

# **Northeastern Catholic District School Board**

**Minutes of the Public Board Meeting** held on Saturday, June 21, 2008 at the Catholic Education Centre at 10:00 a.m.

**PRESENT:**

**Trustees:** Rick Brassard, Chair,  
Colleen Landers, 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  
Karen Rowe, Superintendent of Education - V. C.  
Mary-Lou Pollon, Manager of Financial Services  
Bob Landry, Manger of Plant  
Melanie Bidal-Mainville, H.R. Generalist

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Lynn Fecteau, Communication Officer

**Guests:** Darren Berthier, OHS Principal  
Tricia Weltz - Supervisor, Student Success  
Louis Clausi - OECTA

**10/11/08**



**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe**

**G.2.1 Report**

**Motion**

MOVED BY: D. Lincez

**Resolution 08-128**

SECONDED BY: F. Salvador

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: P. Del Guidice

**Resolution 08-129**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of O'Gorman High School students to the Sears Drama Festival in Kirkland Lake.

**CARRIED**

**Motion**

MOVED BY: D. Lincez

**Resolution 08-130**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion of St. Patrick School in Cobalt to Eagle Crest Outdoor Centre from June 11 - 13, 2008.

**CARRIED**

**G. PRESENTATIONS AND REPORTS - continued**

**G.2 Program - Karen Rowe - continued**

**G.2.3 Special Education Advisory Committee (SEAC)**

**Motion**

MOVED BY: S. Malciw  
SECONDED BY: C. Landers

**Resolution 08-131**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Special Education Board Plan 2005-2007 and forward to the Ministry of Education.

**CARRIED**

**G.3 Personnel - Melanie Bidal-Mainville**

**G.3.1 Report**

**Motion**

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

**Resolution 08-132**

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: D. Lincez  
SECONDED BY: M. Drainville

**Resolution 08-133**

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize Senior Administration to hire the necessary staff within complement prior

**Public Board Meeting - June 21, 2008**

**G. PRESENTATIONS AND REPORTS - continued**

**G.3 Personnel - Melanie Bidal-Mainville - continued**

**G.3.4 Leave of Absence**

**Motion**

MOVED BY: L. King **Resolution 08-138**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Erin Albert, from June 4, 2009 to June 29, 2009.

**CARRIED**

**Motion**

MOVED BY: C. Landers **Resolution 08-139**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Lanette Grimm subject to her recall, from January 12, 2009 to February 6, 2009.

**CARRIED**

**Motion**

MOVED BY: S. Malciw **Resolution 08-140**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the unpaid leave of absence request for Peter Corbett on a .33 basis for the 2008-2009 school year.

**CARRIED**

**G.4 Property - Bob Landry**

**G.4.1 Report**

**Motion**

MOVED BY: M. Drainville **Resolution 08-141**  
SECONDED BY: C. Landers

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 Property - Bob Landry - continued**

**G.4.2 Surplus Property**

**Motion**

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

**Resolution 08-142**

BE IT RESOLVED THAT the Northeastern Catholic District School Board inform the District Ontario School Board Northeast of their decision regarding the surplus property located at 660 Latchford Street in Haileybury.

**CARRIED**

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

**G.5.1 Report**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: C. Landers

**Resolution 08-143**

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

**CARRIED**

**G.5.2 Cheque Register, Payroll and Monthly Expenditures  
- for the month of May 2008**

**Motion**

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

**Resolution 08-144**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the disbursements in the amount of one million five hundred sixty-five thousand seven hundred sixty eight dollars and seven cents (\$1,565,768.07) in reference to the cheque register for the month of May 2008.

**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 May 2008**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: D. Lincez

**Resolution 08-145**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the expenditures in the amount of three million seventy-one thousand two hundred twenty two dollars and forty-eight cents (\$3,0711,222.48) in reference to the disbursements and payroll for the month of May 2008.

**CARRIED**

**G.5.3 Budget Estimates Approval 2008-2009**

**Motion**

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

**Resolution 08-146**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$24,008,637.00) including salaries and benefits. Voted: P. Del Guidice, M. Drainville, S. Malciw and F. Salvador. Abstaining: L. King, R. Brassard, C. Landers and D. Lincez.

**CARRIED**

**Motion**

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

**Resolution 08-147**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2008-2009 year in the amount of (\$8,451,809.00) for all expenditures excluding payroll and benefits.

**CARRIED**



**G. PRESENTATIONS AND REPORTS - continued**

**G.6 Student Trustee - Taylor Columbus**

Taylor Columbus presented her final report as Student Trustee. The Chair, Rick Brassard thanked Taylor for her hard work and dedication and presented her with an honorarium. The principal of O’Gorman High School also thanked Taylor and introduced the new student trustee, David Cahill. David was welcomed aboard and will join us at the first meeting in the school year in September.

**G.7 SEAC - Minutes of April 16, 2008**

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

**Resolution 08-148**

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**

**Board Regular Meeting - Saturday, August 23, 2008 0.0000 0.0000 cm0.0.0000 cm1.00000 0.00000**

**Public Board Meeting -**