

Northeastern Catholic District School Board
Public Meeting
Wednesday, November 18, 2020
(Will commence immediately following Committee of the Whole Board.)

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis.

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, October 21, 2020

F. DELEGATIONS – Nil

G. POLICY

G.1 E-14 Playground Structures

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-14 Playground Structures* at first reading.

G.2 E-18 Community Involvement and Christian Services

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-18 Community Involvement and Christian Services* at first reading.

G-3 E-20 Response to Tragic Events

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-20 Response to Tragic Events* at first reading.

G-4 E-21 Indigenous Self-Identification

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-21 Indigenous Self-Identification* at first reading.

G-5 F-1 Accessibility Standards for Customer Service and Planning

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *F-1 Accessibility Standards for Customer Service and Planning* at first reading.

G-6 I-6 Hand-Held (Mobile) Wireless Communication Device

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *I-6 Hand-Held (Mobile) Wireless Communication Device* at first reading.

G-7 P-12 NCDSB Staff Uniforms

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-12 NCDSB Staff Uniforms* at first reading.

G-8 T-12 Duties of the Chairperson

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *T-12 Duties of the Chairperson*.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Virtual Learning Program – Daphne Brumwell, Superintendent
Sean Robertson, Principal

H.1.2 Unaudited Year-End Financial Statement – Keld Scott, Superintendent
of Business

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Trustees Landers/Skalecki

H.2.4 SEAC – Minutes of September 23/20 and October 21/20.
Trustees Skalecki/MacInnis

H.2.5 Supervised Alternative Learning – Trustee Glenn Sheculski

H.2.6 Transportation – Trustees Landers/King

H.2.7 Program – Nil

H.2.8 Business – Personnel Update

H.2.9 Chair – Virtual Meetings Ministry Memorandum

H.3 Motions

H.3.1 Personal Services Contract

Be It Resolved that the Northeastern Catholic District School Board ___ the extension of the Personal Service Contract for Keld Scott, Superintendent of Business, as per the approval from the Minister of Education confirming the extension of the limited appointment for a period of no more than two years beginning October 29, 2020.

H.3.2 Percentage Increases

Be It Resolved that the Northeastern Catholic District School Board ___the following salary increases for non-unionized support staff as follows:

- **September 1, 2019 - 1%**
- **September 1, 2020 - 1%**

Be It Resolved that the Northeastern Catholic District School Board ___the amendments to the Personal Service Contracts of the Manager of Finance, Manager of Plant, Manager of Human Resources and Manager of Information and Communication Technology to reflect a 1% increase effective September 1, 2019.

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 – Monday, December 7, 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.