# **Northeastern Catholic District School Board**

Minutes of the Inaugural Public Board Meeting held on Saturday, December 18, 2004 at the Catholic Education Centre in Timmins at 9:00 a.m.

PRESENT: Trustees: Martin Drainville

Peter Del Guidice Brenda Hevenor Paul Keating Elizabeth King Colleen Landers Steve Malciw Jack Slattery

Administration: Paul Toffanello, Director of Education

Linda Stewart, Program Supervisor

Luigina Malciw, Manager of Financial Services Mike Resetar, Manager of Human Resources

**Bob Landry, Manager of Plant** 

Melanie Bidal-Mainville, Communications Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Student Trustee: Kelly-Ann Salvador, Student Trustee

Guests: Louis Clausi, Teacher; Sarah Deeth, Reporter, The Daily Press

# A. <u>CALL TO ORDER</u>

Director of Education, Paul Toffanello, welcomed everyone to the meeting. The Director led everyone in prayer, with special intentions for Fr. Scully, Fr. Des and Bill Deluca.

#### B. ROLL CALL

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: Nil

# C. PROCESS AND PROCEDURES FOR CONDUCT OF MEETING

This document was provided to trustees in their package and briefly outlined.

# D. NOMINATION OF SCRUTINEERS

It was indicated that Mike Resetar, Manager of Human Resources and Bob Landry, Manager of Plant, were assigned as Scrutineers should the need arise.

### E. ELECTION OF CHAIR

Paul Toffanello, Director of Education, opened the nomination process.

# 1st Call for Nominations

Elizabeth King nominated Colleen Landers as Chair of the Board. Peter Del Guidice seconded the nomination.

2<sup>nd</sup> Call for Nominations - Nil

#### 3<sup>rd</sup> Call for Nominations - Nil

Paul Toffanello, Director of Education, declared the nominations closed and declared Colleen Landers Chair of the Board for the period from December, 2004 to December, 2005.

Motion Resolution 04-259

MOVED BY: B. Hevenor SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Colleen Landers as Chair of the Board for the period from December, 2004 to December, 2005.

**CARRIED** 

# F. <u>ELECTION OF VICE-CHAIR</u>

Paul Toffanello, Director of Education, opened the nomination process.

#### **1**<sup>st</sup> Call for Nominations

Steve Malciw nominated Elizabeth King as Vice-Chair of the Board. Colleen Landers seconded the nomination.

2<sup>nd</sup> Call for Nominations - Nil

# 3<sup>rd</sup> Call for Nominations - Nil

Paul Toffanello, Director of Education, declared the nominations closed and declared Elizabeth King Vice-Chair of the Board for the period from December, 2004 to December, 2005.

Motion Resolution 04-260

MOVED BY: B. Hevenor SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Elizabeth King as Vice-Chair of the Board for the period from December, 2004 to December, 2004.

CARRIED

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# I. PRESENTATIONS AND REPORTS (contd.)

**I.1 Business and Finance** - Luigina Malciw (contd.)

#### 1.1.7 Financials 2003-2004

Motion Resolution 04-269

MOVED BY: P. Keating SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2003-2004 Financials as presented.

**CARRIED** 

### J. COMMITTEE OF THE WHOLE

Motion Resolution 04-270

MOVED BY: P. Keating SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all the recommendations contained therein.

**CARRIED** 

# K. <u>DIRECTOR'S ANNUAL REPORT 2004</u>

Motion Resolution 04-271

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

BE IT RESOLVED THAT the Northeastern Catholic DistTj32.1600 0.0000 TD(Tj32.1600 0.0000 0.0000 TD(Tj32.1600 0.0000 0.0000 TD(Tj32.1600 0.0000 0.0000 TD(Tj32.1600 0.0000 0.0000 0.0000 0.0000 TD(Tj32.1600 0.0000 0

### L. **CORRESPONDENCE** - continued

Whereas, the functional size of most schools in Northern Ontario are too small to deliver program equitably;

Whereas, research clearly demonstrates the cost of construction is significantly higher in Northern Ontario (in the range of approximately 180 to 200 dollars per square foot).

BE IT RESOLVED THAT the Northeastern Catholic District School Board requests the Minister of Education review the new pupil accommodation funding formula with a specific view to the lack of equity for Northern Ontario Boards due to the unique circumstances concerning geography, sever declining enrolment, and the extremely high building/renovation costs in the north.

**CARRIED** 

# L.1.2 Thank-you letters - Aileen Wright School - circulated

# L.1.3 Support For Transparency and Stability

Letter from Kevin Kobus, Assistant Deputy Minister in Board package.

# M. NEW BUSINESS

#### **M.11 Board Committee Structure**

Motion Resolution 04-273

MOVED BY: S. Malciw SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2005 Committee Structure, as presented.

**CARRIED** 

### N. <u>FUTURE MEETINGS</u>

#### L.1 Board Meetings Schedule 2005

Motion Resolution 04-274

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meetings Schedule 2005, as amended.

**CARRIED** 

Inaug	gural Public Board Meetir	g - December 18, 2004	
O.	<u>OCSTA</u>		
	Motion MOVED BY: SECONDED BY:	J. Slattery P. Keating	Resolution 04-275
			atholic District School Board nominate Peter STA for the period April 2005 to April 2007
	This nomination was	signed and faxed to OCS	ΓΑ.
P.	ADJOURNMENT		
	Motion MOVED BY: SECONDED BY:	J. Slattery P. Keating	Resolution 04-276
	BE IT RESOLVED meeting at 11:45 a.n		Catholic District School Board adjourn the CARRIED
	Question a	nd answer period for gu	ests attending the meeting
			OFFICIAL TEXT OF THE STRICT SCHOOL BOARD
	Chair of the Board		Secretary-Treasurer