NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

<u>Minutes of the Public Board Meeting</u> held on Wednesday, January 29, 2020 at the Catholic Education Center.

PRESENT:

Trustees:

Martin Drainville

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

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. <u>APPROVAL OF AGENDA</u>

Motion

MOVED BY:

C. Landers

Resolution 20-01

SECONDED BY:

R. MacInnis

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

E. APPROVAL OF MINUTES

Motion

MOVED BY:

S. Skalecki

Resolution 20-02

SECONDED BY:

F. Salvador

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

Inaugural Public Board Meeting - December 2, 2019

Carried

F. <u>DELEGATIONS</u> – Nil

G. POLICY

G.1 <u>E-6 Provisions of Health Support Services</u>

Motion

MOVED BY:

F. Salvador

Resolution 20-03

SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-6 Provisions of Health Support Services* at second and third reading.

Carried

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

Motion

MOVED BY:

S. Malciw

Resolution 20-04

SECONDED BY:

S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-22 Student Use of Guide Dogs and Service Animals* at second and third reading.

Carried

G.3 <u>E-38 Student Concussion</u>

Motion

MOVED BY:

E. King

Resolution 20-05

SECONDED BY:

R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-38 Student Concussion* at second and third reading.

G. POLICY - continued

G.4 H-1 Health and Safety

Motion

MOVED BY:

F. Salvador

Resolution 20-06

SECONDED BY:

C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-1 Health and Safety* at second and third reading.

Carried

G.5. H-2 Workplace Harassment Prevention

Motion

MOVED BY:

M. Drainville

Resolution 20-07

SECONDED BY:

D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-2 Workplace Harassment Prevention* at second and third reading.

Carried

G.6 <u>H-3 Workplace Violence Prevention</u>

<u>Motion</u>

MOVED BY:

R. MacInnis

Resolution 20-08

SECONDED BY:

S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-3 Workplace Violence Prevention* at second and third reading.

Carried

G.7 P-7 Performance Appraisals

<u>Motion</u>

MOVED BY:

C. Landers

Resolution 20-09

SECONDED BY:

F. Salvador

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

Carried

G.8 <u>T-6 Electronic Meetings</u>

Motion

MOVED BY:

R. MacInnis

Resolution 20-10

SECONDED BY: S. Skalecki

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

G. POLICY - continued

G.9 <u>T-9 Director of Education Performance Appraisal</u>

Motion

MOVED BY:

C. Landers

Resolution 20-11

SECONDED BY:

F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-9 Director of Education Performance Appraisal* at second and third reading.

Carried

G.10 T-11 Replacement of a Trustee

Motion

MOVED BY:

S. Malciw

Resolution 20-12

Resolution 20-13

SECONDED BY:

M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-11 Replacement of a Trustee* at second and third reading.

Carried

G.11 <u>B-2 Disposition of Surplus or Obsolete Assets</u>

Motion

F. Salvador

MOVED BY:

SECONDED BY:

R. MacInnis

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

Carried

G.12 <u>B-3 Disposition of Non-Realty Assets</u>

Motion

Resolution 20-14

MOVED BY:

C. Landers

SECONDED BY:

F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-3 Disposition of Non-Realty Assets*.

Carried

G.13 E-3 Supervised Alternative Learning

<u>Motion</u>

MOVED BY:

R. MacInnis

Resolution 20-15

SECONDED BY:

S. Skalecki

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

G. <u>POLICY</u> – continued

G.14 <u>E-31 Volunteers in Schools</u>

Motion

MOVED BY:

D. Lincez

Resolution 20-16

SECONDED BY:

F. Salvador

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

Carried

G.15 P-9 Recruitment and Selection

Motion

MOVED BY:

R. MacInnis

Resolution 20-17

SECONDED BY:

C. Landers

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

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 EQAO Results - Daphne Brumwell

Daphne did a presentation on the EQAO results for NCDSB.

H.1.2 Board Improvement Plan-Student Achievement/Wellbeing – Jennifer Dunkley Jennifer provided a report on the BIPSA plan for NCDSB.

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 <u>Indigenous Education Advisory Council</u> January 16, 2020 Minutes attached.
- **H.2.4** Special Education Advisory Committee Minutes of December 18, 2019 meeting.
- H.2.5 <u>Supervised Alternative Learning</u> Nil
- H.2.6 <u>Transportation</u>—Nil
- H.2.7 Program Nil
- H.2.8 <u>Business</u> Personnel Update Lead Testing Financials

H. PRESENTATIONS AND REPORTS – continued

H.2 Reports - continued

H.2.9 Director - Nil

H.2.10 Chair – Board Committee Structure 2020

January Professional Development

H.3 Motions

H.3.1 Board Committees 2020

MOVED BY:

F. Salvador

Resolution 20-18

SECONDED BY:

M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committees 2020, as presented.

Carried

I. COMMITTEE OF THE WHOLE

<u>Motion</u>

MOVED BY:

C. Landers

Resolution 20-19

SECONDED BY:

S. Malciw

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. FUTURE MEETINGS

Transportation Committee – Wednesday, February 5, 2020 Special Education Advisory Committee – Wednesday, February 26, 2020 Regular Board Meeting – Wednesday, February 26, 2020

O. ADJOURNMENT

Motion

MOVED BY:

S. Skalecki

Resolution 20-20

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:36 p.m.

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