

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, January 10, 2004 at the Catholic Education Centre in Timmins at 12:00 p.m.

**PRESENT:**                    **Trustees:**    Colleen Landers, Chair  
   Peter Del Guidice, Vice-Chair  
   Charlie Angus  
   Brenda Hevenor  
   Elizabeth King  
   Steve Malciw  
   Jack Slattery (early departure 12:40 p.m.)

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

**Staff:**                Judy Piché, Executive Assistant and Recorder

**ABSENT:**                    Paul Keating, Trustee  
   Jason Dupras, Student Trustee

**GUESTS:**                    David Lee, Vice-Principal, O’Gorman High School  
   Lisa Yee, Head of Student Services, O’Gorman High School

## **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: Mr. Hugh Moore, Mr. Clifford Kilgour, and Mr. André Verbrugge.

## **B.    ROLL CALL**

**Motion**  
MOVED BY:

**Resolution 04-01**

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

D. **APPROVAL OF AGENDA**

**Motion**

MOVED BY: P. Del Guidice

SECONDED BY: C. Angus

**Resolution 04-02**

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: C. Angus

SECONDED BY: E. King

**Resolution 04-03**

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

- Public Board Meeting, held on November 22, 2003
- Inaugural Public Board Meeting, held on December 13, 2003

**CARRIED**

F. **PRESENTATIONS / DELEGATIONS**

**F.1 Ontario Youth Apprenticeship Program (OYAP)**

O’Gorman High School Vice-Principal, David Lee, and Head of Student Services, Lisa Yee, made a presentation to the members on the Ontario Youth Apprenticeship Program at the high school. Chair Colleen Landers thanked them for the presentation.

G. **PRESENTATIONS AND REPORTS**

**G.1 Policy**

**G.1.1 Procedural By-Law**

The members discussed the Board’s Procedural By-Law and some changes were made. Chair Colleen Landers mentioned that it would be presented for second and third reading at a future meeting.

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar**

**G.2.1 Report**

**Motion**

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

**Resolution 04-04**

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: S. Malciw  
SECONDED BY: E. King

**Resolution 04-05**

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #03-238.

**CARRIED**

**Motion**

MOVED BY: B. Hevenor  
SECONDED BY: C. Angus

**Resolution 04-06**

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Wayne Clark as a Teacher, on a full-time basis, at the secondary panel, on a full-time basis, effective January 12, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

**CARRIED**

**G.2.3 Change of Employment Status**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: C. Angus

**Resolution 04-07**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Suzanne Regimbal's change of employment status from 0.5 to 1.0 (6 hours a day), effective January 12, 2004.

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.2 Personnel - Mike Resetar (contd.)**

**G.2.3 Change of Employment Status (contd.)**

**Motion**

MOVED BY: E. King  
SECONDED BY: B. Hevenor

**Resolution 04-08**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Irene Peats' change of employment status from 0.5 to 1.0, effective January 12, 2004.

**CARRIED**

**G.2.4 Resignations**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: C. Angus

**Resolution 04-09**

BE IT RESOLVED THAT accept, with regret, the resignation of Joel Lavoie, effective January 13, 2004.

**CARRIED**

**Motion**

MOVED BY: B. Hevenor  
SECONDED BY: P. Del Guidice

**Resolution 04-10**

BE IT RESOLVED THAT accept, with regret, the resignation of Deborah Duhn, effective January 9, 2004.

**CARRIED**

**G.3 Property - Bob Landry**

**G.3.1 Report**

**Motion**

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

**Resolution 04-11**

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

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.4 Business and Finance - Luigina Malciw**

**G.4.1 Report**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 04-12**

SECONDED BY: C. Angus

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 December 2003**

**Motion**

MOVED BY: B. Hevenor

**Resolution 04-13**

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of one million one hundred and seventy six thousand forty six dollars and sixty two cents (\$1,176,046.62) in reference to the cheque register for the month of December 2003.

**CARRIED**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 04-14**

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million two hundred and fifty six thousand nine hundred and thirty four dollars and eighty nine cents (\$2,256,934.89) in reference to the disbursements and payroll for the month of December 2003.

**CARRIED**

**G. PRESENTATIONS AND REPORTS (contd.)**

**G.5 Program - Paul Toffanello**

**G.5.1 Educational Trip**

**Motion**

MOVED BY: B. Hevenor

**Resolution 04-15**

SECONDED BY: C. Angus

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Toronto from June 15 to June 18, 2004 for grade 8 students from Sacred Heart School, in Kirkland Lake.

**CARRIED**

**G.6 Student Trustee**

In the absence of Student Trustee Jason Dupras, Chair Colleen Landers read a list of upcoming events occurring at O'Gorman High School.

**G.7 OCSTA Board of Directors**

Vice-Chair Peter Del Guidice mentioned that OCSTA is involved in renegotiating the lease of its head office. He added that the AGM will be held on April 29-30, 2004 at the King Edward Hotel in Toronto.

**G.8 SEAC Report**

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Thursday, November 20, 2003 were tabled as information.

**G.9 Principals'/Administration Report**

The Minutes of the Principals'/Administration Report of Monday, December 8, 2003 were tabled.

**G.10 Director of Education's Report - Nil**

**H. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: C. Angus  
SECONDED BY: P. Del Guidice

**Resolution 04-16**

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 - Nil**

**K. NEW BUSINESS**

**K.1 Local Public Sector - Draft Constitution**

A copy of the Local Public Sector draft Constitution was provided to the members.  
They agreed and authorized S

N. **ADJOURNMENT**

**Motion**

MOVED BY: C. Angus  
SECONDED BY: P. Del Guidice

**Resolution 04-17**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 1:36 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.)**

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Chair of the Board

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Secretary-Treasurer