

**Northeastern Catholic District School Board
INAUGURAL
Public Meeting**

**November 16, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8**

AGENDA

A. COMMISSIONING SERVICE

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAWS - refer to Trustee binder

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

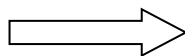
BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from November 2022 to November 2023.

ELECTION OF VICE-CHAIR

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

BALLOTS

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

G. DECLARATIONS OF CONFLICT OF INTEREST

H. APPROVAL OF AGENDA

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

I. APPROVAL OF MINUTES

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

Public Board Meeting, October 19, 2022

J. DELEGATIONS – Nil

K. POLICY

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

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

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

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.

K-3 E-38 Student Concussions

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

K-4 P-7 Performance Appraisals

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

K-5 T-6 Electronic Meetings

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

L. PRESENTATIONS AND REPORTS

L.1 Presentations

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

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

L.2 Reports

- L.2.1** **Student Trustee** – Elena Lionello, Student Trustee
- L.2.2** **Audit Committee** – Nil
- L.2.3** **Indigenous Education Advisory Council** – Nil
- L.2.4** **Special Education Advisory Committee** – November 16, 2022 Meeting Report and October 19, 2022 Minutes
- L.2.5** **Supervised Alternative Learning** – Nil
- L.2.6** **Transportation** – Nil
- L.2.7** **Program** – Nil
- L.2.8** **Business** – Keld Scott, Superintendent of Business
 - L.2.8.1 Technology Procurement
 - L.2.8.2 St. Anne School Projects
 - L.2.8.3 St. Patrick School – Ventilation Upgrade
 - L.2.8.4 Personnel Update
- L.2.9** **Director of Education** – Nil
- L.2.10** **Chair/Trustees** – Chair of the Board, TBD
 - L.2.10.1 Committee Membership
 - L.2.10.2 Meeting Dates 2022-23
 - L.2.10.3 Trustee Professional Learning

M. MOTIONS

- M.1** BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the bank account computerized signatures, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Superintendent of Business and/or Manager of Financial Services.
- M.2** 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).
- M.3** BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ 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.
- M.4** BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ 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 totaling \$1,443,748.00 plus HST.
- M.5** BE IT RESOLVED THAT the Northeastern Catholic District _____ the purchase of 450 Dell Chromebooks in the amount of \$222,750.00 plus HST from Dell Technologies, who is an approved OECM vendor.

N. 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.

O. NEW BUSINESS - Nil

P. CORRESPONDENCE – Thank you letters

Q. FUTURE MEETINGS

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

R. 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.