

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, June 23 , 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

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education
Luigina Malciw, Manager of Financial Services
Bob Landry, Manger of Plant
Mary-Lou Pollon, Manager of Financial Services

Regrets: Fred Salvador
Melanie Bidal-Mainville, Human Resource Generalist

Staff: Janice Viskovich, Recorder
Lynn Fecteau, Communication Officer

Guests: Louis Clausi, O.E.C.T.A. Representative

A. CALL TO ORDER

A.1 Opening Prayer

Colleen welcomed the guests to the meeting. Mike Buhler, Pastoral Care Worker, led the group in a reflection/prayer with special intentions heard for Brian Beaudry.

B. ROLL CALL

Motion

Resolution 07-119

MOVED BY: P. Del Guidice

SECONDED BY: D. Lincez

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: Melanie Bidal-Mainville, Human Resource Specialist and Fred Salvador, Trustee (arrived at 2:00).

CARRIED

Public Board Meeting - 2.6.4040 P0000700 (0.000) TLEC0406068800 0D00, TEL 158.210.08800 0000007042E82 qI q001000

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Pupil Accommodation Review

Motion

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

Resolution 07-122

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Pupil Accommodation Review*" at second reading.

CARRIED

G.1.2 Administrative Expenditures

Motion

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

Resolution 07-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Administrative Expenditures*" at third reading.

CARRIED

G.1.3 Trustee Support Services

Motion

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

Resolution 07-124

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Trustee Support Services*" at third reading.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.1 Policies - continued

G.1.4 Student Trustee

Motion

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

Resolution 07-125

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Policy "*Student Trustee*" as amended at second reading.

CARRIED

G.1.5 Advertising

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: M. Drainville

Resolution 07-128

SECONDED BY: D. Lincez

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

CARRIED

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: E. King

Resolution 07-129

SECONDED BY: R. Brassard

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: R. Brassard

Resolution 07-130

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Change in Status of Jennifer Burtschenko from 0.5 to 1.0 teacher, effective May 25, 2007 in accordance with the terms and conditions of the O.E.C.T.A. Collective Agreement Northeastern Unit.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.2 Hiring - continued

Motion

MOVED BY: D. Lincez
SECONDED BY: R. Brassard

Resolution 07-131

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Cecile Proulx as a Custodian on a full time basis, effective June 19, 2007 in accordance with the terms and conditions of the C.U.P.E. Collective Agreement Local 4681.

CARRIED

Motion

MOVED BY: E. King
SECONDED BY: P. Del Guidice

Resolution 07-132

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Sr. Administration to hire the necessary staff within complement, prior to September 4, 2007, for the 2007-2008 school year.

CARRIED

G.3.3 Leave of Absence

Motion

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

Resolution 07-133

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Louis Clausi on a 1.0 basis for the 2007-2008 school year.

CARRIED

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G. PRESENTATIONS AND REPORTS - continued

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: M. Drainville

Resolution 07-138

SECONDED BY: S. Malciw

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Luigina Malciw - continued

G.5.3 Budget Estimates 2007-2008

Motion

MOVED BY: M. Drainville

SECONDED BY: F. Salvador

Resolution 07-144

BE IT RESOL

G. PRESENTATIONS AND REPORTS - continued

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

G.9.1 Report

Motion

MOVED BY: P. Del Guidice

Resolution 07-146

SECONDED BY: M. Drainville

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

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: D. Lincez

Resolution 07-147

SECONDED BY: F. Salvador

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

Regular Board Meeting - Wednesday, August 29, 2007 at 4:30 at the Catholic Education Center.

Public Board Meet