

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, March 31, 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard, Vice Chair
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Melanie Bidal-Mainville, Human Resource Generalist
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant

Regrets: Peter Del Guidice, Trustee
Taylor Columbus, Student Trustee

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer

Guests: Louis Clausi, O.E.C.T.A. Representative
Media

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting. Special intentions were heard and a prayer was read by all.

B. ROLL CALL

Motion

Resolution 07-46

MOVED BY: D. Lincez

SECONDED BY: L. King

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: Peter Del Guidice, Trustee

CARRIED

C. **DECLARATIONS OF PECUNIARY INTEREST** - Liz King - G.3.4

D. **APPROVAL OF AGENDA**

Motion

Resolution 07-47

MOVED BY: R. Brassard

SECONDED BY: F. Salvador

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 07-48

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

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

- Public Board Meeting, held February 28, 2007

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 Turn Around Project Schools - Kim Hall, Special Assignment Teacher

Kim described the project as a government initiative designed to support struggling schools to succeed in the EQAO provincial literacy assessment. It is a three year commitment. St. Jerome School in Kirkland Lake is in its exit year and St. Paul School is in its second year. A team of experienced principals, expert teachers and external literacy experts work directly with schools and board to improve literacy skills of students in Junior Kindergarten through Grade 3.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 School Closing

Motion

MOVED BY: L. King

Resolution 07-49

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*School Closing*" at first reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: F. Salvador

Resolution 07-50

SECONDED BY: M. Drainville

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

CARRIED

G.2.2 Educational Excursion

Motion

MOVED BY: F. Salvador

Resolution 07-51

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Educational Excursion to Eagle Crest Sports Camp in Sundridge on June 4th to 6th, 2007 for Grade 8 students of St. Patrick, Cobalt.

CARRIED

G. **PRESENTATIONS AND REPORTS** - continued

G.2 Program - Karen Rowe - continued

G.2.3 Educational Excursions

Motion

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

Resolution 07-52

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 18th to 21st, 2007 for Grade 8 students of St. Anne School, Iroquois Falls.

CARRIED

G.2.4 Fundraising Request

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 07-53

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising request from St. Patrick School in Kapuskasing.

CARRIED

G.2.5 School Year Calendars 2007-2008

Motion

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

Resolution 07-54

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendars for the Elementary and Secondary levels for the 2007-2008 school year as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 07-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

CARRIED

G.3.2 Hiring

Motion

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

Resolution 07-56

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Peggy Miron, as an Educational Assistant on a full-time basis, effective April 2, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

CARRIED

Motion

MOVED BY: L. King
SECONDED BY: D. Lincez

Resolution 07-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Shana Labelle Beadman, as an Educational Assistant on a full-time basis, effective April 2, 2007, in accordance with the terms and conditions of the Collective Agreement of C.U.P.E. Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: S. Malciw

Resolution 07-58

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Amanda Maxwell Laporte as a teacher on a (0.5) basis, effective April 2, 2007 in accordance with the terms and conditions fo the Collective Agreement of O.E.C.T.A. Northeastern Unit.

CARRIED

G.3.3 Retirement/Resignation

Motion

MOVED BY: F. Salvador

Resolution 07-59

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Val Drury, Principal of St. Patrick School in Cobalt, effective June 30, 2007.

CARRIED

G.3.4 Leave of Absence

Motion

MOVED BY: D. Lincez

Resolution 07-60

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a (1.0) leave of absence without pay effective April 30, 2007 and extending to June 30, 2007 for Amber Smith Come. Abstaining: Liz King

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville

Resolution 07-61

SECONDED BY: L. King

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

CARRIED

G.4.2 Tenders

Motion

MOVED BY: D. Lincez

Resolution 07-62

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the roof replacement at St. Patrick School in Kapuskasing to J. G. Fitzgerald & Sons of North Bay in the amount of \$293,492.80 (including G.S.T.).

CARRIED

G.5 Business and Finance - Luigina Malciw

G.5.1 Report

Motion

MOVED BY: L. King

Resolution 07-63

SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.1 Report - continued

G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2007

Motion

MOVED BY: F. Salvador

Resolution 07-64

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred and twenty eight thousand seven hundred and one dollars and thirty eight cents (\$1,428,701.38) in reference to the cheque register for the month of February 2007.

CARRIED

Motion

MOVED BY: R. Brassard

Resolution 07-65

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million six hundred and sixty seven thousand nine hundred and ninety three dollars and sixty nine cents (\$2,667,993.69) in reference to the disbursements and payroll for the month of February 2007.

CARRIED

G.6 Student Trustee - Taylor Columbus

The Director read Taylor's written report regarding the events taking place at O'Gorman High School.

G.7 SEAC - Minutes of January 17, 2007 (revised) and February 21, 2007.

G.8 OCSTA Board of Directors

G.8.1 Resolutions - A .G. M. April 27th & 28th, 2007

Trustees revised the resolution package for the upcoming OCSTA Annual General Meeting.

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

Motion

MOVED BY: M. Drainville

Resolution 07-66

SECONDED BY: L. King

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 07-67

SECONDED BY: D. Lincez

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

The Catholic Women's League of Canada - Letter of Thanks
Grand Erie District School Board

K. NEW BUSINESS

K.1.1 C.C.S.T.A. Convention

Motion

MOVED BY: R. Brassard

Resolution 07-68

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the C.C.S.T.A. Conference to be held in Sault Ste. Marie from June 7th to 9th, 2007: Liz King, Fred Salvador, Rick Brassard, Steve Malciw, Martin Drainville and Peter Del Guidice.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Regular Board Meeting - Saturday, April 21 at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: L. King

Resolution 07-69

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:10 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