

Northeastern Catholic District School Board

Minutes of the Inaugural Public Board Meeting held on Friday, December 12, 2008 at the Catholic Education Centre in Timmins at 2:30 p.m.

PRESENT:

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

Administration: Paul Toffanello, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Mary-Lou Pollon, Manager of Financial Services
Wendy Adams, Acting Manager of Human Resources
Bob Landry, Manager of Plant
Lynn Fecteau, Communications Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Student Trustee: David Cahill, Excused

Guest: Fr. Pat Lafleur, Parish Priest
Mike Buhler, Pastoral Worker
Louis Clausi, O.E.C.T.A.

A. CALL TO ORDER

Director of Education, Paul Toffanello, welcomed everyone and called the meeting to order.

B. ROLL CALL

Motion

Resolution 08-245

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

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: David Cahill, Student Trustee.

C. PRAYER SERVICE

Fr. Pat Lafleur, Pastor, St. Anthony of Padua
Mike Buhler, Pastoral Care Worker

D. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

Package made available to all trustees in board book.

E. NOMINATION OF SCRUTINEERS

It was indicated that Bob Landry, Manager of Plant be named Chief Scrutineer and Wendy Adams be named Scrutineer, should the need arise.

F. ELECTION OF CHAIR

Paul Toffanello, Director of Education, opened the nomination process.

1st Call for Nominations

Denis Lincez nominated Rick Brassard as Chair of the Board.

2nd Call for Nominations - Nil

3rd Call for Nominations - Nil

Paul Toffanello, Director of Education, declared the nominations closed and declared Rick Brassard Chair of the Board for the period from December 2008 to December 2009.

Motion

Resolution 08-246

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Rick Brassard, Chair of the Board for the period from December 2008 to December 2009.

CARRIED

G. ELECTION OF VICE-CHAIR

Paul Toffanello, Director of Education, opened the nomination process.

1st Call for Nominations

Denis Lincez nominated Martin Drainville for position of vice-chair.
Liz King nominated Colleen Landers for position of vice-chair.

2nd Call for Nominations - Nil

3rd Call for Nominations - Nil

G. ELECTION OF VICE-CHAIR - continued

Paul Toffanello, Director of Education, declared the nominations closed and called for a vote to take place.

At the end of two votes the candidates were tied - lots were cast and Colleen Landers was successful and named vice-chair of the board.

Motion

Resolution 08-247

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Colleen Landers, Vice-Chair of the Board for the period from December 2008 to December 2009.

CARRIED

H. COMMITTEE PREFERENCES

The list of committees for 2009 were presented to all trustees.

I. APPROVAL OF MINUTES

Motion

Resolution 08-248

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 November 29, 2008.

CARRIED

J. PRESENTATIONS AND REPORTS

- J.1 Policy - Nil**
- J.2 Program - Tricia Stefanic Weltz - Nil**
- J.3 Personnel - Wendy Adams - Nil**
- J.4 Property - Bob Landry - Nil**
- J.5 Technology - Glen Nakashoji - Nil**
- J.6 Business and Finance - Mary Lou Pollon**

J.6.1 Report

Motion

Resolution 08-249

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

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

CARRIED

**J.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2008**

Motion

Resolution 08-250

MOVED BY: P. Del Guidice
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of nine hundred eighteen thousand eight hundred sixty dollars and forty-five cents (\$918,860.45) in reference to the cheque register for the month of November 2008.

CARRIED

J. PRESENTATIONS AND REPORTS - continued

**J.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of November 2008**

Motion

Resolution 08-251

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million three hundred twelve thousand six hundred and forty dollars and eighty-one cents (\$2,312,640.81) in reference to the disbursements and payroll for the month of November 2008.

CARRIED

J.6.3 Bank Account Signatures

Motion

Resolution 08-252

MOVED BY: P. Del Guidice
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account signatures via computerized signature, effective December 12, 2008, consisting of two of the following: Chair of the Board, Vice-Chair of the Board, Paul Toffanello, Director of Education, and Mary Lou Pollon, Manager of Financial Services.

CARRIED

J.6.4 Line of Credit

Motion

Resolution 06-253

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada in the amount of three million dollars (\$3,000,000).

CARRIED

J. PRESENTATIONS AND REPORTS - continued

J.6 Business and Finance - Mary Lou Pollon - continued

J.6.5 Budget Deficit or Surplus - deferred

J.6.6 Financials 2007-2008

Motion

Resolution 08-254

MOVED BY: F. Salvador

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Financials for 2007-2008 as presented to the Audit Committee.

CARRIED

J.6.7 Revised Budget Estimates 2008-2009 - deferred

K. DIRECTOR'S ANNUAL REPORT 2008 - deferred

L. NEW BUSINESS

L.1 Board Committee Structure

Motion

Resolution 08-255

MOVED BY: P. Del Guidice

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committees for 2009 as presented.

CARRIED

M. FUTURE MEETINGS

M.1 Board Meeting Schedule 2009

Motion

Resolution 08-256

MOVED BY: M. Drainville

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Board Meeting Schedule 2009 as presented.

CARRIED

M. FUTURE MEETINGS - continued

**Special Board Meeting - Tuesday, December 16, 2008 at 4:00 p.m.
Chairs/Vice-Chairs/Directors Seminar - January 15, 2009 - Toronto
Regular Board Meeting - Saturday, January 31, 2009 at 10:00 a.m.**

N. ADJOURNMENT

Motion

Resolution 08-257

MOVED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 3:42 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