

F ELECTIONS

Director Weltz presided over the elections of Chair and Vice-Chair. Opening the floor to nominations, Trustee Salvador nominated Trustee Sheculski. At second call Trustee King nominated Trustee Landers. No nominations at third call. Closed. Both candidates accepted their nomination.

An election by ballot was held. Scrutineers collected and counted ballots. Director Weltz declared Trustee Glenn Sheculski as Chair of the Board.

F.1 ELECTION OF CHAIR

Motion

MOVED BY: F. Salvador **Resolution 22-109**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board elect Glenn Sheculski as Chairperson for the period from November 2022 to November 2023.

Carried

Elections were held for the position of Vice-Chair. Trustee Landers nominated Trustee King. Trustee King accepted the nomination. No other nominations were heard. Trustee King was acclaimed Vice-Chair of the Board.

F.2 ELECTION OF VICE-CHAIR

Motion

MOVED BY: F. Salvador **Resolution 22-110**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Elizabeth King as Vice-Chairperson for the period from November 2022 to November 2023.

Carried

F.3 BALLOTS

Motion

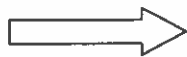
MOVED BY: S. Skalecki **Resolution 22-111**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots.

Carried

Ballots were destroyed.

Vice-Chair King chaired the meeting in the physical absence of Chair Sheculski.



PROCEED TO IN-CAMERA AGENDA

The Board of Trustees proceeded with the In Camera portion of the meeting.

The Public meeting reconvened at 5:55 p.m.

G DECLARATION OF CONFLICT OF INTEREST – Nil

H APPROVAL OF AGENDA

Motion

MOVED BY: S. Malciw **Resolution 22-112**
SECONDED BY: M. Drainville

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

Carried

I APPROVAL OF MINUTES

Motion

MOVED BY: G. Sheculski **Resolution 22-113**
SECONDED BY: C. Landers

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

Public Board Meeting – October 19, 2022

Carried

J DELEGATIONS – Nil

K POLICY

K.1 E-6 Provision of Health Support Services in Schools

Motion

MOVED BY: F. Salvador **Resolution 22-114**
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-6 Provision of Health Support Services in Schools* at first reading.

Carried

K.2 E-22 Student Use of Guide Dogs and Service Animals

Motion

MOVED BY: S. Skalecki **Resolution 22-115**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-22 Student Use of Guide Dogs and Service Animals* at first reading.

Carried

K.3 E-38 Student Concussions

Motion

MOVED BY: C. Landers **Resolution 22-116**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-38 Student Concussions* at first reading.

Carried

K.4 P-7 Performance Appraisals

Motion

MOVED BY: S. Skalecki **Resolution 22-117**
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-7 Performance Appraisals* at first reading.

Carried

K.5 T-6 Electronic Meetings

Motion

MOVED BY: M. Drainville **Resolution 22-118**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-6 Electronic Meetings* at first reading.

Carried

L PRESENTATIONS AND REPORTS

L.1 Presentations

L.1.1 EQAO Results - Daphne Brumwell, Superintendent of Education

Superintendent Brumwell shared a slide presentation detailing NCDSB's 2021-22 EQAO Data. The presentation provided results, by school, in primary reading, writing and math while comparing the results to the 2018-19 school year (last year of testing due to pandemic) and summarizing the data. She similarly provided the information for junior reading, writing and math.

In addition, the presenter reviewed the results of the provincial Grade 9 Math Test and the Ontario Secondary School Literacy Test (OSSLT).

Trustees engaged in a question and answer period and thanked the presenter.

L.1.2 Graduation Rates – Jennifer Dunkley, Superintendent of Education

Superintendent Dunkley shared her slideshow presentation on NCDSB graduation rates as reported by the Ministry. She reviewed how the rate is calculated, NCDSB's 4-Year and 5-Year graduations rates, and the trend over the last 12 years. She continued to report on what is contributing to successes, how the NCDSB is measuring up and the next steps in supporting progress.

Trustees engaged in a question and answer period and thanked the presenter.

L.2 Reports

L.2.1 Student Trustee – Monthly Student Report, Elena Lionello

E. Lionello presented her monthly report to the Board highlighting the following:

- School Activities: Halloween, Santa Claus Parade and Drone Club
- Sports: Sister Fay Girls' Basketball Tournament, OFSAA Cross-country, and Staff vs Students Dodgeball
- Academics: Blanket Exercise, Grade 11 World Religions and STEM Project, Grade 10 English
- "Bring your Grade 8 to High School" – welcoming and introducing future high school students to O'Gorman High School

The Chair thanked Elena for her presentation.

L.2.2 Audit Committee - Nil

- L.2.3 Indigenous Education Advisory Council - Nil**
- L.2.4 Special Education Advisory Committee – October 19, 2022 Meeting Update**
Vice-Chair King referred to the October 19 SEAC minutes which were included in the Board Package. This meeting was reported on at the October Board meeting.
- L.2.5 Supervised Alternative Learning – Nil**
- L.2.6 Transportation Committee – Nil**
- L.2.7 Program - Nil**
- L.2.8 Business – Keld Scott, Superintendent of Business**
- H.2.8.1 Technology Procurement**
Superintendent Scott referred to his report contained in the Board Package. Following NCDSB's replacement strategy for maintaining a healthy fleet of technology, a motion to purchase 400-450 Chromebooks for student use. The recommendation is to continue with the Dell product as they are part of the OECM and this will help minimize impacts to system configuration and orientation needs.
- H.2.8.2 St. Anne School Projects**
Superintendent Scott referred to his report containing information on ventilation and renovation projects for St. Anne School. The recommendation is to award the contract to N. Lacroix Plumbing & Heating (Timmins) Ltd. in the amount \$1,964,372.00 plus 10% contingency (\$196,437.00) totaling \$2,160,809.00 plus HST.
- H.2.8.3 St. Patrick School - Ventilation Project**
Superintendent Scott referred to his report containing information on the ventilation project for St. Patrick Catholic School in Cobalt. The recommendation is to award the contract to Norwin Contracting Inc., in the amount of \$1,312,498.00 plus 10% contingency (\$131,250.00) totaling \$1,443,748.00 plus HST.
- H.2.8.2 Personnel Update**
K. Scott reviewed the Personnel Update provided to trustees. It included six new hires, two changes in FTE and one resignation.
- L.2.9 Director of Education – Nil**
- L.2.10 Chair/Trustees**
- L.2.10.1 Committee Membership**
Discussion amongst trustees in regards to 2022-23 Committee Membership. A Committee Structure was included in the Board Package. It was decided that trustees will review the structure, forward their requests to the Chair, the Chair will coordinate membership and the item will go to motion at the December Board meeting.
- L.2.10.2 Meeting Dates 2022-23**
A schedule of Board Meeting dates was included in the Board package. The meeting dates were already passed at the September Board meeting. This was for information only.
- L.2.10.3 Trustee Professional Learning**
Reviewed today's OCSTA release of the January Trustee Seminar. Trustees are to let Michele know if they are attending. Once registered, participants can book their hotel room and make travel arrangements.
- **Add two items, L.2.10.4 and L.2.10.5**

L.2.10.4 Budget Meeting

Director Wertz proposed December 7th at 4:45 p.m. for the December Budget meeting. This would enable a motion to be brought forward to the December Board meeting. All in favour.

L.2.10.5 ICE Symposium

Director Wertz advised the Board of the dates and allowance of participants to the ICE Symposium in May. Further discussion to take place at a later date.

M Motions

M.1 Bank Signatures

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

Resolution 22-119

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the bank account computerized signatures, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with the Director of Education or Superintendent of Business and/or Manager of Financial Services.

Carried

M.2 Line of Credit

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 22-120

BE IT RESOLVED THAT the Northeastern Catholic District School Board maintain the line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

Carried

M.3 St. Anne School Projects

MOVED BY: G. Sheculski
SECONDED BY: S. Skalecki

Resolution 22-121

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for St. Anne School Projects to N. Lacroix Plumbing & Heating (Timmins) Ltd. in the amount of \$1,964,372.00 plus 10% contingency of \$196,437.00 totalling \$2,160,809.00 plus HST.

Carried

M.4 St. Patrick Catholic School, Cobalt – Ventilation Upgrades

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

Resolution 22-122

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for ventilation upgrades at St. Patrick School, Cobalt, to Norwin Contracting Inc., in the amount of \$1,312,498.00 plus 10% contingency of \$131,250.00 totalling \$1,443,748.00 plus HST.

Carried

M.5 Technology Procurement

MOVED BY: G. Sheculski
SECONDED BY: S. Malciw

Resolution 22-123

BE IT RESOLVED THAT the Northeastern Catholic District approve the purchase of 450 Dell Chromebooks in the amount of \$222,750.00 plus HST from Dell Technologies, who is an approved OECM vendor.

Carried

N COMMITTEE OF THE WHOLE

Motion

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

Resolution 22-124

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

O NEW BUSINESS – Nil

P CORRESPONDENCE – Thank you letters

Q FUTURE MEETINGS

Budget Meeting – December 7, 2022 at 4:45 p.m.
Regular Board Meeting – December 14, 2022 at 4:45 p.m.

R ADJOURNMENT

Motion

MOVED BY: S. Skalecki

Resolution 22-125

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:52 p.m.

Carried

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**


Chair of the Board


Secretary-Treasurer