

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, April 17, 2004 at St. Jerome School in Kirkland Lake at 12:20 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Charlie Angus
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

Administration: Larry Yaguchi, Director of Education
Luigina Malciw, Manager of Financial Services
Mike Resetar, Manager of Human Resources
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder

ABSENT: Paul Toffanello, Superintendent of Education
Jason Dupras, Student Trustee

GUESTS: Anne Bougie, Principal, St. Jerome School
Krista Grebenc, School Council Chair, St. Jerome School
Jasmine Moreau, Student
Tim Moreau, Student
Lisa Moreau, Parent
Mary O'Connor, Former Trustee
Mark Fenton Jr., Reporter, Northern Daily News

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer. Special intentions were offered for the deceased: Dan Regan and Ronald Godin.

B. ROLL CALL

Motion

Resolution 04-69

MOVED BY: P. Del Guidice
SECONDED BY: B. Hevenor

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:

Paul Toffanello, Superintendent of Education
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 04-70

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

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 04-71

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

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

- Public Board Meeting, held on March 13, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1 St. Jerome School

Anne Bougie, Principal at St. Jerome School, welcomed the members and introduced School Council Chair Krista Grebenc. Ms. Grebenc thanked the Board for the opportunity to attend the Ontario School Council conference in Toronto on March 26, 2004. She mentioned the sessions were about bullying, self-esteem, School Council effectiveness and the School Council role in the education system. Grade 3 student and regional public speaking winner in the story telling category, Jasmine Moreau, entertained the members by reciting her speech.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Communication with the Public (Spokesperson)

Motion

Resolution 04-72

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the revised Board policy *Communication with the Public (Spokesperson)*.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

Resolution 04-73

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

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Request for Leave of Absence

Motion

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

Resolution 04-74

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny Sabrina Lavoie's request for a leave of absence for the 2004-2005 school year.

CARRIED

G.2.3 Director of Education

Motion

MOVED BY: C. Angus
SECONDED BY: E. King

Resolution 04-75

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-20.

CARRIED

G.2.4 Retirement

Motion

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

Resolution 04-76

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Lila Furlong, effective June 30, 2004.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Del Guidice

Resolution 04-77

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry (contd.)

G.3.2 Tender

Motion

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

Resolution 04-78

BE IT RESOLVED THAT the Northeastern Catholic District School Board proceed with the tendering for the gymnasium roof replacement at St. Patrick School in Kapuskasing.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: E. King
SECONDED BY: C. Angus

Resolution 04-79

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 March 2004**

Motion

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

Resolution 04-80

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million one hundred and five thousand two hundred and seventy five dollars and eighty three cents (\$2,105,275.83) in reference to the cheque register for the month of March 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

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

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2004 (contd.)**

Motion

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

Resolution 04-81

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million and fifty nine thousand eight hundred and fifty seven dollars and one cent (\$1,059,857.01) in reference to the disbursements and payroll for the month of March 2004.

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Program Principals' Reports

The Program Principals' Reports were tabled as information.

G.5.2 Educational Trips

Motion

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

Resolution 04-82

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 7-11, 2004 for students from Aileen Wright English Catholic School, in Cochrane.

CARRIED

Motion

MOVED BY: J. Slattery
SECONDED BY: S. Malciw

Resolution 04-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Ottawa from June 13-16, 2004 for students from St. Joseph School, in South Porcupine.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello (contd.)

G.5.2 Educational Trips (contd.)

Motion

MOVED BY: P. Keating

Resolution 04-84

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 14-17, 2004 for students from St. Patrick School, in Kapuskasing.

CARRIED

G.6 Student Trustee

In the absence of Student Trustee, Jason Dupras, Chair of the Board, Colleen Landers, read a list of upcoming events occurring at O’Gorman High School.

G.7 OCSTA Board of Directors

Vice-Chair, Peter Del Guidice, encouraged the members to vote at the OCSTA Annual General Meeting for Paula Peroni who was nominated as an OCSTA representative on the Board of Directors of CCSTA. He added that the OCSTA is working on a new lease and an announcement will be made at the AGM.

G.8 SEAC Report - Nil

G.9 Principals’/Administration Report

Motion

MOVED BY: B. Hevenor

Resolution 04-85

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Principals’/Administration Report, from its meeting held on March 5, 2004.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.10 Director of Education's Report

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 04-86

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

CARRIED

Motion

MOVED BY: C. Angus
SECONDED BY: E. King

Resolution 04-87

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Larry Yaguchi, due to his retirement, effective April 30, 2005.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King
SECONDED BY: B. Hevenor

Resolution 04-88

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

I.1 Poverty Action Coalition of Timmins

This item was deferred to a future meeting.

J. CORRESPONDENCE

- Thank you card from the Regan Family
- Thank you letter from the Chair of O'Gorman Intermediate Catholic School
- Letter from Near North District School Board

All of the aforesaid information was received.

K. NEW BUSINESS

K.1 School Supplies

Trustee Paul Keating enquired as to what school supplies are required at the beginning of the school year. Following some discussion, administration was directed to meet with the Principals and table a report at a future meeting.

L. INFORMATION - Nil

M. FUTURE MEETINGS

- April 29 - May 1, 2004

OCSTA AGM 2004 - King Edward Hotel, Toronto

- Saturday, May 15, 2004 - St. Patrick School, Kapuskasing

Regular Monthly Board Meeting - 10:30 a.m. - C.W.B. In-Camera Meeting to be followed by Public Meeting

- Regional School Council Meetings - 6:30 p.m.

Monday, May 17, 2004 - Aileen Wright English Catholic School, Cochrane

Tuesday, May 18, 2004 - O’Gorman Intermediate Catholic School, Timmins

Wednesday, May 19, 2004 - Holy Family School, Englehart

- June 3 - 5, 2004

CCSTA Convention - Cornwall

Motion

MOVED BY: B. Hevenor

Resolution 04-89

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the attendance of the following Trustees to the CCSTA Convention in Cornwall from June 3-5, 2004, as according to Board policy:

Colleen Landers
Peter Del Guidice

Jack Slattery
Steve Malciw

CARRIED

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 04-90

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:30 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