

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, May 15, 2004 at St. Patrick School in Kapuskasing at 12:30 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Brenda Hevenor
Paul Keating
Elizabeth King
Steve Malciw
Jack Slattery

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: Charlie Angus, Trustee
Jason Dupras, Student Trustee

GUESTS: Keith Landriault, School Council Chair, St. Patrick School
Kaitlyn Landriault, Student, St. Patrick School
Joan Landriault, Parent, St. Patrick 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: Stella Danis, Florence Briggs, Matthew Joseph Angus, Marie Louise Levesque, Alyssa Wilker; and for Joshua Reckzine, who is ill.

B. ROLL CALL

Motion

Resolution 04-91

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

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:

Charlie Angus, Trustee
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

The following pecuniary interests were declared: Elizabeth King with Item G.2.2; and Paul Keating with Item G.4.3.

D. APPROVAL OF AGENDA

Motion

Resolution 04-92

MOVED BY: P. Keating
SECONDED BY: E. King

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 04-93

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

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

- Public Board Meeting, held on April 17, 2004

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 04-97

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

CARRIED

G.2.2 Leaves of Absence

Motion

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

Resolution 04-98

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #04-56.

CARRIED

Motion

MOVED BY: S. Malciw
SECONDED BY: J. Slattery

Resolution 04-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind motion #04-55.

CARRIED

Motion

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

Resolution 04-100

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant a .25 leave of absence to Amber Smith, for the 2004-2005 school year.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Association Leave

Motion

MOVED BY: P. Del Guidice

Resolution 04-101

SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant an Association Leave to Sheila Hill, without pay, on a full-time basis, for the 2004-2005 school year.

CARRIED

G.2.4 Change of Employment Status

Motion

MOVED BY: B. Hevenor

Resolution 04-102

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the change of employment status of the following Teachers, from 0.5 to 1.0, effective 08/20/04.

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.5 Promotions (contd.)

Motion

MOVED BY: J. Slattery
SECONDED BY: B. Hevenor

Resolution 04-104

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Liz Mulholland and Christina Pawson to each share the position of Special Assignv14.6400tj764400 0.0000t4400 0.0000 TD(.8800 05T0.0s5.1200 0.600

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: S. Malciw
SECONDED BY: P. Keating

Resolution 04-107

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

CARRIED

G.3.2 Contract Awards

Motion

MOVED BY: P. Keating
SECONDED BY: B. Hevenor

Resolution 04-108

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the gymnasium roof replacement at St. Patrick School in Kapuskasing to Provost Roofing in the amount of forty four thousand four hundred and twenty six dollars and forty cents (\$44,426.40), inclusive of Goods and Services Tax.

CARRIED

Motion

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

Resolution 04-109

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the roof replacement at St. Anne English Catholic School in Iroquois Falls to Designed Roofing in the amount of sixty thousand one hundred and thirty four dollars (\$60,134.00), inclusive of Goods and Services Tax.

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

G.3 Property - Bob Landry (contd.)

G.3.2 Contract Awards (contd.)

Motion

MOVED BY: S. Malciw
SECONDED BY: B. Hevenor

Resolution 04-110

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the renovations at Sacred Heart School in Kirkland Lake to J. Lajeunesse Construction in the amount of one hundred and seventy three thousand three hundred and forty dollars (\$173,340.00), inclusive of Goods and Services Tax.

CARRIED

Motion

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

Resolution 04-111

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the renovations at St. Paul School in Timmins to Gatrem Construction in the amount of one million and twenty five thousand nine hundred and thirteen dollars and seventy one cents (\$1,025,913.71), inclusive of Goods and Services Tax.

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

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

Resolution 04-112

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

CARRIED

G. PRESENTATIONS AND REPORTS (contd.)

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

G.4.4 Capital Projects

Motion

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

Resolution 04-116

BE IT RESOLVED THAT the Northeastern Catholic District School Board allocate the sum of five hundred and sixteen thousand dollars (\$516,000.00) from Proceeds of Disposition Reserve for the completion of capital projects.

CARRIED

G.5 Program - Paul Toffanello

G.5.1 Report

Motion

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

Resolution 04-117

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

CARRIED

G.5.2 Educational Trip

Motion

MOVED BY: E. King

Resolution 04-118

G. PRESENTATIONS AND REPORTS (contd.)

G.8 SEAC Report

The Minutes of the Special Education Advisory Committee (SEAC) Meeting of Wednesday, February 18, 2004 were tabled as information.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education

M. FUTURE MEETINGS

- Regional School Council Meetings - 6:30 p.m.
 - Monday, May 17, 2004 - Aileen Wright English Catholic School, Cochrane
 - Tuesday, May 18, 2004 - O’Gorman Intermediate Catholic School, Timmins
 - Wednesday, May 19, 2004 - Holy Family School, Englehart

- June 3 - 5, 2004
CCSTA Convention -