

Northeastern Catholic District School Board
Public Meeting

Wednesday, February 26, 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:

Public Board Meeting, January 29, 2020

F. DELEGATIONS - Nil

G. POLICY

G.1 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 second and third reading.

G.2 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 second and third reading.

G.3 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 second and third reading.

G.4 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 second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations - Nil

H.2 Reports

H.2.1 **Student Trustee** – Mallory Turcotte

H.2.2 **Audit Committee** – Nil

H.2.3 **Indigenous Education Advisory Council** – Nil

H.2.4 **Special Education Advisory Committee** – January 29, 2020 Minutes

H.2.5 **Supervised Alternative Learning** - Nil

H.2.6 **Transportation** – Nil

H.2.7 **Program** – Kindergarten Registration

H.2.8 **Business** – Personnel Update

H.2.9 **Business** – Tender Opening

H.2.10 **Business** – LED Lighting Retrofit

H.2.11 **Director of Education** – 2020-2021 School Year Modified Calendars

H.2.12 **Chair** – Board Commitments & Priorities (attached)

H.2.13 **Chair** – APT003 Trustee Support Services & Forms

H.3 Motions

H.3.1 Tender – O’Gorman High School Partial Roof Replacement

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 totalling \$196,444.000 excluding H.S.T.

H.3.2 LED Lighting Retrofit

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.

H.3.3 2020-2021 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board ___the 2020-2021 modified elementary and secondary school year calendar and forward to the Ministry of Education for approval.

Be It Resolved that the Northeastern Catholic District School Board ___the 2020-2021 modified school year calendar for Bishop Belleau and forward to the Ministry of Education for approval.

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

March Break – March 16-20, 2020

Special Education Advisory Committee – Wednesday, March 25, 2020 at 11:45 a.m.

Policy Meeting – Monday, March 23, 2020 at 4:30 p.m.

Regular Board Meeting – Wednesday, March 25, 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.