

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Monday, August 29, 2005

PRESENT: Trustees: Colleen Landers, Chair

D. APPROVAL OF AGENDA

Motion

Resolution 05-150

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 05-151

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

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

- Public Board Meeting held on June 25, 2005.

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Performance Evaluation of Non-Teaching Staff

Motion

Resolution 05-152

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 second and third reading.

CARRIED

G.1.2 Catholic School Councils - Allocation

Motion

Resolution 05-153

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*Acceptable Use of Information Technology*" at first reading.

G. PRESENTATIONS AND REPORTS - continued

G.1 Policy - continued

G.1.3 The Conduct of Business for Meetings of the Board

Motion

MOVED BY: S. Malciw **Resolution 05-154**
SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board Policy "*The Conduct of Business for Meetings of the Board*" as amended at first reading.

G.2 Personnel - Mike Resetar

G.2.1 Report

Motion

MOVED BY: P. Keating **Resolution 05-155**
SECONDED BY: J. Slattery

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: M. Drainville **Resolution 05-156**
SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.0), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Mathew Dean	Kateri Marandola
Laura Paradiso	Eliza Lalonde
Amanda O'Neil	Erin Lepage
Melissa Wojtus	

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Personnel - Mike Resetar - continued

G.2.2 Hiring - continued

Motion

MOVED BY: E. King **Resolution 05-157**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers, on a full-time basis (1.), at the secondary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Peter Dobias	Jessica Gervais
Mitchell Reid	Maureen Haas

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 05-158**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire the following teachers on a half-time basis (0.5), at the elementary panel, effective September 6, 2005, in accordance with the provisions of the Collective Agreement with OECTA Northeastern Unit:

Carol Anthony	Pam Peever
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CARRIED

Motion

MOVED BY: S. Malciw **Resolution 05-159**
SECONDED BY: J. Slattery

BE IT RESOLVED THAT the Northeastern Catholic District School Board change the employment status of Karen MacGregor from 0.6 to 1.0 effective September 6, 2005.

CARRIED

Motion

MOVED BY: E. King **Resolution 05-160**
SECONDED BY: H. Heveror

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G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

G.4.1 Report - continued

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

Motion

G. PRESENTATIONS AND REPORTS - continued

G.4 Business and Finance - Luigina Malciw - continued

G.4.1 Report - continued

G.4.3 Budget Estimates

Motion

MOVED BY: P. Keating

Resolution 05-171

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2005-2006 year for all expenditures excluding payroll and benefits in the amount of (\$9,905,557.00).

CARRIED

G.4.4 Reliable Insurance

Motion

Resolution 05-172

MOVED BY: S. Malciw

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board make available to parents Student Accident Insurance through Reliable Life Insurance for the 2005-2006 school year.

CARRIED

G.6 Student Trustee - Nil

O’Gorman High School will be contacted to determine our new student trustee.

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 - Nil

G.9 Principals’/Administration Report - Nil

Public Board Meeting - Monday, August 29, 2005

M. FUTURE MEETINGS

M.1 Board Meetings Schedule

Motion

MOVED BY: M. Drainville

Resolution 05-175

SECONDED BY: B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Board Meeting Schedule for the period September to December 2005, as presented.

CARRIED

Wednesday, September 28, 2005 - Regular Monthly Board Meeting at 10:00 a.m.

N. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 05-176

SECONDED BY: P. Keating

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 2.00 p.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