

D. APPROVAL OF AGENDA

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Skalecki

Resolution 21-31

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

Carried

E. APPROVAL OF MINUTES

Motion

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

Resolution 21-32

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

Public Board Meeting – February 24, 2021

Carried

F. DELEGATIONS – Nil

G. POLICY

G.1 B-8 Purchasing

Motion

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

Resolution 21-33

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy B-8 *Purchasing* at first reading.

Carried

G.2 E-1 Access to School and Board Premises

Motion

MOVED BY: R. MacInnis
SECONDED BY: C. Landers

Resolution 21-34

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-1 Access to School and Board Premises* at first reading.

Carried

G. POLICY – continued

G.8 P-13 Employee Support Program

Motion

MOVED BY: C. Landers

Resolution 21-40

SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at first reading.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Virtual Support Services – prepared by Amber Levesque, Virtual Child and Youth Worker, and presented by Daphne Brumwell, Superintendent of Education

D. Brumwell shared a slide presentation prepared by Amber Levesque, Virtual Child and Youth Worker for Bishop Belleau School (BBS) and the Remote Learning School. D. Brumwell presented some background on how Amber’s position was created in the fall when Amber approached the board and presented a case for a Virtual CYW. This led to further expanding the role to virtually support Bishop Belleau School in Moosonee. The presentation provided an overview on how support is delivered including games and activities, whole class experiences and small group work. This support includes topics such as mental health awareness, building self-esteem, anti-bullying, and advocacy. A short video from each location was presented. Overall, the program is having a very positive impact with these groups. The presentation concluded with an overview of challenges and a bright outlook to the future. D. Brumwell expressed her pride in the program. Chair Salvador relayed his praise on behalf of the Board.

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

M. Aguinaldo presented her report to the Board of Trustees and highlighted the following:

- Teacher of the Month, Mr. Dan Loreto
- Worker of the Month, Mr. Harry Westerling, Custodian
- Highlights from two classes, Mr. Basso’s Gym class and Mrs. Maxwell’s Hair and Aesthetics class
- Highlights on OHS’ March 15-18 Theme Week, Breakfast Program, and Easter Display, as well as, the OSSLT Preparation for grade 10 and 11 students

Trustee Sheculski thanked Micah for her presentation and for including our custodians who help keep our schools safe.

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council - Nil

H.2.4 Special Education Advisory Committee

Trustees reviewed the minutes from the February 24, 2021 SEAC meeting. Trustee Skalecki reviewed a few items in a verbal presentation including information on oral language screening and intervention for kindergarten students, the reinstatement of in-person services at CTTC and the hopes of resuming in-person services in the Temiskaming area, which has proven to be more difficult.

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Nil

H.2.8 Business

- **Personnel Update**, Keld Scott, Superintendent of Business
The Board of Trustees reviewed the latest *Personnel Update*, which included three new hires, one resignation and one retirement. Superintendent J. Dunkley recognized retiring Principal Betty Pichette for her passion and advocacy over her many years at the Northeastern Catholic District School Board.
- **6 Month Financial Statements**, Keld Scott, Superintendent of Business
The Board of Trustees reviewed the Income Statement ending February 28, 2021. K. Scott gave a brief overview of the statement including the current surplus and upcoming financial obligations and plans.

H.2.9 Director of Education – Nil

H.2.10 Chair/Vice-Chair – Confirmation of Meeting Dates, Fred Salvador, Chair
Chair Salvador confirmed dates for future meetings, September through December 2021. After some discussion, the dates are as follows: September 22, October 20 and a joint regular and inaugural meeting on December 1.

H.3 Motions - Nil

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Skalecki
SECONDED BY: C. Landers

Resolution 21-41

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. UNFINISHED BUSINESS – Nil

K. CORRESPONDENCE – The Chair shared a thank you letter from retiree Lynn Gauthier.

L. NEW BUSINESS - Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, April 21, 2021

O. ADJOURNMENT

Motion

MOVED BY:

S. Skalecki

Resolution 21-42

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:18 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