

B. ROLL CALL

Motion

Resolution 04-47

MOVED BY: C. Angus
SECONDED BY: S. Malciw

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:

Peter Del Guidice, Vice-Chair
Elizabeth King, Trustee
Jack Slattery, Trustee
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 04-48

MOVED BY: B. Hevenor
SECONDED BY: P. Keating

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 04-49

MOVED BY: B. Hevenor
SECONDED BY: C. Angus

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

- Public Board Meeting, held on February 14, 2004
- Special Public Board Meeting, held on February 20, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 Poverty Action Coalition of Timmins

Members of the Poverty Action Coalition of Timmins (PACT) presented their concerns in regard to poverty in Timmins and proposed that the Board pass a motion urging the government to end the clawback. They provided suggestions on how the schools can help promote poverty awareness. Superintendent of Education, Paul Toffanello, suggested that the group make a presentation at the next Principals' meeting. Chair, Colleen Landers, thanked them and informed them that the Board would pass a motion at a future meeting.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Procedural By-Law

Motion

Resolution 04-50

MOVED BY: C. Angus
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board's *Procedural By-Law*, as amended, at second reading.

CARRIED

G.1.2 Conferences/Conventions - Trustees

Motion

Resolution 04-51

MOVED BY: C. Angus
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the revised Board policy *Conferences/Conventions - Trustees*.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.1 Policies (contd.)

G.1.3 Progressive Discipline of Employees

Motion

Resolution 04-52

MOVED BY: B. Hevenor

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board's policy - *Progressive Discipline of Employees* - at second and third reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

Resolution 04-53

MOVED BY: C. Angus

SECONDED BY: S. Malciw

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

CARRIED

G.2.2 Retirements

Motion

Resolution 04-54

MOVED BY: C. Angus

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of the following Teachers, effective June 30, 2004:

Regina Pawson
Mario Avoledo
Lynda D' Alessandri
Dorothy Lajeunesse

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Leaves of Absence

Motion

MOVED BY: C. Angus
SECONDED BY: S. Malciw

Resolution 04-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a half-time leave of absence to Amber Smith, for the 2004-2005 school year.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: C. Angus

Resolution 04-56

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a half-time leave of absence to Jennifer Krumins, for the 2004-2005 school year.

CARRIED

Motion

MOVED BY: B. Hevenor
SECONDED BY: S. Malciw

Resolution 04-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a leave of absence to Linda Vukelich, for the 2004-2005 school year.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: C. Angus
SECONDED BY: B. Hevenor

Resolution 04-58

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: C. Angus

Resolution 04-59

SECONDED BY: P. Keating

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

CARRIED

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2004**

Motion

MOVED BY: C. Angus

Resolution 04-60

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eighty one thousand seven hundred and fifty seven dollars and ninety three cents (\$2,881,757.93) in reference to the cheque register for the month of February 2004.

CARRIED

Motion

MOVED BY: C. Angus

Resolution 04-61

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million eight hundred and forty nine thousand two hundred and thirty five dollars and twenty eight cents (\$1,849,235.28) in reference to the disbursements and payroll for the month of February 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

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

G.4.3 GST Rebate

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 04-62

BE IT RESOLVED THAT the Northeastern Catholic District School Board request that the Federal Government amend the GST rebate given to school boards from 68% to 100%.

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 04-63

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

CARRIED

G.5.2 Professional Learning Program

Motion

MOVED BY: C. Angus
SECONDED BY: B. Hevenor

Resolution 04-64

BE IT RESOLVED THAT the Northeastern Catholic District School Board remove itself as a provider of the Professional Learning Program through the Ontario College of Teachers.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.3 Fundraising

Motion

MOVED BY: B. Hevenor

Resolution 04-65

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising activity of St. Jerome School in Kirkland Lake, as presented.

CARRIED

G.6 Student Trustee - Nil

G.7 OCSTA Board of Directors - Nil

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Wednesday, January 21, 2004 were tabled as information.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report

Motion

MOVED BY: B. Hevenor

Resolution 04-66

SECONDED BY: C. Angus

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 04-67

SECONDED BY: P. Keating

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 - Nil

K. NEW BUSINESS

K.1 Director of Education

Director of Education, Larry Yaguchi, announced that he will be retiring next school year.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Saturday, April 17, 2004 - St. Jerome School, Kirkland Lake
Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

- April 29 - May 1, 2004
OCSTA AGM 2004 - King Edward Hotel, Toronto

- June 3 - 5, 2004
CCSTA Convention - Cornwall

N. ADJOURNMENT

Motion

MOVED BY: C. Angus
SECONDED BY: B. Hevenor

Resolution 04-68

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:48 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