

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Thursday, March 31, 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 (Timmins)
Peter Del Guidice (Teleconference-Florida)
Martin Drainville (New Liskeard)
Paul Keating (Kapuskasing)
Elizabeth King, Vice Chair (Timmins)
Steve Malciw (Kirkland Lake)
Jack Slattery (Timmins)

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
MSladE800 cm0w

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Retir

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

**G.4.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of February 2005**

Motion

MOVED BY:

J.V. Borsig
M. Drainville

Resolution 05-58

SECONDED BY:

E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million seven hundred sixty nine thousand four hundred seventy two dollars and seventy three cents (\$1,769,472.73) in reference to the disbursements including payroll for the month of February 2005.

CARRIED

G.5 Program - Linda Stewart

G.5.1 Report

Motion

MOVED BY:

J. Slattery

Resolution 05-59

SECONDED BY:

E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Program Supervisor's Report.

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly Ann gave a verbal report on the events taking place at O'Gorman High School. She highlighted the following: the great success of the winter carnival; Little Shop of Horrors begins in May and commented on the credit recovery program. Kelly stated it is going very well and is very much appreciated.

G.7 OCSTA Board of Directors

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of February 16, 2005 are attached.

G.9 Principals'/Administration Report - Nil

G.10 Director of Education's Report - Paul Toffanello

G.10.1 Report

Motion

MOVED BY: E. King **Resolution 05-60**
SECONDED BY: P. Keating

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

CARRIED

G.10.2 Principals' Transfers

Motion

MOVED BY: J. Slattery **Resolution 05-61**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principals' transfers, as presented in camera.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw **Resolution 05-62**
SECONDED BY: M. Drainville

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

Thank-you cards from: Armstrong Family; Colameco & O'Hare Families; Clune