

Northeastern Catholic District School Board
Public Meeting
Wednesday, September 22, 2021
(Will commence immediately following Committee of the Whole Board.)

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin and the Metis.

Prayer

*God of grace,
help us to rediscover how to be side by side
in rebuilding our communities of faith and learning.
Help us restore harmony and balance in our relationships,
and renew our desire to approach challenges confidently and with peaceful hearts.*

*May we always rejoice in recognizing the blessings our lives hold.
Amen*

B. ROLL CALL

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.

C. DECLARATIONS OF CONFLICT OF INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, June 16, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 E-9 School Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-9 School Food and Beverage* at first reading.

G.2 F-5 Community Planning and Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve policy *F-5 Community Planning and Partnerships* at first reading.

G.3 P-2 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-2 Leave for Political or Community Appointments* at first reading.

G.4 P-18 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-18 Line of Responsibility* at first reading.

G.5 H-1 Health and Safety

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-1 Health and Safety* at first reading.

G.6 H-2 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-2 Workplace Harassment Prevention* at first reading.

G.7 H-2 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-3 Workplace Violence Prevention* at first reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Enrolment Update and Impacts on Schools – Superintendents of Education

H.1.2 COVID-19: Health, safety and operational guidelines & COVID-19 Protocol for Inter-School Sports, Activities and Clubs – Tricia Stefanic Weltz, Director of Education

H.2 Reports

H.2.1 Student Trustee – Emma Mills

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council (IEAC) – Minutes of June 15, 2021 IEAC meeting,

H.2.4 Special Education Advisory Committee (SEAC) - Report/Minutes of June 16, 2021 SEAC meeting, Trustees Skalecki and MacInnis

H.2.5 Supervised Alternative Learning (SAL) – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Nil

H.2.8 Business – Keld Scott, Superintendent of Business

H.2.8.1 - Personnel Update

H.2.8.2 – Summer Projects Update

H.2.9 Director of Education – Tricia Stefanic Weltz

H.2.10.1 – DARE Program

H.2.10.2 - COVID-19 Immunization Disclosure Protocol

H.2.10 Chair – COVID-19 Vaccinations, Fred Salvador, Chair

H.3 Motions

I. COMMITTEE OF THE WHOLE

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.

J. UNFINISHED BUSINESS – Nil

K. CORRESPONDENCE – Retiree thank you letters; S. Guevremont, L. Clausi, S. Leclerc, L. Davies
- Student Award Recipients thank you letters; Jared and Abi

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, October 20, 2021

O. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at ____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.