

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Friday, November 22, 2003 at the Catholic Education Centre in Timmins at 12:45 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Mary Dudgeon
Paul Keating
Elizabeth King
Mary O'Connor
Jack Slattery

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

Staff: Judy Piché, Executive Assistant34.5600 0.0000 TD()Tj34.5600 0.0000 TD

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

D. **APPROVAL OF AGENDA**

Motion

MOVED BY: M. O'Connor

SECONDED BY: M. Dudgeon

Resolution 03-252

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

MOVED BY: E. King

SECONDED BY: M. Dudgeon

Resolution 03-253

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

- Public Board Meeting, held on October 17, 2003

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Recruitment, Selection and Placement Process

Motion

MOVED BY: M. O'Connor

SECONDED BY: P. Del Guidice

Resolution 03-254

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy - *Recruitment, Selection and Placement Process* - at second and third reading.

CARRIED

Motion

MOVED BY: P. Del Guidice

SECONDED BY: M. Dudgeon

Resolution 03-255

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy - *Community Involvement and Christian Service Policy and Procedures* - at first reading.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

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

Resolution 03-256

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

CARRIED

G.2.2 Hiring

Motion

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

Resolution 03-257

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Susan Bechard as a Teacher at the elementary panel, on a full-time basis, effective November 7, 2003, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: M. O'Connor

Resolution 03-258

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following Teacher Assistants, effective November 24, 2003, in accordance with the provisions of the Collective Agreement in effect with CUPE Local 7777-01:

Elisa Clemence, on a full-time basis (6 hours a day)
Lori Gavin, on a full-time basis (6 hours a day)

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Change of Employment Status

Motion

MOVED BY: P. Del Guidice

Resolution 03-259

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following changes of employment status, effective November 24, 2003 of:

Karen MacGregor (from 0.5 to 0.6)

Darlene Sherrard (from 0.5 to 1.0)

CARRIED

G.2.4

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: J. Slattery
SECONDED BY: M. O'Connor

Resolution 03-262

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

CARRIED

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of October 2003**

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Dudgeon

Resolution 03-263

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million two hundred and twelve thousand eight hundred and fourteen dollars and two cents (\$1,212,814.02) in reference to the cheque register for the month of October 2003.

CARRIED

Motion

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

Resolution 03-264

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and sixty one thousand two hundred and twenty four dollars and thirty eight cents (\$2,261,224.38) in reference to the disbursements and payroll for the month of October 2003.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.5 Program - Paul Toffanello

G.5.1 Report

Motion

MOVED BY: J. Slattery

Resolution 03-265

SECONDED BY: E. King

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

CARRIED

G.5.2 Fundraising Activities

Motion

MOVED BY: P. Del Guidice

Resolution 03-266

SECONDED BY: M. Dudgeon

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the fundraisin

G. PRESENTATIONS AND REPORTS (contd.)

G.10 Director of Education's Report - Larry Yaguchi

Motion

MOVED BY: J. Slattery

Resolution 03-267

SECONDED BY: E. King

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

CARRIED

G.11 Media

Trustee Elizabeth King requested that the members receive a copy of all newspaper articles that are school related. Chair Colleen Landers reported that someone at the Board Office has been designated to send the clippings to all members.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Keating

Resolution 03-268

SECONDED BY: M. Dudgeon

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

- Thank you card from Claire Detulleo
- Thank you card from Sacha Jarvis, Timiskaming District Secondary School Bursary Recipient
- Thank you card from Mélanie Bidal-Mainville

The aforesaid information was received.

K. NEW BUSINESS - Nil

K.1 Amendment of Contract

Motion

MOVED BY: P. Del Guidice

Resolution 03-269

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 03-50.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

- New Trustee Training Seminar - Howard Johnson Plaza Hotel, Sudbury
Tuesday, December 9, 2003

- Board Inaugural Meeting - Catholic Education Centre, Timmins
Saturday, December 13, 2003 - 2:00 p.m.

- OCSTA New Trustees Seminar - Doubletree International Plaza Hotel - Toronto