Northeastern Catholic District School Board
Public Meeting
Wednesday, February 24, 2021
(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

Lord, at our Baptism,
You planted within us your gift of faith,
To guide us on our journey to fullness of life with you.
Grant that we might make this journey with joyful and generous hearts,
Ever mindful of the needs of those you have called us to serve in Christ.
We make this prayer to you in His name. 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 20, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 E-12 Student Attendance

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-12 Student Attendance* at second and third reading.

G.2 E-23 Emergency Preparedness

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-23 Emergency Preparedness* at second and third reading.

G.3 E-35 Inclement Weather (formerly P-14)

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-35 Inclement Weather (formerly P-14)* at second and third reading.

G.4 E-36 Emergency School Closure (formerly P-15)

Be It Resolved that the Northeastern Catholic District School Board approve policy *E36 Emergency School Closure (formerly P-15)* at second and third reading.

G.5 F-6 Teacherages – Moosonee

Be It Resolved that the Northeastern Catholic District School Board approve policy *F-6 Teacherages – Moosonee* at second and third reading.

G.6 H-1 Health and Safety

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

G.7 H-2 Workplace Harassment Prevention

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

G.8 H-3 Workplace Violence Prevention

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

G. POLICY – continued

G.9 P-8 Progressive Discipline of Employees

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-8 Progressive Discipline of Employees* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Specialist High Skills Majors (SHSM) & Ontario Youth Apprenticeship Program (OYAP) –Video presentation prepared by, Sharon Maisonneuve, Vice-Principal, OHS, and Jennifer Dunkley, Superintendent of Education

H.1.2 Kindergarten Registration – Daphne Brumwell, Superintendent 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** – Minutes of January 27, 2021 Trustee Skalecki
H.2.4 **SEAC** – Minutes of January 20, 2021 Trustees Skalecki and MacInnis
H.2.5 **Supervised Alternative Learning** – Nil
H.2.6 **Transportation** – Nil
H.2.7 **Program** – Nil
H.2.8 **Business** – Personnel Update, Keld Scott, Superintendent of Business
H.2.9 **Director of Education –** Proposed School Year Calendars
H.2.10 **Chair/Vice-Chair** – Update, Intensive Program in Human Rights for School Board Leaders, Denis Lincez

H.3 Motions

H 3.1 2020-2021 School Year Calendars

Be It Resolved that the Northeastern Catholic District School Board _____the 2021-2022 modified elementary and secondary school year calendar and forward to the Ministry of Education for approval.

H.3.1 Motions - continued

Be It Resolved that the Northeastern Catholic District School Board _____the 2021-2022 modified school year calendar for Bishop Belleau School 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 – Thank you letters from Janice Viskovich, Peggy Sirosky and Paulette Bisson

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, March 24, 2021

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.