

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, April 25, 2009 at the Catholic Education Centre.

PRESENT:

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

Student Trustee: David Cahill

Administration: Tricia Stefanic Weltz, Superintendent of Education
Bob Landry, Manger of Plant
Wendy Adams, Acting Manager of Human Resources
Glen Nakashoji, Manager of Information Technology

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Fred Salvador
Peter Del Guidice
Mary-Lou Pollon
Lynn Fecteau

Guests: Louis Clausi, OECTA

A. CALL TO ORDER

A.1 Opening Prayer

B. ROLL CALL

Motion

Resolution 09-75

MOVED BY: S. Malciw

SECONDED BY: D. Lincez

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: Fred Salvador, Peter Del Guidice, Mary-Lou Pollon and Lynn Fecteau.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Denis Lincez and Colleen Landers to Personnel.

D. APPROVAL OF AGENDA

Motion

Resolution 09-76

MOVED BY: M. Drainville

SECONDED BY: D. Lincez

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 09-77

MOVED BY: L. King

SECONDED BY: C. Landers

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

- Public Board Meeting held March 28, 2009
- Special Board Meeting held April 20, 2009

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy- Nil

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

Resolution 09-78

MOVED BY: S. Malciw

SECONDED BY: M. Drainville

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 - Tricia Stefanic Weltz - continued

G.2.2 Educational Excursions

Motion

MOVED BY: D. Lincez

Resolution 09-79

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Pat's Grade 8 students in Kapuskasing to Toronto on June 1 - 5, 1009.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 09-80

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of for students of ECCS to Circle Ranch and Kirkland Lake on June 18 & 19, 2009.

CARRIED

G.2.3 Fundraising

Motion

MOVED BY: M. Drainville

Resolution 09-81

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraising request for ECCS.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

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

Resolution 09-82

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

CARRIED

G.3.2 Hiring

Motion

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

Resolution 09-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Shelly Leclerc as (1.0) Office Clerk, effective April 27, 2009 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681. Trustee Landers abstained.

CARRIED

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 09-84

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Cindy Guenette as a Custodian (32.5 hours/week), at St. Patrick School in Kapuskasing effective April 25, 2009 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams - continued

G.3.2 Hiring - continued

Motion

MOVED BY: L. King

Resolution 09-85

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Shelly Lincez as an Educational Assistant on a (0.5) basis, effective April 25, 2009 in accordance with the terms and conditions of the Collective Agreement with C.U.P.E. Local 4681. Trustee Lincez abstained

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: S. Malciw

Resolution 09-86

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny a (1.0) leave of absence request from Theo Cull, Teacher.

CARRIED

Motion

MOVED BY: M. Drainville

Resolution 09-87

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a (1.0) unpaid leave of absence request for Louis Clause for the 2009-2010 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

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

Resolution 09-88

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

CARRIED

G.5 Technology - Glen Nakashoji - Nil

G.6 Business and Finance - Mary-Lou Pollon

G.6.1 Report

Motion

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

Resolution 09-89

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

CARRIED

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2009**

Motion

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

Resolution 09-90

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million four hundred forty-seven thousand two hundred forty dollars and thirty-one cents(\$1,447,240.31) in reference to the cheque register for the month of March 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Business and Finance - Mary-Lou Pollon - continued

**G.6.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of March 2009**

Motion

MOVED BY: S. Malciw

Resolution 09-91

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million eight hundred and eight thousand one hundred and ninety dollars and sixty-seven cents (\$2,808,190.67) in reference to the disbursements and payroll for the month of March 2009. Trustees King, Landers and Lincez abstained.

CARRIED

G.7 Student Trustee - David Cahill

David reported on the upcoming events at O’Gorman High School including the play *Footloose*, Spirit Day and Day in the Park. The Reach Team made it to the Provincials in Ottawa - very proud of their accomplishments.

G.8 SEAC - Minutes of February 18, 2009 received.

G.9 OCSTA Board of Directors - Nil

G.10 Director of Education’s Report - Nil

G.11 Communication Report - Lynn Fecteau - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 09-92

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 - Circulated
- K. NEW BUSINESS - Nil
- L. INFORMATION - Nil
- M. FUTURE MEETINGS

Budget Meeting - Thursday, June 11, 2009 - 5:30 p.m. video conference

Budget Meeting - Friday, June 19, 2009 - 7:00 p.m.

Board Regular Meeting - Saturday, May 23, 2009 at 10:00 a.m.

Board Regular Meeting - Saturday, June 20, 2009 at 9:00 a.m.

- N. ADJOURNMENT

Motion

MOVED BY: L. King

Resolution 09-93

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2:50 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