

Northeastern Catholic District School Board
Public Meeting
Wednesday, April 21, 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

*Loving and Gracious God,
You are indeed the Giver of all good gifts
and we thank You today for all Your blessings,
for the successful outcomes of our school events
and for all our staff members,
both the teaching and support members.*

*We ask that You bless them abundantly
and we continue to seek your wisdom,
guidance, courage and strength.
Be with us in our deliberations
and help us to be wise in the decisions we make
for the good of all those who
have placed their trust and confidence in our leadership*

All Glory be to You, loving God, 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, March 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 second and third 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 second and third 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 second and third reading.

G.4 E-34 – Safe Schools

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

G. POLICY- continued

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 second and third 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 second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Powerschool – Glen Nakashoji, Manager of Information & Communication Technology Services

H.1.2 Indigenous Education Plan – Kristine Arthur, Supervisor of Indigenous 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 March 24, 2021, Trustee Skalecki

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
- Plant Tenders, Keld Scott, Superintendent of Business

H.2.9 Director of Education – 2021-22 School Calendar Update

H.2.10 Chair – AGM May 1, 2021, Fred Salvador, Chair

H.3 Motions

H.3.1. Carbon Monoxide and Fire Alarm Upgrades – All Sites

Be It Resolved that the Northeastern Catholic District School Board award the contract for Carbon Monoxide Detectors and Fire Alarm Upgrades – All Sites, to **All North Electric** in the amount of \$403,400.00 plus a 10% contingency in the amount of \$40,340.00 totalling \$443,740.00 plus HST.

H.3 Motions (continued)

H.3.2 Gymnasium Roof Replacement – St. Patrick School, Cobalt

Be It Resolved that the Northeastern Catholic District School Board award the contract for Gymnasium Roof Replacement – St. Patrick School, Cobalt, to **Blanchfield Roofing Company Ltd.** in the amount of \$125,520.00 plus a 10% contingency in the amount of \$12,552.00 totalling \$138,072.00 plus HST.

H.3.3 Second Floor Roof Replacement – OICS, Timmins

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Second Floor Roof Replacement – O’Gorman Intermediate Catholic School, Timmins, to **Provost Roofing Ltd.** in the amount of \$149,000.00 plus a 10% contingency in the amount of \$14,900.00 totalling \$163,900.00 plus HST.

H.3.4 Second Floor Roof Replacement – Sacred Heart, Kirkland Lake

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Second Floor Roof Replacement – Sacred Heart, Kirkland Lake, to **Blanchfield Roofing Company Ltd.** in the amount of \$170,450.00 plus a 10% contingency in the amount of \$17,045.00 totalling \$187,495.00 plus HST.

H.3.5 Stair and Handrail Upgrades - Sacred Heart, Kirkland Lake

Be It Resolved that the Northeastern Catholic District School Board award the contract for Stair and Handrail Upgrades - Sacred Heart, Kirkland Lake, to **Norwin Contracting Inc.** in the amount of \$108,019.00 plus a 10% contingency in the amount of \$10,802.00 totalling \$118,821.00 plus HST.

H.3.6 Stair and Handrail Upgrades – St. Jerome, Kirkland Lake

Be It Resolved that the Northeastern Catholic District School Board award the contract for Stair and Handrail Upgrades – St. Jerome, Kirkland Lake, to **Norwin Contracting Inc.** in the amount of \$150,102.00 plus a 10% contingency in the amount of \$15,012.00 totalling \$165,114.00 plus HST.

H.3 Motions (continued)

H.3.7 Stair and Handrail Upgrades – St. Patrick Catholic School, Cobalt

Be It Resolved that the Northeastern Catholic District School Board award the contract for Stair and Handrail Upgrades – St. Patrick Catholic School, Cobalt, to **Norwin Contracting Inc.** in the amount of \$118,299.00 plus a 10% contingency in the amount of \$11,830.00 totaling \$130,129.00 plus HST.

H.3.8 Stair and Handrail Upgrades – St. Patrick School, Kapuskasing

Be It Resolved that the Northeastern Catholic District School Board award the contract for Stair and Handrail Upgrades – St. Patrick School, Kapuskasing, to **Norwin Contracting Inc.** in the amount of \$216,941.00 plus a 10% contingency in the amount of \$21,694.00 totaling \$238,635.00 plus HST.

H.3.9 Gymnasium Roof Replacement – St. Joseph School, South Porcupine

Be It Resolved that the Northeastern Catholic District School Board award the contract for Gymnasium Roof Replacement – St. Joseph School, South Porcupine, to **Provost Roofing Ltd.** in the amount of \$85,000.00 plus a 10% contingency in the amount of \$8,500.00 totaling \$93,500.00 plus HST.

H 3.10 2021-2022 School Year Calendars

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

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 – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, May 26, 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.