Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Tuesday, September 30, 2008 at the Catholic Education Centre at 4:00 p.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: David Cahill

Administration: Paul Toffanello, Director of Education

Karen Rowe, Superintendent of Education

Mary-Lou Pollon, Manager of Financial Services

Bob Landry, Manger of Plant

Wendy Adams, Acting Manager of H.R. Lynn Fecteau, Communication Officer

Staff: Janice Viskovich, Executive Assistant and Recorder

Guests: Louis Clausi - OECTA

A. CALL TO ORDER

A.1 Opening Prayer

Rick Brassard, welcomed all guests and a prayer was recited with special intentions heard.

- B. ROLL CALL Nil
- C. <u>DECLARATIONS OF PECUNIARY INTEREST</u> Nil

D. APPROVAL OF AGENDA

Motion Resolution 08-174

MOVED BY: L. King SECONDED BY: M. Drainville

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

CARRIED

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G. PRESENTATIO

G.2 Program - Karen Rowe

G.2.1 Report

Motion

MOVED BY: P. Del Guidice Resolution 08-180

SECONDED BY: C. Landers

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

CARRIED

G.2.2 Fundraising

Motion

MOVED BY: P. Del Guidice Resolution 08-181

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following fundraising requests for the 2008-2009 school year:

Aileen Wright Ca

G.2 Program - Karen Rowe - continued

G.2.3 Educational Excursion

Motion

MOVED BY: L. King Resolution 08-182

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 15 to June 19, 2009 for Grade 8 students of Aileen Wright Catholic School in Cochrane.

CARRIED

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

MOVED BY: C. Landers Resolution 08-183

SECONDED BY: P. Del Guidice

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

CARRIED

G.3.2 Hiring

Motion

MOVED BY: S. Malciw Resolution 08-184

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board promote Tricia Stefanic Weltz as "Acting Superintendent" effective October 14, 2008. (1 absentia-Trustee Del Chidice

G. PRESEN

- **G.3** Personnel Wendy Adams- continued
- G.3.2 Hiring continued

Motion

MOVED BY: F. Salvador Resolution 08-189

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Nadine Trottier on a part-time (0.5) basis as an educational assistant, effective October 1, 2008, in accordance with the provisions of the Collective Agreement of CUPE Local 4681. (1 absentia Trustee Lincez)

CARRIED

G.3.3 Leave of Absence

G.3 Personnel - Wendy Adams- continued

G.3.4 Retirements/Resignations

Motion

MOVED BY: L. King Resolution 08-192

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept, with regret, the resignation of Shelley Purdy, custodian at Aileen Wright English Catholic School, effective August 25, 2008.

CARRIED

G.4 Property - Bob Landry

G.4.1 Report

Motion

MOVED BY: S. Malciw Resolution 08-193

SECONDED BY: C. Landers

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

CARRIED

G.4.2 Snow Removal Tenders

Motion

MOVED BY: D. Lincez Resolution 08-194

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the awarding of contracts to the successful lowest bidder as presented in the Manager of Plant's Report.

G.5 Business and Finance - Mary-Lou Pollon

G.5.1 Report

Motion

MOVED BY: C. Landers Resolution 08-195

SECONDED BY: F. Salvador

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

CARRIED

G.5.2 Board & Lodging

Motion

MOVED BY: L. King Resolution 08-196

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Boat 0.0 appj5.235 TD()Tj(Report

G.6 Student Trustee - David Cahill

David presented his first report to the Board of Trustees and highlighted the activities taking place at O'Gorman High School.

- **G.7 SEAC** Nil
- **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: S. Malciw Resolution 08-198

SECONDED BY: M. Drainville

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. <u>CORRESPONDENCE</u> Circulated
- K. NEW BUSINESS Nil
- L. <u>INFORMATION</u> Nil

M. FUTURE MEETINGS

Board Regular Meeting - Saturday, October 25, 2008 at 10:00 a.m. at St. Jerome School in Kirkland Lake.

N. <u>ADJOURNMENT</u>

 \underline{Motion}

MOVED BY: D. Lincez