

Northeastern Catholic District School Board  
Public Meeting  
Wednesday, October 21, 2020  
*(Will commence immediately following Committee of the Whole Board.)*

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*

*Gracious and generous God,  
Creator of the earth, our common home.  
With each new day, we prepare the earth of our lives  
By sowing seeds of gratitude for all you have given.  
Inspire us to cultivate relationships with all living beings.  
May we harvest new fruit and marvel in the wonder at the beauty around us.  
Nurture us in hope. Amen*

\*CEW 2021 Prayer

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, September 23, 2020

F. DELEGATIONS – Nil

G. POLICY - Nil

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Screening Protocols in Schools – Director of Education

H.1.2 Summer Learning Program – Gretchen Morgan & Karen MacGregor, Principals

H.1.3 Mental Health Services – Kim McEntee, Supervisor of Mental Health Services

H.1.4 Interim Policy for School Board Hiring Practices – Director of Education

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 SEAC – Nil

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 Chair – OCSTA AGM Resolutions

H.3 Motions

H.3.1 Surplus Property

**Be It Resolved that** the Northeastern Catholic District School Board advise District School Board Ontario North East of its decision regarding surplus property located Highway 66/Webster Street in Virginiatown.

H.3.2 Vacation Pay Out

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_a one-time vacation pay out for Supervisory Officers and Managers as a result of the impacts of the pandemic on their ability to take vacation.

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

Regular Public Board Meeting – Wednesday, October 23, 2020

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.