

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, May 26 , 2007 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Colleen Landers, Chair
Richard Brassard, Vice Chair
Peter Del Guidice
Martin Drainville
Elizabeth King
Denis Lincez
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: E. King
SECONDED BY: F. Salvador

Resolution 07-97

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

CARRIED

G.2.2 Educational Excursions

Motion

MOVED BY: R. Brassard
SECONDED BY: M. Drainville

Resolution 07-98

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following Educational Excursion to Eagle Crest Outdoor Centre from June 14 - 15, 2007 for students of E.C.C.S.

CARRIED

G.2.3 Fundraising

Motion

MOVED BY: P. Del Guidice
SECONDED BY: R. Brassard

Resolution 07-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Think Fast for Development and Peace to be held at O'Gorman High School.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe - continued

G.2.4 Principal Placements

Motion

MOVED BY: F. Salvador **Resolution 07-100**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal Placements for the 2007-2008 academic year, as presented.

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: P. Del Guidice **Resolution 07-101**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the report for Human Resources.

CARRIED

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Motion

MOVED BY: P. Del Guidice **Resolution 07-102**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Mary-Lou Pollon as Manager of Financial Services effective June 4, 2007.

CARRIED

Motion

MOVED BY:

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: E. King **Resolution 07-104**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the terms and conditions of the contract for Human Resource Specialist, as presented.

CARRIED

Motion

MOVED BY: D. Lincez **Resolution 07-105**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Lori Hurtubise and Matt Turner as principals effective September 1, 2007.

CARRIED

Motion

MOVED BY: M. Drainville **Resolution 07-106**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Barb Dombroski as a Child & Youth Worker on a half-time contractual basis effective May 14, 2007 to June 28, 2007.

CARRIED

G.3.3 Leave of Absence

Motion

MOVED BY: R. Brassard **Resolution 07-107**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for Kim Meunier, Child & Youth Worker, for the 2007-2008 school year.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.3 Leave of Absence - continued

Motion

MOVED BY: S. Malciw
SECONDED BY: D. Lincez

Resolution 07-108

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for David Vaillancourt, Teacher, for the 2007-2008 school year.

CARRIED

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Drainville

Resolution 07-109

BE IT RESOLVED THAT the Northeastern Catholic District School Board deny the request for an unpaid leave of absence for Sheila Hill, O.E.C.T.A. President, for the 2007-2008 and 2008-2009 school years.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 07-110

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.4.2 Tenders

Motion

MOVED BY:

D. Lincez

Resolution 07-111

SECONDED BY:

R. Brassard

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.2 Cheque Register, Payroll and Monthly Expenditures
- for the month of April 2007

Motion

MOVED BY:

R. Brassard

Resolution 07-114

SECONDED BY:

L. King

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G.8 OCSTA Board of Directors - Nil

G.9 Director of Education's Report - Paul Toffanello

G.5.1 Report

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador of

Resolution 07-116

BE IT RESOLVED THAT the Tj53.f-5 07-116

M. FUTURE MEETINGS

Budget Meeting - Video Conference - Monday, June 4th at 6:30 p.m.

CCSTA Conference in Sault Ste. Marie - June 6th to 9th, 2007

Budget Meeting - Friday, June 22