

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, February 23, 2008 at the Catholic Education Centre at 10:00 a.m.

PRESENT:

Trustees: Rick Brassard, Chair,
Colleen Landers, Vice Chair
Peter Del Guidice - T. C.
Martin Drainville
Elizabeth King
Denis Lincez - V.C.
Steve Malciw
Fred Salvador

Student Trustee: Taylor Columbus

Administration: Paul Toffanello, Director of Education
Karen Rowe, Superintendent of Education - V. C.
Melanie Bidal-Mainville, Human Resources Generalist
Bob Landry, Manger of Plant

Staff: Janice Viskovich, Executive Assistant and Recorder
Lynn Fecteau, Communication Officer
Tricia Weltz, Supervisor Student Services/Student Success
Dan Loreto, Special Assignment Teacher

Regrets: Mary-Lou Pollon, Manager of Financial Services
Colleen Landers, Vice-Chair

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

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited.

B. ROLL CALL

Motion

Resolution 08-27

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Mary-Lou Pollon, Manager of Financial Services and Colleen Landers, Vice-Chair.

CARRIED

C. DECLARATIONS OF PECUNIARY INTEREST - Nil

D. APPROVAL OF AGENDA

Motion

Resolution 08-28

MOVED BY: L. King
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as amended.

CARRIED

D. APPROVAL OF MINUTES

Motion

Resolution 08-29

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

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

- Inaugural Public Board Meeting, held on January 26, 2008.

CARRIED

E. PRESENTATIONS / DELEGATIONS

F.1.1 Provincial Schools Partnership- Dan Loreto, S.A.T. & Tricia Weltz, Supervisor

Dan Loreto, Special Assignment Teacher for Student Services and Tricia Stefanic Weltz, Supervisor of Student Services/Student Support Services. ~~That~~ **BE IT RESOLVED THAT** the

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville

G.3.1 Report

Motion

MOVED BY: C. Landers

Resolution 08-10

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the Human Resource Generalist's Report.

CARRIED

G.3.2 Hiring

Motion

MOVED BY: S. Malciw

Resolution 08-11

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nena Selbie

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Melanie Bidal-Mainville - continued

G.3.4 Manager of Financial Services

Motion

MOVED BY: D. Lincez **Resolution 08-14**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the salary increase for the Manager of Financial Services as presented.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: D. Lincez **Resolution 08-15**
SECONDED BY: C. Landers

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

CARRIED

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: L. King **Resolution 08-16**
SECONDED BY: M. Drainville

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.5 Business and Finance - Mary-Lou Pollon- continued

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

Motion

MOVED BY: D. Lincez **Resolution 08-17**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred and eighteen thousand twenty-eight dollars and ninety-seven cents (\$1,518,028.97) in reference to the cheque register for the month of December 2007.

CARRIED

Motion

MOVED BY: F. Salvador **Resolution 08-18**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of two million nine hundred and sixty-nine thousand fifteen dollars and fifty-five cents (\$2,969,015.55) in reference to the disbursements and payroll for the month of December 2007.

CARRIED

G.5.3 Good Places to Learn - Financing

Motion

MOVED BY: L. King **Resolution 08-19**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve By-Law number DB-08-01 to authorize the issue of a 4.9% debenture in the principal amount of one million two hundred and eighty-six thousand two hundred and eighty-eight dollars for Good Places to Learn Stage 1 and 2 eligible projects.

CARRIED

G.5.4 Request for Banking Proposal

Motion

MOVED BY: F. Salvador **Resolution 08-20**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the banking contract of Royal Bank as presented by the Manager of Financial Services, commencing May 1, 2008 for a three year period.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.6 Student Trustee - Taylor Columbus

Taylor reported the O’Gorman High School students have just completed exams and all activities at the school cease during this period. She will have a full report once the second semester gets underway.

G.7 SEAC - Minutes of November 15, 2007 and December 19, 2007 attached. Kay Gaffney, SEAC Chair, asked Rick Brassard to acknowledge the good works of Tricia Weltz and her staff that deliver the programs in our schools.

G.8 OCSTA Board of Directors - Nil

G.9 Director of Education’s Report - Paul Toffanello - Nil

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers
SECONDED BY: M. Drainville

Resolution 08-21

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

K.1.1 Report - Chairs/Vice-Chairs/Directors - OCSTA

Rick Brassard and Colleen Landers reported on this event and emailed trustees information from the conference as well.

K.1.2 OCSTA Labour Relation Seminar

Motion

MOVED BY: D. Lincez
SECONDED BY: L. King

Resolution 08-22

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.

K. NEW BUSINESS - continued

K.1.4 OSTA Student Trustee Conference

Motion

MOVED BY: L. King **Resolution 08-24**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve student trustee, Taylor Columbus, to attend the OSTA Catholic conference on February 15, 2008 in Ottawa.

CARRIED

L. INFORMATION - Nil

M. FUTURE MEETINGS

Motion

MOVED BY: D. Lincez **Resolution 08-25**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule 2008 as amended.

CARRIED

Regular Meeting of the Board0 TD(a)Tj6.0000 0.0000 TD(rd)Tj12.0000 0.0000 TD(0 TD(a)Tj6.0000