

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, October 25, 2008 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

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

Student Trustee: David Cahill

Administration: Paul Toffanello, Director of Education
Tricia Wertz, Acting Superintendent of Education
Mary-Lou Pollon, Manager of Financial Services
Bob Landry, Manger of Plant
Wendy Adams, Acting Manager of H.R.
Glen Nakashoji, Manager of I.T.
Lynn Fecteau, Communication Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Peter Del Guidice

Guests: Betty Pichette, Principal

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 **08-200**

MOVED BY: D. Lincez

SECONDED BY: L. King

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: Peter Del Guidice

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

Resolution 08-201

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

CARRIED

E. **APPROVAL OF MINUTES**

Motion

Resolution 08-202

MOVED BY: L. King
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 September 30, 2008.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 **Policy**

G.1.1 **Code of Conduct**

Motion

Resolution 08-203

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

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.2 Website Policy

Motion

Resolution 08-204

MOVED BY: D. Lincez

SECONDED BY: S. Malciw

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

CARRIED

G.1.3 Use of Private Property

Motion

Resolution 08-205

MOVED BY: L. King

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Transportation Policy "*Use of Private Property*" as presented.

CARRIED

G.1.4 Website Policy

Motion

Resolution 08-206

MOVED BY: L. King

SECONDED BY: F. Salvador

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

CARRIED

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G. PRESENTATIONS AND REPORTS - continued

G.2 Program – Tricia Stefanic Weltz

G.2.1 Report

Motion

Resolution 08-207

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

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

CARRIED

G.2.2 Fundraising

Motion

Resolution 08-208

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following fundraising request for St. Joseph School from November 3 to December 10, 2008.

CARRIED

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G. PRESENTATIONS AND REPORTS - continued

G.2 Program – Tricia Stefanic Weltz - continued

G.2.3 Educational Excursion

Motion

Resolution 08-209

MOVED BY: D. Lincez

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto T.O.O.L.S. Trip, from November 13 – 16, 2008 for students of O’Gorman High School.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report - Nil

Motion

Resolution 08-210

MOVED BY: F. Salvador

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Contract for the Acting Superintendent of Education as presented.

CARRIED

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G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report - Nil

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

Resolution 08-211

MOVED BY: M. Drainville

SECONDED BY: L. King

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 August and September 2008**

Motion

Resolution 08-212

MOVED BY: D. Lincez

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of eight hundred and eight thousand six hundred forty-six cents (\$808,600.46) in reference to the cheque register for the month of August 2008.

CARRIED

G. **PRESENTATIONS AND REPORTS** – continued

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

Motion

Resolution 08-213

MOVED BY: F. Salvador

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred twenty nine thousand four hundred twelve dollars and nine cents (\$1,829,412.09) in reference to the disbursements and payroll for the month of August 2008.

CARRIED

Motion

Resolution 08-214

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million nine hundred fifteen thousand nine hundred ninety-four dollars and sixty-six cents (\$1,915,994.66) in reference to the cheque register for the month of September 2008.

CARRIED

Motion

Resolution 08-215

MOVED BY: F. Salvador

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million seven hundred and four thousand nine hundred eighty-five dollars and sixteen cents (\$3,704,985.16) in reference to the disbursements and payroll for the month of September 2008.

CARRIED

G. PRESENTATIONS AND REPORTS – continued

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

Motion

Resolution 08-216

MOVED BY: M. Drainville

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Reconciliation Report (ISNC) for the fiscal year-ended August 31, 2008 as presented.

CARRIED

G.6 Student Trustee - David Cahill

David presented his 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

Communication Report – Lynn Fecteau

Lynn tabled her report and highlighted the following:

Mozambique Fundraising Efforts – close to \$15,000.00 mark

MPAC – participated in training session regarding new software

Website – working with web master to develop school links

Manager of Information Technology – Glen Nakashoji

Glen tabled his report and highlighted the following:

Current focus – order and inventory management

Review of maintenance agreements

H. COMMITTEE OF THE WHOLE

Motion

Resolution 08-217

MOVED BY: S. Malciw
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, November 29, 2008 at 10:00 a.m.

N. ADJOURNMENT

Motion

Resolution 08-218

MOVED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:01 p.m..

CARRIED

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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