NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

<u>Minutes of the Public Board Meeting</u> held on Wednesday, February 26, 2020 at the Catholic Education Center.

PRESENT:

Trustees:

Martin Drainville t/c

Elizabeth King t/c
Colleen Landers
Denis Lincez t/c
Ron MacInnis
Steve Malciw
Fred Salvador
Glenn Sheculski
Stan Skalecki t/c

Student Trustee:

Mallory Turcotte

Administration:

Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education

Keld Scott, Superintendent of Business

Staff:

Janice Viskovich, Executive Assistant and Recorder

Regrets:

Nil

Guests:

Nil

A. CALL TO ORDER

A.1 OPENING PRAYER

The opening prayer was recited with special intentions heard. The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

- B. ROLL CALL Nil
- C. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> Nil
- D. APPROVAL OF AGENDA

Motion

MOVED BY:

C. Landers

Resolution 20-21

SECONDED BY:

E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the public board meeting as presented.

Carried

E. <u>APPROVAL OF MINUTES</u>

Motion

MOVED BY:

S. Skalecki

Resolution 20-22

SECONDED BY:

E. King

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

Public Board Meeting - January 29, 2020

Carried

F. DELEGATIONS - Nil

G. POLICY

G.1 B-2 Disposition of Surplus or Obsolete Assets

<u>Motion</u>

F. Salvador

MOVED BY: SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-2 Disposition of Surplus or Obsolete Assets* at second and third reading.

Carried

G.2 E-3 Supervised Alternative Learning

Motion

MOVED BY:

R. MacInnis

Resolution 20-24

Resolution 20-23

SECONDED BY:

S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy E-3 Supervised Alternative Learning at second and third reading.

Carried

G.3 E-31 Volunteers in Schools

<u>Motion</u>

MOVED BY:

E. King

Resolution 20-25

SECONDED BY:

D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-31 Volunteers in Schools* at second and third reading.

Carried

G. POLICY - continued

G.15 P-9 Recruitment and Selection

Motion

MOVED BY:

R. MacInnis

Resolution 20-26

SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment and Selection* at second and third reading.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations - Nil

H.2 Reports

H.2.1 Student Trustee – Mallory Turcotte

Mallory presented her report on behalf of O'Gorman High School.

- H.2.2 Audit Committee Nil
- H.2.3 Indigenous Education Advisory Council Nil.
- H.2.4 Special Education Advisory Committee Minutes of January 29, 2020 meeting.
- **H.2.5** Supervised Alternative Learning Nil
- H.2.6 Transportation Nil
- H.2.7 <u>Program</u> Kindergarten Registration
- H.2.8 <u>Business</u> Personnel Update

Tender Opening – OHS Partial Roof Replacement LED Lighting Retrofit

- H.2.9 <u>Director</u> 2020-2021 School Year Calendars
- **H.2.10** Chair Board Commitments and Priorities

The Chair reviewed with the Board of Trustees the goals that they had set in August. They was some discussion regarding the process by which items are brought forward for the agenda and the focus of the trustees is on governance, policy and budget.

The procedure APT003 Trustee Support Services was discussed and explained by Keld Scott, Superintendent of Business.

H.3 Motions

H.3.1 Tender-O'Gorman High School Partial Roof Replacement

MOVED BY:

F. Salvador

Resolution 20-27

SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for partial roof replacement (area D) at O'Gorman High School to *Buildcor Construction Incorporated and Propipe Construction* in the amount of \$178,586.00 plus a 10% contingency fee in the amount of \$17,858.00 totaling \$196,444.000 excluding H.S.T.

Carried

H.3.2 **LED Lighting Retrofit**

MOTION BY:

M. Drainville

Resolution 20-28

SECONDED BY:

S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for LED lighting retrofit for 11 school sites to *Dynamic Energy Services Incorporated* in the amount of \$1,531,952.41 excluding H.S.T.

Carried

H.3.3 2020-2021 School Year Calendars

MOTION BY:

F. Salvador

Resolution 20-29

SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2020-2021 <u>modified</u> elementary and secondary school year calendar and forward to the Ministry of Education for approval.

Carried

MOTION BY:

F. Salvador

Resolution 20-30

SECONDED BY:

S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2020-2021 <u>modified</u> school year calendar for Bishop Belleau and forward to the Ministry of Education for approval.

Carried

I. COMMITTEE OF THE WHOLE

<u>Motion</u>

MOVED BY:

C. Landers

Resolution 20-31

SECONDED BY:

D. Lincez

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

- J. <u>UNFINISHED BUSINESS</u> Nil
- K. <u>CORRESPONDENCE</u> Nil
- L. <u>NEW BUSINESS</u> Nil
- M. <u>INFORMATION</u> Nil
- N. <u>FUTURE MEETINGS</u>

Policy Committee – Monday March 23, 2020 at 4:45 p.m. Special Education Advisory Committee – Wednesday, March 25, 2020 at 11:45 a.m. Regular Board Meeting – Wednesday, March 25, 2020 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY:

S. Skalecki

Resolution 20-32

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:34 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