

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Wednesday, February 23, 2005 video conferenced at the following sites: Catholic Education Centre; Kirkland Lake Point of Service; New Liskeard and Kapuskasing at 4:30 p.m.

PRESENT:

Trustees: Colleen Landers, Chair
Martin Drainville
Brenda Hevenor
Elizabeth King, Vice Chair
Steve Malciw
Jack Slattery

Student Trustee: Kelly Ann Salvador

Administration: Paul Toffanello, Director of Education
Linda Stewart, Program Supervisor
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Melanie Bidal-Mainville, Community Relations Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Peter Del Guidice, Trustee
Paul Keating, Trustee

Guests: Glenn Sheculski, Principal, O’Gorman High School
Lisa Yee, Vice Principal, O’Gorman High School
Darren Berthier, Principal, O’Gorman Intermediate
Louis Clausi, Teacher, O’Gorman High School
John D’Alessandri, Program Principal, Student Success
Pat Lake, Director, Timiskaming Child & Family Services
Shawn Joliffe, Director, Timiskaming Child & Family Services

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 with special intentions for John Toffanello and Linda Stewart’s daughters.

B. ROLL CALL

Motion

Resolution 05-20

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

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. - **Peter Del Guidice, Trustee and Paul Keating, Trustee.**

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Steve Malciw declared a pecuniary interest to G.2.4.

D. APPROVAL OF AGENDA

Motion

Resolution 05-21

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

CARRIED

E. APPROVAL OF MINUTES

Motion

Resolution 05-22

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

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

- Public Board Meeting held on January 22, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS

F.1.1 Clear Choices Program - Pat Lake and Shawn Joliffe, Timiskaming Child & Family Services

Pat Lake, Director of Timiskaming Child & Family Services updated the Board with regard to the Clear Choices Program presently being offered in our schools in the Southern Region . He also touched on the new developments resulting from funding around children's mental health.

G. PRESENTATIONS AND REPORTS

G.1 Policies

G.1.1 Faith Leadership Policy

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Policy "*Faith Leadership*" at first reading.

CARRIED

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: E. King
SECONDED BY: M. Drainville

Resolution 05-24

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

CARRIED

G.2.2 Hiring

Motion

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

Resolution 05-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lorraine Glazebrook as a Teacher at the secondary panel, on a full-time basis, effective February 7, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring

Motion

MOVED BY: E. King
SECONDED BY: S. Malciw

Resolution 05-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Maureen Haas, as a Teacher at the secondary panel on a 0.66 basis effective February 7, 2005 in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit.

CARRIED

G.2.3 Change In Employment Status

Motion

MOVED BY: J. Slattery
SECONDED BY: M. Drainville

Resolution 05-27

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.5 Retirement

Motion

MOVED BY: J. Slattery **Resolution 05-29**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Angelo Anselmo, effective June 30, 2005.

CARRIED

Motion

MOVED BY: E. King **Resolution 05-30**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement/resignation of Maureen Casa Latta, effective March 18, 2005.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: S. Malciw **Resolution 05-31**
SECONDED BY: B. Hevenor

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

CARRIED

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

MOVED BY: J. Slattery **Resolution 05-32**
SECONDED BY: M. Drainville

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

CARRIED

Pub

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - **Thursday, March 31, 2005 at 4:30 p.m.**

N. ADJOURNMENT

Motion

MOVED BY:

S. Malciw