

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Friday, March 31, 2006 at the Catholic Education Centre at 6:00 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard
Peter Del Guidice
Martin Drainville
Paul Keating
Elizabeth King, Vice Chair
Steve Malciw
Jack Slattery

Administration: Paul Toffanello, Director of Education
Mike Resetar, Manager of Human Resources
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Kyle Simunovic, Student Trustee

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 heard.

B. ROLL CALL

Motion

Resolution 06-49

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:

Kyle Simunovic, Student Trustee

CARRIED

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

Motion

Resolution 06-50

MOVED BY: R. Brassard

SECONDED BY: E. King

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 06-51

MOVED BY: P. Del Guidice

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 February 25, 2006.

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Anaphylaxis Policy

Motion

Resolution 06-52

MOVED BY: P. Del Guidice

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Anaphylaxis*" as amended at second and third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1.2 Inaugural Meetings

Motion

MOVED BY: R. Brassard

Resolution 06-53

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Inaugural Meetings*" as amended at third reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 06-54

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Assistant to the Directors' Report.

CARRIED

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: J. Slattery

Resolution 06-55

SECONDED BY: P. Del Guidice

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Resignations/Retirements

Motion

MOVED BY: R. Brassard

Resolution 06-56

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Melodie McCrae, principal of St. Patrick School in Kapuskasing effective June 30, 2006.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 06-57

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Helen Pinkney, school secretary of St. Patrick School in Cobalt, effective November 230, 2006.

CARRIED

Motion

MOVED BY: R. Brassard

Resolution 06-58

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jane Walsh-Larose, teacher, English Catholic Central School, effective June 30, 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville

Resolution 06-59

SECONDED BY: E. King

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

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: R. Brassard

Resolution 06-60

SECONDED BY: M. Drainville

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

CARRIED

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2006**

Motion

MOVED BY: E. King

Resolution 06-61

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million five hundred and thirteen thousand and ninety one cents (\$1,513,000.91) in reference to the cheque register for the month of February 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2006**

Motion

MOVED BY: R. Brassard **Resolution 06-62**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred and eighty-eight thousand ninety three dollars and one cent (\$2,688,093.01) in reference to the disbursements and payroll for the month of February 2006.

CARRIED

G.5.3 Debenture-O’Gorman Intermediate Catholic School

Motion

MOVED BY: P. Del Guidice **Resolution 06-63**
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve By-Law number DB-06-01 to authorize the issue of 5.109% debentures in the principal amount of four million five hundred thousand dollars for the addition at O’Gorman Intermediate Catholic School.

CARRIED

G.6 Student Trustee - Kyle Simunovic - Nil

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

G. PRESENTATIONS AND REPORTS - continued

G.9 Director of Education's Report - Paul Toffanello

Motion

MOVED BY: M. Drainville

Resolution 06-64

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board not designate any municipality within the Board's area of jurisdiction as a low population municipality for the purpose of the trustee distribution for the 2006 elections.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 06-65

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board, in accordance with Ontario Regulation 412/00, approve the following report: *Report on Trustee Determination and Distribution: 2006 Trustee Elections.*

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville

Resolution 06-66

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. UNFINISHED BUSINESS - Nil

J. CORRESPONDENCE

Thank you letter - Ciccone

Retirement Letter

VON

Hevenor Letter

K. NEW BUSINESS - Nil

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

OCSTA Annual General Meeting - April 19 - 23, 2006 - London, ON
Regular Board Meeting - April 29, 2006 - Timmins Board Office

N. **ADJOURNMENT**

Motion

MOVED BY:

P. Del Guidice

Resolution 06-67

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 8:15 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