

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, August 26, 2003 at the Catholic Education Centre in Timmins at 12:04 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Charlie Angus
Mary Dudgeon
Paul Keating
Elizabeth King
Mary O'Connor
Jack Slattery
Jason Dupras, Student Trustee

Administration: Larry Yaguchi, Director of Education
Paul Toffanello, Superintendent of Education
Mike Resetar, Manager of Human Resources
Luigina Malciw, Manager of Financial Services
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder
Mélanie Bidal-Mainville, Community Relations Officer

ABSENT: Peter Del Guidice, Vice-Chair

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. Special intentions were offered for the deceased: Mrs. Fernande St. Cartier and Mrs. Raymonde Lessard; and for Ray St. Cartier, who is ill.

B. ROLL CALL

Motion

Resolution 03-180

MOVED BY: E. King
SECONDED BY: C. Angus

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, Vice-Chair

CARRIED

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: P.

Resolution 03-181

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.2 Hiring (contd.)

Motion

MOVED BY: C. Angus

SECONDED BY: E. King

Resolution 03-186

BE IT RESOLVED THAT the N

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Resignations

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-189

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the following resignations:

Lorraine Borecki, effective August 8, 2003
Connie Wilson, effective August 11, 2003
Sylvia Lamarche, effective August 30, 2003
Barbara Preston, effective August 31, 2003
Kim Poleyko Towne, effective August 31, 2003
Heather Gerber, effective August 31, 2003
Monique Desormeau, effective August 31, 2003

CARRIED

G.2.4 Health and Safety Policy

Motion

MOVED BY: M. Dudgeon
SECONDED BY: E. King

Resolution 03-190

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the draft of the revised Board Policy - Health and Safety - at first reading.

CARRIED

G.2.5 Leave of Absence

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-191

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny Ruth McKeown-Robertson's request for a leave of absence for the 2003-2004 school year.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-192

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

CARRIED

G.3.2 Computer Room Cooling Tenders

Motion

MOVED BY: C. Angus
SECONDED BY: M. O'Connor

Resolution 03-193

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Computer Room Cooling Systems in Kirkland Lake to H & N Mechanical in the amount of forty two thousand five hundred and twenty six dollars (\$42,526.00), inclusive of Goods and Services Tax.

CARRIED

G.3.3 Paving Contract

Motion

MOVED BY: P. Keating
SECONDED BY: M. Dudgeon

Resolution 03-194

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for paving at St. Patrick School in Kapuskas0.0000448.3200 00

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw (contd.)

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the months of June and July 2003 (contd.)**

Motion

MOVED BY: M. Dudgeon

Resolution 03-198

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and fifty five thousand three hundred and eighty eight dollars and twenty three cents (\$1,255,388.23) in reference to the cheque register for the month of July 2003.

CARRIED

Motion

MOVED BY: C. Angus

Resolution 03-199

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million seven hundred and thirty three thousand five hundred and seventy three dollars and twenty six cents (\$1,733,573.26) in reference to the disbursements and payroll for the month of July 2003.

CARRIED

G.5 Program - Nil

G.6 Student Trustee

As it is the beginning of the school year, Student Trustee, Jason Dupras, mentioned that he hadn't met with the student council of O'Gorman High School. He stated that he would have a report at the next meeting.

G.7 SEAC Report - Nil

G.8 Principals'/Administration Report - Nil

G. PRESENTATIONS AND REPORTS (contd.)

G.9 Director of Education's Report - Larry Yaguchi

Motion

MOVED BY: C. Angus
SECONDED BY: M. O'Connor

Resolution 03-200

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

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Angus
SECONDED BY: M. Dudgeon

Resolution 03-201

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

I.1 O'Gorman Intermediate School Name Change

Director of Education, Larry Yaguchi, indicated that the Ministry of Education has officially approved the name change of O'Gorman Intermediate School. Its new name is O'Gorman Intermediate Catholic School.

J. CORRESPONDENCE

- Thank you cards from Mary O'Connor
- Thank you card from Marie Black
- Thank you letter from Kayla V

J. CORRESPONDENCE (contd.)

- Thank you card from the O’Gorman High School Reunion Committee

All of the aforesaid information was received.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

- Regular Monthly Board Meeting - Catholic Education Centre, Timmins
Wednesday, September 24, 2003 - 10:00 a.m. - C.W.B. In-Camera Meeting
- 12:00 p.m.