

Northeastern Catholic District School Board  
ELECTRONIC Public Meeting  
Wednesday, June 24, 2020  
*(Livestreamed immediately following Committee of the Whole Board)*

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

*Prayer*

*Loving God,*

*We thank you for our Catholic education community as we journey in faith together.*

*Help us to accompany each other in prayerful discernment, and support us  
as we continue to grow as joyful disciples of Jesus who bring good news to the world.*

*Ignite our hearts with the fire of your love.*

*Inspire us to instil hope in each other and to live out a strong commitment to justice in all that we do.*

*Deepen our commitment as we work together to renew the promise of Catholic education.*

*We make this prayer through Jesus, our Lord and teacher. 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, May 20, 2020

F. DELEGATIONS – Nil

G. POLICY

G.1 B-15 Advertising

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy at second and third reading.

G.2 E-7 Delegation of Authority

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy *E-7 Delegation of Authority* at second and third reading.

G.3 E-19 Educational Excursions

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy *E-7 Educational Excursions* at second and third reading.

G.4 E-17 Celebrations of Excellence

**Be It Resolved** that the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 **Pandemic Impacts on the NCDSB** – Director

H.1.2 **Graduation & Celebrations of Excellence** - Program

H.2 Reports

H.2.1 **Student Trustee** – Mallory Turcotte

H.2.2 **Audit Committee** – November 25, 2019 Meeting Minutes

H.2.3 **Indigenous Education Advisory Council** – Nil

H.2.4 **SEAC** – May 20, 2020 Minutes

H.2.5 **Supervised Alternative Learning** - Nil

H.2.6 **Transportation** – Tri-Board Budget Report

H.2.7 **Program** – Summer Learning 2020

H.2.8 **Program** – Special Education Board Plan 20-21

H.2.9 **Business** – Personnel Update

H.2.10 **Business** – May 2020 Financials

H.2.11 **Chair** – Draft 2020-2021 Meeting Schedule

## H. PRESENTATIONS AND REPORTS – continued

### H.3 Motions

#### H.3.1 Principal/Vice-Principal Central Discussions

**Whereas** The *School Boards Collective Bargaining Act* (The Act) designates the Ontario Catholic School Trustees' Association (OCSTA) as the employer bargaining agency for every English-Language separate district school board with respect to all bargaining units for central bargaining with OECTA.

**Whereas** The Act contemplates that OCSTA will form part of a Council of Trustees Associations as employer bargaining agency for central bargaining with other non-teaching employee bargaining agents.

**Whereas** It is expected that a central table for principals and vice-principals will be created in order to discuss the renewal/amendment of central terms and conditions of employment for principals and vice-principals.

**Whereas** The Act does not contain any guidance with regard to the designation of an employer bargaining agency for a central table for principals and vice-principals.

**Therefore,**

**Be It Resolved that** where a central table is established to discuss terms and conditions of employment for principals and vice-principals, the Northeastern Catholic District School Board hereby authorizes OCSTA to act as employer bargaining agent on its behalf for such central discussions. OCSTA may exercise its role as employer bargaining agent in respect of the principal and vice-principal group (Catholic Principals' Council of Ontario), consistent with the obligations and duties created under the *School Boards' Collective Bargaining Act* for support staff unionized employees.

#### H.3.2 Special Education Plan Update

**Be It Resolved that** the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2020-2021 and forward to the Ministry of Education.

H. PRESENTATIONS AND REPORTS – continued

H.3 Motions – continued

H.3.3 Tri-Board Transportation

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_the Tri-Board Transportation Budget, as presented.

H.3.4 2020-21 Board Meeting Schedule

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_the Board Meeting Schedule for the 20-21 year, as presented/amended.

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 – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting - TBD

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.