

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, September 30, 2008 at the Catholic Education Centre at 4:00 p.m.

PRESENT:

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

Student Trustee: David Cahill

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant
Wendy Adams, Acting Manager of H.R.
Lynn Fecteau, Communication Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Guests: Louis Clausi - OECTA

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 - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-174

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

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

MOVED BY: C. Landers
SECONDED BY: L. King

Resolution 08-175

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

- Public Board Meeting, held on August 23, 2008.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 Positively Timmins Presentation - Mayor Tom Laughren, Esko Vainio and Guy Lamarche

“Positively Timmins is a new campaign that is being launched to try and increase our community pride. Our goal is to address current issues in addition to highlighting the great things our city currently has to offer which may go unnoticed.”

For more information visit: www.timminschamber.on.ca/PositivelyTimmins.htm

F.1.2 EQAO Presentation - Liz Mulholland, Erica Raymond and Kim Hall

The results for our Board were shared within a presentation for Trustees.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Motion

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

Resolution 08-176

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy “*Code of Conduct*” at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

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

Motion

Resolution 08-177

MOVED BY: P. Del Guidice

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy "*Transfer of Principals/Vice-Principals/Supervisors*" at second and third reading.

CARRIED

G.1.3 Suspension and Expulsion of Students

Motion

Resolution 08-178

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the Board Policy "*Suspension and Expulsion of Students*" at first reading.

CARRIED

G.1.4 Website Policy

Motion

Resolution 08-179

MOVED BY: D. Lincez

SECONDED BY: F. Salvador

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 08-180

SECONDED BY: C. Landers

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

CARRIED

G.2.2 Fundraising

Motion

MOVED BY: P. Del Guidice

Resolution 08-181

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following fundraising requests for the 2008-2009 school year:

Aileen Wright Catholic School

O'Gorman High School (Grad Cmt)

O'Gorman Intermediate Catholic

O'Gorman High School (Year Book)

St. Joseph Catholic School

St. Patrick School - Cobalt

St. Patrick School - Kapuskasing

St. Anne's School - Iroquois Falls

St. Paul's School

E.C.C.S.

Holy Family School

Sacred Heart, Timmins

St. Jerome

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.3 Educational Excursion

Motion

MOVED BY: L. King

Resolution 08-182

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 15 to June 19, 2009 for Grade 8 students of Aileen Wright Catholic School in Cochrane.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 08-183

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Acting Manager of Human Resources' Report.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: S. Malciw

Resolution 08-184

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Tricia Stefanic Weltz as "Acting Superintendent" effective October 14, 2008. (1 absentia-Trustee Del Guidice)

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring - continued

Motion

MOVED BY: L. King **Resolution 08-185**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Tricia Stefanic Weltz as Superintendent of Education subject to the approval of the Minister of Education. (1 absentia - Trustee Del Guidice)

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 08-186**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Glen Nakashoji as Manager of Information Technology, effective October 15, 2008.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 08-187**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Manager of Information Technology Contract as amended.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 08-188**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shirley Iserhoff, Custodian on a permanent part-time basis, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681.(absentia-Trustee Lincez).

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.2 Hiring - continued

Motion

MOVED BY: F. Salvador

Resolution 08-189

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nadine Trottier on a part-time (0.5) basis as an educational assistant, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681. (1 absentia Trustee Lincez)

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: D. Lincez

Resolution 08-190

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Karen Rowe, Superintendent of Education, for a two year period effective October 14, 2008 to August 31, 2010.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 08-191

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Shannon Orth, Teacher, from November 25, 2008 to March 13, 2009 inclusive.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams- continued

G.3.4 Retirements/Resignations

Motion

MOVED BY: L. King **Resolution 08-192**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Shelley Purdy, custodian at Aileen Wright English Catholic School, effective August 25, 2008.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw **Resolution 08-193**
SECONDED BY: C. Landers

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

CARRIED

G.4.2 Snow Removal Tenders

Motion

MOVED BY: D. Lincez **Resolution 08-194**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the awarding of contracts to the successful lowest bidder as presented in 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: C. Landers **Resolution 08-195**
SECONDED BY: F. Salvador

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

CARRIED

G.5.2 Board & Lodging

Motion

MOVED BY: L. King **Resolution 08-196**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase in the Board & Lodging amount to \$200.00.

CARRIED

G.5.3 Mileage Allotment

Motion

MOVED BY: P. Del Guidice **Resolution 08-197**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase in the mileage allotment from .45 cents to .50 cents effective October 1, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - David Cahill

David presented his first report to the Board of Trustees and highlighted the activities taking place at O’Gorman High School.

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw **Resolution 08-198**

SECONDED BY: M. Drainville

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 - Circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, October 25, 2008 at 10:00 a.m. at St. Jerome School in Kirkland Lake.

N. **ADJOURNMENT**

Motion

MOVED BY:

D. Lincez

Resolution 08-199

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:40 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