

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Monday, March 31, 2008 at the Catholic Education Centre at 6:00 p.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Elizabeth King
Denis Lincez - V.C.
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education - V. C.
Melanie Bidal-Mainville, Human Resources Generalist
Bob Landry, Manger of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer
Tricia Weltz, Supervisor Student Services/Student Success

Regrets: Peter Del Guidice
Martin Drainville

Guests: Louis Clausi, O.E.C.T.A. Representative
Mike Buhler, Pastoral Care Worker
Bev Montminy, Teacher

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

B. ROLL CALL

Motion

Resolution 08-49

MOVED BY: L. King
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Peter Del Guidice and Martin Drainville, Trustees.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-50

MOVED BY: S. Malciw
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

D. APPROVAL OF MINUTES

Motion

Resolution 08-51

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

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

- Inaugural Public Board Meeting, held on February 23, 2008.

CARRIED

E. PRESENTATIONS / DELEGATIONS

F.1.1 T. O. O. L. S. Trip - Mike Buhler, Pastoral Care Worker

Mike gave a brief presentation to the Board regarding the trip taken by himself and students of O’Gorman High School to live among those less fortunate. He spoke of Jesus’ good works with those less fortunate and how we can leave our mark on this earth.

F. PRESENTATIONS / DELEGATIONS - continued

F.1.2 Teacher Learning & Leadership Program Presentation- Bev Montminy

Bev, a teacher at Holy Family in Englehart was chosen by a panel at NCDSB and had her proposal submitted to the Ministry. The Ministry was seeking proposals from teachers to extend their own learning and share their expertise and enhance student achievement. Bev's proposal will deal with balance Math in the primary classroom, she received \$1,735.00. The Ministry will be looking at a second cohort and the Superintendent will keep us informed. The Chair thanked Bev for her presentation.

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Hospitality

Motion

MOVED BY: F. Salvador

Resolution 08-52

SECONDED BY: C. Landers

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

CARRIED

G.1.2 Aboriginal Self-Identification

Motion

MOVED BY: D. Lincez

Resolution 08-53

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Aboriginal Self-Identification*" at third reading.

CARRIED

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: C. Landers

Resolution 08-54

SECONDED BY: D. Lincez

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions

Motion

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

Resolution 08-55

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School student to the Sears Drama Festival in Englehart from April 10 - 12, 2008.

CARRIED

Motion

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

Resolution 08-56

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O’Gorman High School student to the Stratford from September 9 - 12, 2008.

CARRIED

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 08-57

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Joseph School and Sacred Heart School (Timmins) to attend Science North from June 24 - 25, 2008 in Sudbury for Grade 6 students.

CARRIED

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 08-58

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of English Catholic Central School to Ottawa from June 10 - 12, 2008 for Grade 8 students.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.2 Educational Excursions - continue

Motion

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

Resolution 08-59

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion from April 3 - 5, 2008 to Timmins for the Regional Science Fair.

CARRIED

G.2.3 School Year Calendar

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 08-60

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the School Year Calendars for secondary and elementary 2008-2009 academic year, as presented.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

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

Resolution 08-61

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring

Motion

MOVED BY: L. King **Resolution 08-62**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Diane Pelletier as a teacher on a full time basis at the secondary panel effective February 29, 2008 in accordance with the terms and conditions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: F. Salvador **Resolution 08-63**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Nancy Jodko-Narkiewicz, as an Educational Assistant on a (0.5) basis, effective March 17, 2008 according to the terms and conditions of the Collective Agreement CUPE Local 4681.

CARRIED

Motion

MOVED BY: S. Malciw **Resolution 08-64**
SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board recall Stacey Levesque, as an Educational Assistant on a (0.5) basis, effective March 17, 2008 according to the terms and conditions of the Collective Agreement CUPE Local 4681.

CARRIED

G.3.3 Resignations

Motion

MOVED BY: F. Salvador **Resolution 08-65**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Marlene Lamarche, effective March 21, 2008.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Resignations - continued

Motion

MOVED BY: L. King
SECONDED BY: C. Landers

Resolution 08-66

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Estelle Rioux, effective February 29, 2008.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: L. King

Resolution 08-67

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 08-68

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 - Mary-Lou Pollon- continued

**G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2008**

Motion

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

Resolution 08-69

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of two million one hundred and three thousand nine hundred and seven dollars (\$2,103,907.00) in reference to the cheque register for the month of February 2008.

CARRIED

Motion

MOVED BY: L. King
SECONDED BY: F. Salvador

Resolution 08-70

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million five hundred and eleven thousand nine hundred forty dollars and forty-four cents (\$3,511,940.44) in reference to the disbursements and payroll for the month of February 2008.

CARRIED

G.5.3 Reconciliation Report

Motion

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

Resolution 08-71

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Reconciliation Report Integrated Services for Northern Children as presented.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor presented her report and highlighted the following events at O’Gorman High School:

- ▶ OSLT tests were completed at OHS
- ▶ Fundraiser was held for the Good Samaritan Inn
- ▶ School participated in Earth Day for one hour
- ▶ Curling team will be going to OFSSA
- ▶ Two plays going to the Sears Drama Festival in Englehart
- ▶ Art club completed the mural at St. Paul’s School
- ▶ OPK hosting a fashion show

G.7 SEAC - Nil

G.8 OCSTA Board of Directors - Nil

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

G.9.1 Report

Motion

MOVED BY: L. King
SECONDED BY: F. Salvador

Resolution 08-72

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Director of Education’s Annual Report for 2007.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 08-73

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**

Letter to Mr. C. Strahl, Minister of Indian Affairs
Letter from Kathleen Wynne, Minister of Education

K. **NEW BUSINESS**

K.1.1 CCSTA Convention - June 5 - 7, 2008 - Brantford

Motion

MOVED BY: F. Salvador **Resolution 08-74**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention June 5-7, 2008: Colleen, Peter, Rick and Steve.

CARRIED

K.1.2 CCSTA Conference - September 26 - 27, 2008 - Ottawa

Motion

MOVED BY: F. Salvador **Resolution 08-75**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following trustees attendance at the CCSTA Convention September 26-27, 2008: Colleen, Peter, Martin, Denis, Rick, Steve and Liz.

CARRIED

L. **INFORMATION** - Nil

M. **FUTURE MEETINGS**

**OCSTA 78th Annual General Meeting - April 23-25, 2008 - Niagara Falls
Regular Meeting of the Board: Wednesday, April 30, 2008 at 5:00 p.m.**

N. **ADJOURNMENT**

Motion

MOVED BY: C. Landers **Resolution 08-76**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 9:25 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