

Northeastern Catholic District School Board  
Public Meeting

Wednesday, January 29, 2020  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

*Prayer*

*Loving God,*

*We thank you for our Catholic education community as we journey in faith together.*

*Help us to accompany each other in prayerful discernment, and support us  
as we continue to grow as joyful disciples of Jesus who bring good news to the world.*

*Ignite our hearts with the fire of your love.*

*Inspire us to instil hope in each other and to live out a strong commitment to justice in all that we do.*

*Deepen our commitment as we work together to renew the promise of Catholic education.*

*We make this prayer through Jesus, our Lord and teacher. Amen*

B. 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.

C. DECLARATIONS OF CONFLICT OF INTEREST

D. APPROVAL OF AGENDA

**Be It Resolved that** the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

E. APPROVAL OF MINUTES

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Inaugural Public Board Meeting, December 2, 2019

F. DELEGATIONS - Nil

G. POLICY

G.1 E-6 Provisions of Health Support Services

**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.

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

**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.

G-3 E-38 Student Concussion

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-38 Student Concussion* at second and third reading.

G-4 H-1 Health and Safety

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *H-1 Health and Safety* at second and third reading.

G-5 H-2 Workplace Harassment Prevention

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *H-2 Workplace Harassment Prevention* at second and third reading.

G. POLICY - continued

G-6 H-3 Workplace Violence Prevention

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *H-3 Workplace Violence Prevention* at second and third reading.

G-7 P-7 Performance Appraisals

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *P-7 Performance Appraisals* at second and third reading.

G-8 T-6 Electronic Meetings

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *T-6 Electronic Meetings* at second and third reading.

G-9 T-9 Director of Education Performance Appraisal

**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.

G-10 T-11 Replacement of a Trustee

**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.

G.11 B-2 Disposition of Surplus or Obsolete Assets

**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.

G.12 B-3 Disposition of Non-Realty Assets

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy *B-3 Disposition of Non-Realty Assets*.

G.13 E-3 Supervised Alternative Learning

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-3 Supervised Alternative Learning* at first reading.

G. POLICY - continued

G.14 E-31 Volunteers in Schools

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-31 Volunteers in Schools* at first reading.

G.15 P-9 Recruitment and Selection

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment and Selection* at first reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 EQAO Results–Program

H.1.2 Board Improvement Plan-Student Achievement/Wellbeing -Program

H.2 Reports

H.2.1 Student Trustee – Mallory Turcotte

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – January 16, 2020

H.2.4 Special Education Advisory Committee – December 18, 2019 Minutes

H.2.5 Supervised Alternative Learning - Nil

H.2.6 Transportation - Nil

H.2.7 Program - Nil

H.2.8 Business – Personnel Update

H.2.9 Business – Lead Testing

H.2.10 Business - Financials

H.2.11 Director of Education – Nil

H.2.12 Chair – Board Committee Structure 2020

H.2.13 Chair – January Professional Development

H. PRESENTATIONS AND REPORTS - continued

H.3 Motions

H.3.1 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2020, as presented.

I. 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.

J. UNFINISHED BUSINESS – Nil

K. CORRESPONDENCE – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Transportation Committee – Wednesday, February 5, 2020 at 10:00 a.m.

Special Education Advisory Committee – Wednesday, February 26, 2020 at 11:45 a.m.

Regular Board Meeting – Wednesday, February 26, 2020 at 4:45 p.m.

O. 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.