 - 27, 2008 - Ottawa

Motion

MOVED BY: F. Salvador **Resolution 08-75**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention September 26-27, 2008: Colleen, Peter, Martin, Denis, Rick, Steve and Liz.

CARRIED

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

**OCSTA 78th Annual General Meeting - April 23-25, 2008 - Niagara Falls
Regular Meeting of the Board: Wednesday, April 30, 2008 at 5:00 p.m.**

N. **ADJOURNMENT**

Motion

MOVED BY: C. Landers **Resolution 08-76**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:25 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