

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, May 24, 2008 at St. Anne School, Iroquois Falls at 9:00 a.m.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Colleen Landers, Vice Chair  
Peter Del Guidice  
Martin Drainville  
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  
Melanie Bidal-Mainville, H.R. Generalist

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Lynn Fecteau, Communication Officer  
Taylor Columbus, Student Trustee

**Guests:** Nil

## **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 08-106**

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

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: Lynn Fecteau, Communications Officer and Taylor Columbus, Student Trustee.

**CARRIED**

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

D. **APPROVAL OF AGENDA**

**Motion**

**Resolution 08-107**

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

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 08-108**

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

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

- Public Board Meeting, held on April 30, 2008.

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy** - Nil

G.2 **Program** - Karen Rowe

G.2.1 **Report**

**Motion**

**Resolution 08-109**

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

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 Principal Placements**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: C. Landers

**Resolution 08-110**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal Placement for the 2008-09 school year as presented by the Superintendent of Education.

**CARRIED**

**G.2.3 Educational Excursion**

**Motion**

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

**Resolution 08-111**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to John Island Camp in Blind River from June 3-10, 2008 for students of St. Anne School in Iroquois Falls.

**CARRIED**

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

**G.3.1 Report**

**Motion**

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

**Resolution 08-112**

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

**G.3.2 Leave of Absence**

**Motion**

MOVED BY: F. Salvador **Resolution 08-113**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the unpaid leave of absence request for Laurie Milbury on a 0.25 basis for the 2008-2009 school year.

**CARRIED**

**Motion**

MOVED BY: S. Malciw **Resolution 08-114**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Lise Raymond Legault on a 1.0 basis for the 2008-2009 school year.

**CARRIED**

**Motion**

MOVED BY: L. King **Resolution 08-115**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Matthew Dean for the 2008-09 and 2009-10 school years.

**CARRIED**

**G.3.3 Retirements**

**Motion**

MOVED BY: P. Del Guidice **Resolution 08-116**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Paul Colameco, teacher, O.H.S., effective June 30, 2008.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

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

**Resolution 08-117**

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: M. Drainville  
SECONDED BY: F. Salvador

**Resolution 08-118**

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 April 2008**

**Motion**

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

**Resolution 08-119**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million and twenty-two thousand two hundred and ninety-nine dollars and eighty-one cents (\$2,022,299.81) in reference to the cheque register for the month of April 2008.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

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

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

**Motion**

MOVED BY: P. Del Guidice

**Resolution 08-120**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million nine hundred and thirty-three thousand eight hundred ninety-eight dollars and seventy-three cents (\$3,933,898.73) in reference to the disbursements and payroll for the month of April 2008.

**CARRIED**

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

Taylor's report was circulated to the trustees.

**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: P. Del Guidice

**Resolution 08-121**

SECONDED BY: L. King

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

**CARRIED**

**H. COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 08-122**

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 from Stephen Simard dated May 7, 2008 regarding school calendar approval.

**K. NEW BUSINESS - Nil**

**L. INFORMATION**

Liz King spoke to her report on Safe Schools.

**M. FUTURE MEETINGS**

**Budget Meeting Teleconference - Monday, June 9<sup>th</sup> at 7:00 p.m.  
Regular Meeting of the Board: Saturday, June 21<sup>st</sup> at 10:00 a.m.**

**N. ADJOURNMENT**

**Motion**

MOVED BY: L. King

**Resolution 08-123**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:25 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.)**