

D. APPROVAL OF AGENDA

Motion

Resolution 05-150

MOVED BY: J. Slattery
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 05-151

MOVED BY: J. Slattery
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 June 25, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Performance Evaluation of Non-Teaching Staff

Motion

Resolution 05-152

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Performance Evaluation of Non-Teaching Staff*" at second and third reading.

CARRIED

G.1.2 Catholic School Councils - Allocation

Motion

Resolution 05-153

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Acceptable Use of Information Technology*" at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 The Conduct of Business for Meetings of the Board

Motion

MOVED BY: S. Malciw **Resolution 05-154**
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*The Conduct of Business for Meetings of the Board*" as amended at first reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Keating **Resolution 05-155**
SECONDED BY: J. Slattery

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

CARRIED

G.2.2 Hiring

Motion

MOVED BY: M. Drainville **Resolution 05-156**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Mathew Dean	Kateri Marandola
Laura Paradiso	Eliza Lalonde
Amanda O'Neil	Erin Lepage
Melissa Wojtus	

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring - continued

Motion

MOVED BY: E. King **Resolution 05-157**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.), at the secondary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Peter Dobias	Jessica Gervais
Mitchell Reid	Maureen Haas

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 05-158**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers on a half-time basis (0.5), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Carol Anthony	Pam Peever
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CARRIED

Motion

MOVED BY: S. Malciw **Resolution 05-159**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Karen MacGregor from 0.6 to 1.0 effective September 6, 2005.

CARRIED

Motion

MOVED BY: E. King **Resolution 05-160**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Claire Peters as a Child & Youth Worker on a part-time basis (0.5) effective September 6, 2005.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.3 Retirements/Resignations

Motion

MOVED BY: B. Hevenor **Resolution 05-161**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Joel Sharp, (E.C.C.S.) effective August 31, 2005.

CARRIED

Motion

MOVED BY: P. Keating **Resolution 05-162**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Kim Poleyko-Towne (St. Pat's School-Kapusksasing) effective August 31, 2005.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 05-163**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Manon Lefebvre (Sacred Heart School - Kirkland Lake) effective August 31, 2005.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: M. Drainville **Resolution 05-164**
SECONDED BY: B. Hevenor

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Manager of Plant - Bob Landry - continued

G.3.2 E. C. C. S. Boiler Replacement

Motion

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

Resolution 05-165

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for boiler replacement at English Catholic Central School to Lacroix Plumbing in the amount of \$122,501.00 including Goods and Services Tax.

CARRIED

G.3.3 Grandes Rivieres Surplus Property

Motion

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

Resolution 05-166

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform CSCD des Grandes Rivieres that they are not interested in purchasing the property as outlined in Manager of Plant's report.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: B. Hevenor
SECONDED BY: M. Drainville

Resolution 05-167

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.4.1 Report - continued

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of June 2005**

Motion

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

Resolution 05-168

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve approve the expenditures in the amount of three million fifty eight thousand nine hundred and sixteen dollars and nineteen cents (\$3,058,916.19) in reference to the cheque register for the month of June 2005.

CARRIED

Motion

MOVED BY: M. Drainville
SECONDED BY: P. Del Guidice

Resolution 05-169

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and fifty-three thousand one hundred and thirty four dollars and fifty cents (\$1,753,134.50) in reference to the disbursements and payroll for the month of June 2005.

CARRIED

G.4.3 Budget Estimates

Motion

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

Resolution 05-170

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2005-2006 year in the amount of (\$22,145,839.00) including salaries and benefits.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

G.4.1 Report - continued

G.4.3 Budget Estimates

Motion

MOVED BY: P. Keating

Resolution 05-171

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2005-2006 year for all expenditures excluding payroll and benefits in the amount of (\$9,905,557.00).

CARRIED

G.4.4 Reliable Insurance

Motion

Resolution 05-172

MOVED BY: S. Malciw

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board make available to parents Student Accident Insurance through Reliable Life Insurance for the 2005-2006 school year.

CARRIED

G.6 Student Trustee - Nil

O’Gorman High School will be contacted to determine our new student trustee.

G.7 OCSTA Board of Directors - Peter Del Guidice

Verbal update was given with regard to the upcoming Regional Meeting to be hosted by our board here in Timmins. It will take place Wednesday, September 28, 2005 with a social gathering at the Shania Twain Centre from 6:00 to 10:00. The meeting portion will be held in Ballroom B at the Days Inn on Thursday, September 29th commencing at 8:30 a.m.

G.8 SEAC - Nil

G.9 Principals’/Administration Report - Nil

G. PRESENTATIONS AND REPORTS - continued

G.10 Director of Education's Report - Paul Toffanello

G.10.1 Report

Motion

MOVED BY: J. Slattery
SECONDED BY: P. Del Guidice

Resolution 05-173

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

CARRIED

G.10.2 Contracts

This item was deferred to the September Board meeting.

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 05-174

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

Thank you cards from award recipients circulated.
Communication Protocol circulated.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Motion

MOVED BY: M. Drainville

Resolution 05-175

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meeting Schedule for the period September to December 2005, as presented.

CARRIED

Wednesday, September 28, 2005 - Regular Monthly Board Meeting at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 05-176

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2.00 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