Northeastern Catholic District School Board

<u>Minutes of the Public Board Meeting</u> held on Saturday, November 26, 2005 at the Catholic Education Centre at 10:00 a.m.

PRESENT:	Trustees:	Colleen Landers, Chair Peter Del Guüdiace Martin Drainville Brenda Hevenor Paul Keating Elizabeth King, Vice-Chair Steve Malciw Jack Slattery
	Administration:	Paul Toffanello, Director of Education Luigina Malciw, Manager of Financial Services Bob Landry, Manager of Plant Melanie Bidal-Mainville, Communications Officer
	Staff:	Janice Viskovich, Executive Assistant and Recorder
EXCUSED:		Mike Resetar, Manager of Human Resources
GUESTS:		Nil

A. <u>CALL TO ORDER</u>

A.1 <u>Opening Prayer</u>

Chair of the Board, Colleen Landers, welcomed everyone to the meeting and led the group in prayer.

B. <u>ROLL CALL</u>

MotionMOVED BY:J. SlatterySECONDED BY:E. King

Resolution 05-230

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

D. APPROVAL OF AGENDA

Resolution 05-231

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

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**

- - ...

<u>Motion</u>		
MOVED BY:	P. Del Guidice	Resolution 05-232
SECONDED BY:	J. Slattery	

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

- Public Board Meeting, held on October 28, 2005

CARRIED

F. **PRESENTATIONS / DELEGATIONS** - Nil

G. **PRESENTATIONS AND REPORTS**

G.1 Policy

Motion MOVED BY: P. Keating SECONDED BY B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "Anaphylaxis" as amended at second and third reading.

CARRIED

Motion

MOVED BY: SECONDED BY:

B. Hevenor P. Keating

Resolution 05-234

Resolution 05-233

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the Board policy "Suspension and Expulsion of Students" as amended at second and third reading.

CARRIED

G. **PRESENTATIONS AND REPORTS** - continued

G.2 <u>Program</u>

G.2.1 Program Principal Reports

Director presented the program principal reports and asked that they are a clear indication of what is taking place in our schools.

G.2.2 Fundraising Requests

<u>Motion</u>	
MOVED BY:	P. Del Guidice
SECONDED BY:	B. Hevenor

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Fundraising Requests for the 2005-2006 school year for the following:

St. Paul School, Timmins

CARRIED

Resolution 05-235

G.3 <u>Personnel</u> - Mike Resetar

G.3.1 <u>Report</u>

MotionMOVED BY:J. SlatterySECONDED BY:P. Keating

Resolution 05-236

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

CARRIED

G.3.2 Hiring

MotionMOVED BY:B. HevenorSECONDED BY:M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Luc Bernard as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.3 <u>Personnel</u> - Mike Resetar - continued

G.3.2 Hiring - continued

MotionMOVED BY:B. HevenorSECONDED BY:P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Leonard Raymond as a Custodian on a full-time basis (1.0) effective November 28, 2005, in accordance with the provisions of the Collective Agreement with CUPE Local 4681.

CARRIED

MotionMOVED BY:P. Del GuidiceSECONDED BY:S. Malciw

Resolution 05-239

Resolution 05-238

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Dan Loreto

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.4 <u>Property</u>

G. <u>PRESENTATIONS AND REPORTS</u> - continued

G.9 Director of Education's Report

Motion

MOVED BY:B. HevenorSECONDED BY:E. King

Resolution 05-247

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

CARRIED

G.9.1 MISA Funding

This item was deferred to December's Board Meeting.

H. <u>COMMITTEE OF THE WHOLE</u>

<u>Motion</u>

MOVED BY:M. DrainvilleSECONDED BY:S. Malciw

Resolution 05-248

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. <u>UNFINISHED BUSINESS</u> - Nil

J. <u>CORRESPONDENCE</u> - Nil

K. <u>NEW BUSINESS</u>

Colleen Landers read Brenda Hevenor's letter indicating her resignation from position of trustee. The position will be posted as per legislation.

L. **INFORMATION** - Nil

M. <u>FUTURE MEETINGS</u>

Saturday, December 17, 2005 - Regular Board Meeting at 9:00 a.m.

N. <u>ADJOURNMENT</u>

Motion

MOVED BY: B. Hevenor SECONDED BY: E. King **Resolution 05-249**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 12:10 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