

# Northeastern Catholic District School Board

## PUBLIC MEETING

Tuesday, August 26, 2003  
12:00 p.m.  
Catholic Education Centre  
Timmins, Ontario

### A g e n d a

A. CALL TO ORDER

A.1 Opening Prayer

(see page 20)

B. ROLL CALL

*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:

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

*Be It Resolved that* the Northeastern Catholic District School Board adopt the agenda for the Public Meeting as presented/amended.

**E. APPROVAL OF MINUTES** (see page 21)

*Be It Resolved that* the Northeastern Catholic District School Board approve the following minutes as presented/amended:

- Public Board Meeting, held on June 25, 2003

**F. PRESENTATIONS / DELEGATIONS** - Nil

**G. PRESENTATIONS AND REPORTS**

**G.1 Policy** - Nil

**G.2 Personnel** - Mike Resetar

**G.2.1 Report** (see page 32)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Human Resources' Report.

**G.2.2 Hiring**

*Be It Resolved that* the Northeastern Catholic District School Board hire the following Teachers, on a full-time basis, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

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**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar (contd.)**

**G.2.2 Hiring (contd.)**

*Be It Resolved that* the Northeastern Catholic District School Board hire the following Teacher Assistants, effective September 2, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

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*Be It Resolved that* the Northeastern Catholic District School Board hire \_\_\_\_\_ as a Child and Youth Worker, on a part-time basis (0.7), effective September 2, 2003, in accordance with the provisions of the document entitled Support Staff - Compensation, Practices and Procedures.

**G.2.3 Resignations**

*Be It Resolved that* the Northeastern Catholic District School Board accept, with regret, the following resignations:

- Lorraine Borecki, effective August 8, 2003
- Connie Wilson, effective August 11, 2003
- Sylvia Lamarche, effective August 30, 2003
- Barbara Preston, effective August 31, 2003
- Kim Poleyko Towne, effective August 31, 2003
- Heather Gerber, effective August 31, 2003
- Monique Desormeau, effective August 31, 2003

**G.2.4 Health and Safety Policy**

(see page 35)

*Be It Resolved that* the Northeastern Catholic District School Board accept the draft of the revised Board Policy - Health and Safety - at first reading.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.3 Property - Bob Landry**

**G.3.1 Report** (see page 36)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Plant's Report.

**G.3.2 Computer Room Cooling Tenders**

*Be It Resolved that* the Northeastern Catholic District School Board award the contract for the Computer Room Cooling Systems in Kirkland Lake to H & N Mechanical in the amount of forty two thousand five hundred and twenty six dollars (\$42,526.00), inclusive of Goods and Services Tax.

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report** (see page 38)

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Manager of Financial Services' Report.

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the months of June and July 2003**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million six hundred and eighty six thousand one hundred and twenty three dollars and ten cents (\$1,686,123.10) in reference to the cheque register for the month of June 2003.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred and thirty nine thousand five hundred and nineteen dollars and twelve cents (\$2,639,519.12) in reference to the disbursements and payroll for the month of June 2003.

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of four hundred and seventy eight thousand one hundred and eighty five dollars and three cents (\$478,185.03) in reference to the cheque register for the month of July 2003.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.4 Business and Finance - Luigina Malciw (contd.)**

**G.4.2 Cheque Register, Payroll and Monthly Expenditures  
- for the months of June and July 2003 (contd.)**

*Be It Resolved that* the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and thirty three thousand five hundred and seventy three dollars and twenty six cents (\$1,733,573.26) in reference to the disbursements and payroll for the month of July 2003.

**G.5 Program - Nil**

**G.6 Student Trustee - Nil**

**G.7 SEAC Report - Nil**

**G.8 Principals'/Administration Report - Nil**

**G.9 Director of Education's Report - Larry Yaguchi (see page 57)**

*Be It Resolved that* the Northeastern Catholic District School Board adopt the Director of Education's Report.

**H. COMMITTEE OF THE WHOLE**

*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.

**I. UNFINISHED BUSINESS - Nil**

**J. CORRESPONDENCE**

- Thank you cards from Mary O'Connor (circulated)
- Thank you card from Marie Black (circulated)
- Thank you letter from Kayla Viau & the Grade 8 class of Aileen Wright School  
(see page 59)

**J. CORRESPONDENCE (contd.)**

- Thank you cards from bursary recipients (circulated):
  - ▶ Dayna Ball, English Catholic Central School
  - ▶ Crystal Gregoire, O’Gorman High School
  - ▶ Patricia McInnis, O’Gorman High School
  - ▶ Samantha Ringrose, O’Gorman High School
  - ▶ Sarah Ringrose, O’Gorman High School
  - ▶ Amanda Robitaille, O’Gorman High School
  - ▶ Kerry August, St. Patrick School, Kapuskasing
  - ▶ Scott MacNeil, St. Patrick School, Kapuskasing
  - ▶ Jessie Plummer, Iroquois Falls Secondary School

**K. NEW BUSINESS - Nil**

**L. INFORMATION - Nil**

**M. FUTURE MEETINGS**

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins  
Wednesday, September 24, 2003 - 10:00 a.m. - C.W.B. In-Camera Meeting  
- 12:00 p.m. - Public Meeting
- 2003 OCSTA Regional Meeting - Huron-Superior CDSB, Sault Ste. Marie  
Wednesday, October 8, 2003 - 9:30 a.m. to 3:00 p.m.
- Annual System-wide School Council Forum - O’Gorman High School, Timmins  
Saturday, October 18, 2003 - 10:00 a.m. to 3:00 p.m.

**N. ADJOURNMENT**

*Be It Resolved that* the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

**Questions pertaining to items identified on the agenda.**