Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on **Saturday, January 22, 2005** at the **Catholic Education Centre at 10:30 a.m.**

PRESENT:	Trustees:	**Colleen Landers, Chair**
		Peter Del Guidice, Vice-Chair
		Martin Drainville
		Brenda Hevenor
		Paul Keating
		Steve Malciw
		Jack Slattery
	Student Trustee:	**Kelly Ann Salvador**
	Administration:	**Paul Toffanello, Director of Education**
		Linda Stewart, Program Supervisor
		Luigina Malciw, Manager of Financial Services
		Bob Landry, Manger of Plant
		Melanie Bidal-Mainville, Community Relations Officer
	Staff:	**Janice Viskovich, Executive Assistant and Recorder**
	Excused:	**Elizabeth King, Trustee**
		Mike Resetar, Manager of Human Resources
	Guests:	**Glenn Sheculski, Principal, O'Gorman High School**
		Teviah Moro, Reporter, Timmins Daily Press

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 with special intentions for Mrs. King, John Toffanello, Mary O'Connor and the parents of Linda Knight and Mark Hall.

B.   ROLL CALL

Motion   **Resolution 05-01**
MOVED BY: P. Del Guidice
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. **- Elizabeth King, Trustee; Mike Resetar, Manager of Human Resources.**

                                                                                           CARRIED

C.   <u>**DECLARATIONS OF PECUNIARY INTEREST**</u> - Nil

D.   <u>**APPROVAL OF AGENDA**</u>

<u>**Motion**</u>   **Resolution 05-02**
MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

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

                                                             CARRIED

E.   <u>**APPROVAL OF MINUTES**</u>

<u>**Motion**</u>
MOVED BY: M. Drainville   **Resolution 05-03**
SECONDED BY: B. Hevenor

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

- Inaugural Public Board Meeting, held on December 18, 2004

                                                             CARRIED

F.   <u>**PRESENTATIONS / DELEGATIONS**</u> - Nil

G.   <u>**PRESENTATIONS AND REPORTS**</u>

     G.1   <u>**Policies**</u> - Nil

     G.2   <u>**Personnel**</u> - Mike Resetar

     G.2.1   <u>**Report**</u>

<u>**Motion**</u>
MOVED BY: B. Hevenor   **Resolution 05-04**
SECONDED BY: M. Drainville

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

                                                             CARRIED

G.   **PRESENTATIONS AND REPORTS** - continued

G.2   **Personnel** - Mike Resetar - continued

G.2.2 **Hiring**

Motion
MOVED BY: M. Drainville   **Resolution 05-05**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Atalie Leopold as a Teacher at the elementary panel, on a full-time basis, effective February 1, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion
MOVED BY: J. Slattery   **Resolution 05-06**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lisa Yee, as Vice Principal at O'Gorman High School, effective February 7, 2005 with teaching duties and responsibilities.

CARRIED

G.2.3 **Change In Employment Status**

Motion
MOVED BY: J. Slattery   **Resolution 05-07**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Natalie Parnell, teacher, from 0.5 to 1.0 at the elementary panel, effective February 1, 2005.

CARRIED

G.2.4 **Retirement**

Motion
MOVED BY: J. Slattery   **Resolution 05-08**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of David Lee, Vice Principal at O'Gorman High School, effective January 31, 2005.

CARRIED

G.   <u>**PRESENTATIONS AND REPORTS**</u>   - continued

     G.2   <u>**Personnel**</u> - Mike Resetar - continued

     G.2.5 <u>**Deferred Leave Request**</u>

     <u>**Motion**</u>
MOVED BY:	S. Malciw	**Resolution 05-09**
SECONDED BY:	B. Hevenor	

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the deferred leave requested by Betty Pichette, teacher, effective September 1, 2005.

                                                                 CARRIED

     G.3   <u>**Property**</u> - Bob Landry

     G.3.1 <u>**Report**</u>

     <u>**Motion**</u>
MOVED BY:	S. Malciw	**Resolution 05-10**
SECONDED BY:	J. Slattery	

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

                                                                 CARRIED

     G.4   <u>**Business and Finance**</u> - Luigina Malciw

     G.4.1 <u>**Report**</u>

     <u>**Motion**</u>
MOVED BY:	P. Del Guidice	**Resolution 05-11**
SECONDED BY:	B. Hevenor	

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

                                                                 CARRIED

G.   **PRESENTATIONS AND REPORTS** - continued

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

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

   Motion
   MOVED BY: B. Hevenor   **Resolution 05-12**
   SECONDED BY: M. Drainville

   BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the
   disbursements in the amount of nine hundred and twelve thousand two hundred and twenty
   five dollars and twelve cents ($912,225.12) in reference to the cheque register for the month
   of December 2004.

                                                                      CARRIED

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

   Motion
   MOVED BY: B. Hevenor   **Resolution 05-13**
   SECONDED BY: J. Slattery

   BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the
   disbursements in the amount of two million two hundred and seventy four thousand five
   hundred and thirty three dollars and forty three cents ($2,274,533.43) in reference to the
   disbursements for payroll for the month of December 2004.

                                                                      CARRIED

   G.4.3 Remote Server Management/Monitoring

   Motion
   MOVED BY: P. Keating   **Resolution 05-14**
   SECONDED BY: P. Del Guidice

   BE IT RESOLVED THAT the Northeastern Catholic District School Board retain the
   services of Northern Tel for their Remote Services Management/Monitoring as proposed.

                                                                      CARRIED

G.   **PRESENTATIONS AND REPORTS** - continued

G.5   **Program** - Linda Stewart

     G.5.1 **Report**

     Motion

MOVED BY:	P. Del Guidice	**Resolution 05-15**
SECONDED BY:	S. Malciw	

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

                                                                         CARRIED

     G.5.2 **School Year Calendar**

     Motion

MOVED BY:	P. Del Guidice	**Resolution 05-16**
SECONDED BY:	J. Slattery	

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendars, elementary and secondary, for the 2005-2006 academic school year.

                                                                         CARRIED

G.6   **Student Trustee** - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O'Gorman High School. She will have graduation tickets available to purchase for $5.00 after the meeting. She also highlighted the OSO; Tsunami donations; rock, paper, scissors tournament and a school trip to Science North.

G.7   **OCSTA Board of Directors** - Colleen Landers

Colleen shared some information and distributed hand-outs from the Chair/Vice Chair and Director's Seminar held in Toronto January 25, 2005.

G.8   **SEAC**

The minutes of the Special Education Advisory Committee (SEAC) meeting of November 17, 2004 were tabled as information.

G.9   **Principals'/Administration Report** - Nil

G.10 <u>**Director of Education's Report**</u> - Paul Toffanello

> <u>**Motion**</u>
> MOVED BY: J. Slattery   **Resolution 05-17**
> SECONDED BY: M. Drainville
>
> BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Director of Education's Report.

                                                                             CARRIED

H.   <u>**COMMITTEE OF THE WHOLE**</u>

> <u>**Motion**</u>
> MOVED BY: M. Drainville   **Resolution 05-18**
> SECONDED BY: J. Slattery
>
> 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.   <u>**UNFINISHED BUSINESS**</u> - Nil

J.   <u>**CORRESPONDENCE**</u>

Letter from Jerry J. Ouellette, MPP attached.

K.   <u>**NEW BUSINESS**</u>

OCSTA Faith Portfolio - attached for reference.

L.   <u>**INFORMATION**</u> - Nil

M.   <u>**FUTURE MEETINGS**</u>

Wednesday, February 23, 2005 at 4:30 p.m.(teleconference) - Regular Board Meeting.

N.   <u>**ADJOURNMENT**</u>

> <u>**Motion**</u>
> MOVED BY: M. Drainville   **Resolution 05-19**
> SECONDED BY: S. Malciw
>
> BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:47 p.m.

                                                                             CARRIED

<u>Question and answer period for guests attending the meeting</u>

**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