

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 19, 2004 at the Catholic Education Centre at 12:20 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice, Vice-Chair
Charlie Angus (early departure 1:40 p.m.)
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
Bob Landry, Manager of Plant

Staff: Judy Piché, Executive Assistant and Recorder

EXCUSED: Mike Resetar, Manager of Human Resources
Jason Dupras, Student Trustee

GUESTS: Louis Clausi, Acting Administrator, St. Paul 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: Helen Sapinski and Cathy Liznick.

B. ROLL CALL

Motion

Resolution 04-122

MOVED BY: C. Angus
SECONDED BY: J. Slattery

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:

Mike Resetar, Manager of Human Resources
Jason Dupras, Student Trustee

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST

The following pecuniary interests were declared: Steve Malciw with Item G.2.7; and Colleen Landers, Brenda Hevenor, Paul Keating, Elizabeth King, Steve Malciw, and Jack Slattery with Item G.4.4.

D. APPROVAL OF AGENDA

Motion

Resolution 04-123

MOVED BY: E. King
SECONDED BY: P. Del Guidice

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 04-124

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

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

- Public Board Meeting, held on May 15, 2004

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS - Nil

G.1 Policy - Nil

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

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

Resolution 04-125

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: P. Del Guidice
SECONDED BY: B. Hevenor

Resolution 04-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Dan Loreto as a Teacher, on a full-time basis, at the secondary panel, effective September 7, 2004, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

Motion

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

Resolution 04-127

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Natalie Lanthier as a Teacher, on a full-time basis, at the elementary panel, effective September 7, 2004, in acco

G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.3 Hiring Authorization

Motion

MOVED BY: J. Slattery

Resolution 04-132

SECONDED BY: E. King

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G. PRESENTATIONS AND REPORTS (contd.)

G.2 Personnel - Mike Resetar (contd.)

G.2.7 Numbered Motion

Motion

MOVED BY: C. Angus
SECONDED BY: J. Slattery

Resolution 04-136

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the following numbered motion C.W.B. 04-32.

CARRIED

G.2.8 Director of Education/Designate

Motion

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

Resolution 04-137

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Paul Toffanello to the position of Director of Education/Designate, effective January 1, 2005 and effective May 1, 2005, Director of Education.

CARRIED

G.2.9 Leave of Absence

Motion

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

Resolution 04-138

BE IT RESOLVED THAT the Northeastern Catholic District School Board grant Betty McGee's request for a leave of absence for the 2004-2005 school year.

CARRIED

G.3 Property - Nil

G. PRESENTATIONS AND REPORTS (contd.)

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

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

Resolution 04-139

BE IT RESOLVED THAT the Northeastern Catholic Distri

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G. PRESENTATIONS AND REPORTS (contd.)

G.6 Student Trustee

Director of Education, Larry Yaguchi, stated that O’Gorman High School is in the process of electing a Student Trustee for the 2004-2005 school year.

G.7 OCSTA Board of Directors

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: B. Hevenor

Resolution 04-148

SECONDED BY: E. King

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

- Letter from Timiskaming Kids on the Block
- Thank you card from Daphne Brumwell
- Letters from Nancy-Lynn Cole
- Letter from the Ontario English Catholic Teachers Association
- Letters from Aileen Wright English Catholic School students

All of the aforesaid information was received.

K. NEW BUSINESS

K.1 Trustees' Travel

Trustee Peter Del Guidice requested that the trustees' travel expenses be considered for an adjustment. A research brought forward by Senior Administration concluded that the trustees' expenses are somewhat higher than other boards. Following some discussion, Senior Administration was directed to table a report on this matter.

L. INFORMATION - Nil

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Motion

MOVED BYBN8.6400 00 1.00 -

M. FUTURE MEETINGS (contd.)

- Wednesday, August 25, 2004 - Catholic Educat

