

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, April 26, 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
Peter Del Guidice
Martin Drainville (New Liskeard)
Brenda Hevenor (New Liskeard)
Paul Keating
Elizabeth King, Vice Chair
Steve Malciw
Jack Slattery

Administration: Paul Toffanello, Director of Education
Luigina Malciw, Manager of Financial Services
Melanie Bidal-Mainville, Community Relations Officer
Mike Resetar, Manager of Human Resources

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Bob Landry, Manager of Plant
Linda Stewart, Program Supervisor
Kelly Ann Salvador, Student Trustee

A. CALL TO ORDER

A.1 Opening Prayer

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led

C. **DECLARATIONS OF PECUNIARY INTEREST** - Nil

D. **APPROVAL OF AGENDA**

Motion

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

Resolution 05-65

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G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 05-68

SECONDED BY: B. Hevenor

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

Resolution 05-69

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Roslyn Gauthier

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar

G.2.5 Retirements/Resignations

Motion

MOVED BY: E. King **Resolution 05-71**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Jennifer Krumins, effective August 31, 2005.

CARRIED

Motion

MOVED BY: J. Slattery **Resolution 05-72**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the retirement of Pauline Lushman, effective June 30, 2005.

CARRIED

G.2.6 Association Leave Request

Motion

MOVED BY: P. Del Guidice **Resolution 05-73**
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 2005-2006 school year.

CARRIED

G.3 Property - Bob Landry

G.3.1 Report

Motion

MOVED BY: M. Drainville **Resolution 05-74**
SECONDED BY: S. Malciw

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

CARRIED

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G. PRESENTATIONS AND REPORTS - continued

G.3 Property - Bob Landry - continued

G.3.3 Computer Room Cooling System Upgrade

Motion

Resolution 05-82

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the Contract for Sacred Heart School (Timmins), O’Gorman Intermediate Catholic School (Timmins) & St. Joseph School (South Porcupine), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$88,471.83 (eighty-eight thousand, four hundred and seventy-one dollars and eighty-three cents). including Goods & Services Tax.

CARRIED

Motion

Resolution 05-83

MOVED BY: S. Malciw
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the Contract for Holy Family School (Englehart), Computer Room Cooling Systems to: **Action Refrigeration** (Timmins) in the amount of \$28,355.00 (twenty-eight thousand, three hundred and fifty-five dollars) including Goods & Services Tax.

G.4 Business and Finance - Luigina Malciw

G.4.1 Report

Motion

Resolution 05-84

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

BE IT RESOLVED THAT the Northeastern

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. Slattery **Resolution 05-85**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve approve the disbursements in the amount of two million one hundred thirty two thousand five hundred thirty five dollars and four cents (\$2,132,535.04) in reference to the cheque register for the month of March 2005.

CARRIED

Motion

MOVED BY: E. King **Resolution 05-86**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of three million two hundred thirty eight thousand six hundred and seventy one dollars and seventeen cents (\$3,238,671.17) in reference to the disbursements including payroll for the month of March 2005.

CARRIED

G.4.3 Tri-Board Partnership

Motion

MOVED BY: B. Hevenor **Resolution 05-87**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Tri Board Partnership as presented, subject to Tri-Board approval.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Program - Linda Stewart - presented by Paul Toffanello

G.5.1 Report

Motion

MOVED BY:

P. Keating

Resolution 05-88

SECONDED BY:

P. Del Giudice

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 05-91

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

City of Timmins Letter
Town of Cochrane Letter
Thank-you letter from Fr. Mills and Brassard Family.

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE ME0 Tw(- Nil)Tj00 0.00 rgBT0000 0.0000 0.0000 cm0.0 - Nil

