

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 25, 2005 at 8:30 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Peter Del Guidice
Martin Drainville
Brenda Hevenor
Paul Keating
Steve Malciw
Jack Slattery

Student Trustee: Kelly Ann Salvador - Excused

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Excused: Elizabeth King, Trustee, Linda Stewart, Program Supervisor

Guests: Ben Leeson, Daily Press; Jen Dunkley, Teacher; Lisa Romanowski, Teacher; Louis Clausi, Teacher.

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.

B. ROLL CALL

Motion

Resolution 05-118

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

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. **-Linda Stewart, Program Supervisor; Elizabeth King, Trustee and Kelly Salvador, Student Trustee.**

CARRIED

- C. **DECLARATIONS OF PECUNIARY INTEREST** - Colleen Landers, Jack Slattery, Paul Keating and Steve Malciw declared a pecuniary interest with G.2.3.

D. **APPROVAL OF AGENDA**

Motion

Resolution 05-119

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

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 05-120

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

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

- Public Board Meeting held on May 25, 2005.

CARRIED

F. **PRESENTATIONS / DELEGATIONS**

F.1.1 O’Gorman Orlando Odyssey - Jen Dunkley and Lisa Romanowski, Teachers

Jen Dunkley and Lisa Romanowski, teachers from O’Gorman High School gave a detailed presentation of a requested Educational Excursion to Orlando, Florida for students at O’Gorman High School.

G. **PRESENTATIONS AND REPORTS**

G.1 Policies

G.1.1 Performance Evaluation of Non-Teaching Staff

Motion

Resolution 05-121

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy “*Performance Evaluation of Non-Teaching Staff*” at first reading.

CARRIED

G.1.2 Acceptable Use of Information Technology

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring - continued

Motion

MOVED BY: M. Drainville **Resolution 05-126**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Robert Venne, as a custodian on a full-time basis, effective June 27, 2005 in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

Motion

MOVED BY: P. Del Guidice **Resolution 05-127**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire necessary staff within compliment prior to September 1, 2005 for the 2005-2006 school year.

CARRIED

G.2.3 Board/OECTA Negotiations

Motion

MOVED BY: P. Del Guidice **Resolution 05-128**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the Memorandum of Agreement as it relates to the Collective Agreement with the Ontario Catholic Teachers'

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar continued

G.2.4 Leave of Absence

Motion

MOVED BY: B. Hevenor
SECONDED BY: P. Del Guidice

Resolution 05-129

BE IT RESOLVED THAT the Northeastern Catholic District Scm00 cm0.00 7 12.0000 Tf(Motion)Tj

G.4 Business and Finance - Lui

G.5.2 Special Education Board Plan 2005-2007

Motion

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

Resolution 05-144

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Special Education Board Plan 2005-2007 and forward it to the Ministry of Education.

CARRIED

G.6 Student Trustee - Kelly Ann Salvador

Kelly sent a letter to the Board as she was unable to attend. She thanked the board for the opportunity to serve as student trustee this year. She will be heading off to University in the Fall. The director will send her a letter of thanks. The board very much enjoyed her professional reports on behalf of the students and wish her much success in future endeavours.

G.7 OCSTA Board of Directors - Peter Del Guidice

Verbal update was given with regard to the upcoming Regional Meeting to be hosted by our board here in Timmins. It will take place Wednesday, September 28, 2005 with a social gathering at the Shania Twain Centre from 6:00 to 10:00. The meeting portion will be held in Ballroom B at the Days Inn on Thursday, September 29th commencing at 8:30 a.m.

G.8 SEAC

The minutes of the Special Education Advisory Committee (SEAC) meeting of April 20, 2005 are attached.

G.9 Principals'/Administration Report - Minutes of May 11, 2005 are attached.

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

G.10.1 Report

Motion

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

Resolution 05-145

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

CARRIED

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

G.10.2 Educational Excursions

Motion

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

Resolution 05-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Trip to Orlando, Florida for students of O'Gorman High School in Timmins.

CARRIED

H. COMMITTEE OF THE WHOLE

Motion

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

Resolution 05-147

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 - Nil

K. NEW BUSINESS - Nil

L. INFORMATION - Nil

M. FUTURE MEETINGS

Board Regular Meeting - Monday, August 29, 2005 at 10:00 a.m.

N. ADJOURNMENT

Motion

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

Resolution 05-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 11:35 a.m.

CARRIED

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD
(N.C.D.S.B.)**

Chair of the Board

Secretary-Treasurer