

Northeastern Catholic District School Board  
Public Meeting  
Wednesday, March 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 God, you call us to life in all its fullness,  
following the path set out by Jesus your Son.  
As we reflect on his leadership as Servant,  
we ask you to deepen our desire to imitate his example.  
May our exercise of the gifts you have given us  
be a faithful reflection of his presence at work in our lives.  
We make this prayer to you through Christ, our Lord. 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, February 24, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 B-8 Purchasing

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *B-8 Purchasing* at first reading.

G.2 E-1 Access to School and Board Premises

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *E-1 Access to School and Board Premises* at first reading.

G.3 E-32 – Equity and Inclusive Education

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *E-32 Equity and Inclusive Education* at first reading.

G.4 E-34 – Safe Schools

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *E-34 Safe Schools* at first reading.

G.5 P-5 Criminal Background Checks

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *P-5 Criminal Background Checks* at first reading.

G.6 P-6 Teacher Hiring – Conflict of Interest

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *P-6 Teacher Hiring-Conflict of Interest* at first reading.

G.7 P-9 Recruitment and Selection

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

G.8 P-13 Employee Support Program

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at first reading.

G. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Virtual Support Services – prepared by Amber Levesque, Child and Youth Worker, Remote Learning, and presented by 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 – Nil

H.2.4 SEAC – Minutes of February 24, 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  
– 6 Month Financial Statements, Keld Scott, Superintendent of Business

H.2.9 Director of Education – Nil

H.2.10 Chair – Confirmation of Meeting Dates, Fred Salvador, Chair

H.3 Motions - Nil

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 letter from Lynn Gauthier

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, April 21, 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.