

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on October 19, 2022 at the Catholic Education Center.

PRESENT: Trustees: Martin Drainville
Elizabeth King
Colleen Landers
Denis Lincez t/c
Ron MacInnis t/c
Steve Malciw
Fred Salvador
Glenn Sheculski
Stan Skalecki

Student Trustee: Elena Lionello

Administration: Tricia Stefanic Weltz, Director of Education
Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education
Keld Scott, Superintendent of Business

Staff: Michele Mahaffy, Executive Assistant and Recorder

Regrets: Nil

Guests: Nil

A CALL TO ORDER

Opening Prayer

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 and acknowledged that others were joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis. The opening prayer was recited.

B ROLL CALL – All Present

C DECLARATION OF CONFLICT OF INTEREST – Nil

D APPROVAL OF AGENDA

Motion

MOVED BY:	S. Skalecki	Resolution	22-97
SECONDED BY:	G. Sheculski		

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

Carried

E APPROVAL OF MINUTES

Motion

MOVED BY:	C. Landers	Resolution	22-98
SECONDED BY:	R. MacInnis		

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

Public Board Meeting – September 21, 2022

Carried

F DELEGATIONS – Nil

G POLICY

G.1 B-9 Administrative Expenses

Motion

MOVED BY: R. MacInnis
SECONDED BY: D. Lincez

Resolution 22-99

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-9 Administrative Expenses* at second and third reading.

Carried

G.2 C-3 Community Use of Schools

Motion

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

Resolution 22-100

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-3 Community Use of Schools* at second and third reading.

Carried

G.3 P-1 Long Term Leave Without Pay

Motion

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

Resolution 22-101

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-1 Long Term Leave Without Pay* at second and third reading.

Carried

G.4 P-16 Resolution of Complaints

Motion

MOVED BY: G. Sheculski
SECONDED BY: D. Lincez

Resolution 22-102

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-16 Resolution of Complaints* at second and third reading.

Carried

G.5 P-19 Right to Disconnect from Work

Motion

MOVED BY: C. Landers
SECONDED BY: E. King

Resolution 22-103

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-19 Right to Disconnect from Work* at second and third reading as amended.

Carried

G.6 T-14 Trustee Support Services

Motion

MOVED BY: G. Sheculski

Resolution 22-104

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-14 Trustee Support Services* at second and third reading as amended.

Carried

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Summer Learning - Daphne Brumwell, Superintendent of Education

Superintendent Brumwell shared a slide presentation detailing this year's *Summer Learning*. She reviewed which schools participated, the grades, and the number of participants. She was pleased to announce the use of a new series of learning activities through *Get Reading Right* and the guidance of consultants. She shared the content and structure of learning as well as some promising results. The financial aspects were presented.

H.2 Reports

H.2.1 Student Trustee – Monthly Student Report, Elena Lionello

E. Lionello presented her monthly report to the Board highlighting the following:

- School Activities: Orange Shirt Day and Dreamer Day
- Sports: Sister Fay Girls' Basketball Tournament, Boys' Soccer and Cross-country running
- Academics: Co-op Placements, a new Outdoor Education/Geography class and a Universities Fair
- OSTA –AECO Envision the Future

The Chair thanked Elena for her presentation.

H.2.2 Audit Committee - Nil

H.2.3 Indigenous Education Advisory Council

Trustee Skalecki reported on the October 18, 2022 meeting. He shared that the council reviewed NCDSB's commitment to truth and reconciliation, began their review of the Board Action Plan and discussed meeting dates that will be finalized by the end of the month.

H.2.4 Special Education Advisory Committee – October 19, 2022 Meeting Update

Trustees Landers and Skalecki gave an update on the October 19th meeting. Items reviewed at the meeting were Summer Learning, speech and language services, kindergarten screening, and a review of NCDSB's specialized classrooms.

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation Committee – Nil

H.2.7 Program - Nil

H.2.8 Business – Keld Scott, Superintendent of Business

H.2.8.1 School Capacity Report

Superintendent Scott referred to the report and the *Facility and Current Enrolment Summary* document provided as requested by the Board. Trustees

engaged in a question and answer period with the presenter and thanked him for the report.

H.2.8.2 Personnel Update

K. Scott reviewed the Personnel Update provided in the Board Package. It included six new hires, one resignation, and one retirement.

Superintendent Brumwell recognized retired educational assistant Lori Gavin for her hard work, dedication, commitment to the NCDSB. Chair Salvador offered congratulations on behalf of the Board of Trustees.

H.2.9 Director of Education – Nil

H.2.10 Chair/Trustees - Nil

I Motions

I.1 Property Matter

MOVED BY: S. Skalecki

Resolution 22-105

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the motion to proceed with the acquisition of property from the City of Timmins in the amount of \$75,000.00.

Carried

J COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Skalecki

Resolution 22-106

SECONDED BY: R. MacInnis

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

K UNFINISHED BUSINESS – Nil

L CORRESPONDENCE – Nil

M NEW BUSINESS - Nil

N INFORMATION – Nil

O FUTURE MEETINGS

Inaugural Board Meeting – November 16, 2022 at 4:45 p.m.

P ADJOURNMENT

Motion

MOVED BY: R. MacInnis

Resolution 22-107

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:07 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