

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, August 29, 2006 at English Catholic Central School in New Liskeard.

PRESENT:

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

Student Trustee: Nil

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

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 all staff.

B. ROLL CALL - Nil

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 06-114

MOVED BY: R. Brassard

SECONDED BY: J. Slattery

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 06-115

MOVED BY: P. Keating

SECONDED BY: M. Drainville

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

- Public Board Meeting, held on June 28, 2006.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Anti-Bullying

Motion

Resolution 06-116

MOVED BY: E. King

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Anti-Bullying*" as presented at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.2 Audit Committee

Motion

MOVED BY: S. Malciw

Resolution 06-117

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Audit Committee*" as revised at first reading.

CARRIED

G.1.3 Conferences and Conventions - Trustees

Motion

MOVED BY: R. Brassard

Resolution 06-118

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Conferences and Conventions - Trustees*" as revised at first reading.

CARRIED

G.1.4 Duties of the Chairperson

Motion

MOVED BY: S. Malciw

Resolution 06-119

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Duties of the Chairperson*" as revised at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.5 Response to Tragic Events

Motion

MOVED BY: J. Slattery
SECONDED BY: R. Brassard

Resolution 06-120

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Response to Tragic Events*" as presented at second reading.

CARRIED

G.1.6 Transfer of School Principals/Vice-Principals

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 06-121

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Transfer of School Principals/Vice-Principals*" as revised at first reading.

CARRIED

G.1.7 Joint Transportation

Motion

MOVED BY: R. Brassard
SECONDED BY: E. King

Resolution 06-122

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the revisions to the North East Tri-Board Student Transportation "*Joint Transportation Policy*".

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: P. Keating
SECONDED BY: J. Slattery

Resolution 06-123

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar

G.3.1 Report

Motion

MOVED BY: E. King
SECONDED BY: J. Slattery

Resolution 06-124

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 06- 125

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 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Ryan Theobald
Sophie Desjardins

Michael Caruso

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 06-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Jeff Manners as a teacher at the elementary panel on a 0.7 basis, effective September 5, 2006, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring - continued

Motion

MOVED BY: J. Slattery

Resolution 06-127

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Andrew Black as a teacher at the secondary panel on a full-time basis, effective September 5, 2006 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: S. Malciw

Resolution 06-128

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Joe Demarco as a teacher on a 0.66 basis at the secondary panel, effective September 5, 2006 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: J. Slattery

Resolution 06-129

SECONDED BY: P. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Megan Cull from 0.5 to 1.0 effective September 5, 2006.

CARRIED

Motion

MOVED BY: E. King

Resolution 06-130

SECONDED BY: R. Brassard

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Andrea Iserhoff as Principal of Aileen Wright Catholic School in Cochrane, effective September 5, 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.2 Hiring - continued

Motion

MOVED BY: P. Keating

Resolution 06-131

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Gretchen Rosenberger as Acting Principal of St. Patrick School in Kapuskasing, effective September 5, 2006.

CARRIED

G.3.3 Resignations/Retirements

Motion

MOVED BY: E. King

Resolution 06-132

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Renee Closs, effective August 31, 2006.

CARRIED

Motion

MOVED BY: R. Brassard

Resolution 06-133

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Daisy Fournier, effective August 31, 2006.

CARRIED

Motion

MOVED BY: P. Keating

Resolution 06-134

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Tanya Surridge, effective June 30, 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Mike Resetar - continued

G.3.3 Resignations/Retirements - continued

Motion

MOVED BY: E. King
SECONDED BY: R. Brassard

Resolution 06-135

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Krista Hilts, effective August 31, 2006.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: R. Brassard

Resolution 06-136

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

CARRIED

G.4.2 Surplus Property

Motion

MOVED BY: M. Drainville
SECONDED BY: R. Brassard

Resolution 06-137

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform Conseil scolaire catholique de district des Grandes Rivieres of their decision to not purchase the surplus building.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry - continued

G.4.2 Surplus Property - continued

Motion

Resolution 06-138

MOVED BY: S. Malciw

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform District School Board Ontario North East of their decision to not purchase the surplus building.

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

Resolution 06-139

MOVED BY: J. Slattery

SECONDED BY: R. Brassard

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 June 2006**

Motion

Resolution 06-140

MOVED BY: P. Keating

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million five hundred and fifty-four thousand eight hundred and forty-nine dollars and sixty five cents (\$2,554,849.65) in reference to the cheque register for the month of June 2006.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

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

Motion

MOVED BY: J. Slattery

Resolution 06-141

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million eight hundred and fifty-one thousand four hundred and eighty one dollars and seventy cents (\$3,851,481.70) in reference to the disbursements and payroll for the month of June 2006.

CARRIED

G.5.3 Budget Estimates Approval 2006-2007

Motion

Resolution 06-142

MOTION BY: R. Brassard

SECOND BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2006-2007 year in the amount of \$31,377,685.00 including salaries and benefits.

CARRIED

Motion

Resolution 06-143

MOTION BY: J. Slattery

SECOND BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2006-2007 year in the amount of \$9,187,489.00) excluding salaries and benefits.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.4 Reliable Insurance

Motion

Resolution 06-144

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board make available to parents Student Accident Insurance through Reliable Life Insurance for the 2006-2007 school year.

CARRIED

G.6 Student Trustee - Nil

G.7 SEAC - Nil.

G.8 OCSTA Board of Directors - Peter Del Guidice

Reminder of the OCSTA Regional Meeting in Sudbury on October 3, 2006 at the Radisson Hotel.

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

G.9.1 Report

Motion

Resolution 06-145

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

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

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

G.9.1 Report - continued

G.9.2 School Year Calendar's 2006-2007 Revised

Motion

Resolution 06-146

MOVED BY: R. Brassard

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised School Year Calendars 2006-2007 for the Elementary and Secondary panels.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: E. King

Resolution 06-147

SECONDED BY: M. Drainville

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

Toronto District School Board - Bruce Davis
Timmins District Hospital Foundation - Jean Pierre Nadon
Thank-you cards - circulated

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, September 30, 2006 at 10:00 a.m. at Aileen Wright Catholic School in Cochrane.

N. **ADJOURNMENT**

Motion

MOVED BY: P. Keating

Resolution 06-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 4:20 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