

Northeastern Catholic District School Board

Minutes of the Public Board Meeting held on Saturday, February 21, 2009 at the Catholic Education Centre.

PRESENT:

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

Student Trustee: David Cahill

Administration: Paul Toffanello, Director of Education
Tricia Stefanic Weltz, Superintendent of Education
Mary-Lou Pollon, Manager of Finance

E. APPROVAL OF MINUTES

Motion

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

Resolution 09-30

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

- Public Board Meeting held January 31, 2009

CARRIED

F. PRESENTATIONS / DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Code of Conduct

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 09-31

BE IT RESOLVED THAT the Northeastern Catholic District School Board amend the policy "*Code of Conduct*" at third reading.

CARRIED

G.2 Program - Tricia Stefanic Weltz

G.2.1 Report

Motion

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

Resolution 09-32

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

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.2 Program - Tricia Stefanic Weltz - continued

G.2.2 School Year Calendars

Motion

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

Resolution 09-33

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *modified* School Year Calendars 2009-2010 for Elementary North/Central, Elementary South and Secondary as presented.

CARRIED

G.2.3 Educational Excursion

Motion

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

Resolution 09-34

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Europe from March 20-31, 2010 for students of O’Gorman High School.

CARRIED

Motion

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

Resolution 09-35

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Educational Excursion to Toronto from June 16-19, 2009 for the grade 8 students of Sacred Heart School in Kirkland.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G.3 Personnel - Wendy Adams

G.3.1 Report

Motion

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

Resolution 09-36

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
SECONDED BY: F. Salvador

Resolution 09-37

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Melissa Moores, teacher, on a part-time basis (0.17) at the secondary panel effective February 2, 2009 in accordance with the terms and conditions of the Collective Agreement with O.E.C.T.A. Northeastern Unit.

CARRIED

G.3.3 Change of Status

Motion

MOVED BY: C. Landers
SECONDED BY: L. King

Resolution 09-38

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a change in employment status for Joel Lavoie, secondary teacher, from 0.66 to 0.83 effective February 2, 2009.

CARRIED

G. PRESENTATIONS AND REPORTS - continued

G. PRESENTATIONS AND REPORTS - continued

G.11 Communication Report - Lynn Fecteau

Lynn tabled her report and highlighted the following:

- JK events occurred in the communities of Timmins, Cochrane, Iroquois Falls and Kapuskasing
- Director's Annual Report will be posted on our website
- Fr. Marco expressed his gratitude for the important work of our Board in the fundraising efforts for Mozambique and raising over \$30,000.00. The team that will be representing our Board are preparing for their trip and will be keeping us informed of their journey through various means, journaling, video and photography.

H. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw

Resolution 09-44

SECONDED BY: L. King

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.

N. ADJOURNMENT

Motion

MOVED BY: