

Northeastern Catholic District School Board
Public Meeting
Wednesday, June 16, 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:

Special Board Meeting-Public, May 11, 2021
Public Board Meeting, May 26, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 B-7 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve policy *B-7 Trustee Honorarium* at second and third reading.

G.2 E-2 Prevalent Medical Conditions

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-2 Prevalent Medical Conditions* at second and third reading.

G.3 E-13 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-13 Home Instruction* at second and third reading.

G.4 E-15 Home Schooling

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-15 Home Schooling* at second and third reading.

G.5 P-3 Indemnification of Members of the Board and Employees

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-3 Indemnification of Members of the Board and Employees* at second and third reading.

G. POLICY - continued

G.6 P-10 Transfer of Principals and Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-10 Transfer of Principals and Vice-Principals* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

- H.1.1 **Student Trustee Outgoing/Incoming** – Fred Salvador, Chair
- H.1.2 **A Year in Review** – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education
- H.1.3 **Sustainable Schools Report** – Keld Scott, Superintendent of Business
- H.1.4 **2021-2022 Budget Estimates** - Keld Scott, Superintendent of Business

H.2 Reports

- H.2.1 **Student Trustee** – Micah Aguinaldo
- H.2.2 **Audit Committee** – Report/Minutes of June 7, 2021, Fred Salvador, Chair, and Steve Malciw, Trustee
- H.2.3 **Indigenous Education Advisory Council (IEAC)** – Report/Minutes of May 12, 2021, Colleen Landers, Trustee
- H.2.4 **Special Education Advisory Committee (SEAC)** - Report/Minutes of April 21, 2021, Trustees Skalecki and MacInnis
- H.2.5 **Supervised Alternative Learning (SAL)** – Nil
- H.2.6 **Transportation** – Transportation Budget, Keld Scott, Superintendent of Business
- H.2.7 **Program** – Nil
- H.2.8 **Business** – Keld Scott, Superintendent of Business
 - H.2.8.1 - Personnel Update
 - H.2.8.2 – Tenders/Summer Projects
- H.2.9 **Special Education Board Plan**, Daphne Brumwell, Superintendent of Education
- H.2.10 **Director of Education** – Nil
- H.2.11 **Chair** – Fred Salvador, Chair

H.3 Motions

H.3.1 2021-2022 Budget Estimates

Be It Resolved that the Northeastern Catholic District School Board ____ the budget estimates for the 2021-2022 year in the amount of ____, pending Ministry of Education approval.

H.3 Motions - continued

H.3.2 Transportation Budget

Be It Resolved that the Northeastern Catholic District School Board ____ the Tri-Board Transportation Budget, as presented.

H.3.3 Sacred Heart Catholic & St. Jerome Schools – Kirkland Lake – Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for Ventilation Upgrades at Sacred Heart and St. Jerome Schools in Kirkland Lake to Tisdale Mechanical Contracting Ltd., Timmins, in the amount of \$2,584,601.00 plus H.S.T.

H.3.4 O’Gorman Intermediate Catholic School – Timmins – Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for Ventilation Upgrades at O’Gorman Intermediate Catholic School in Timmins to N. Lacroix Plumbing & Heating Ltd., Timmins, in the amount of \$1,068,915.00 plus H.S.T.

H.3.5 St. Joseph School – Timmins – Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for Ventilation Upgrades at St. Joseph School in South Porcupine to N. Lacroix Plumbing & Heating Ltd., Timmins, in the amount of \$868,915.00 plus H.S.T.

H.3.6 St. Patrick School – Kapuskasing – Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for Ventilation Upgrades at St. Patrick School in Kapuskasing to CGV Builders Inc., Cochrane, in the amount of \$1,479,000.00 plus H.S.T.

H.3.7 O’Gorman High School – Timmins - Theatre Seating Replacement

Be It Resolved that Northeastern Catholic District School Board award the contract for Theater Seating Replacement at O’Gorman High School in Timmins to Norwin Contracting Inc., Timmins, in the amount of \$677,700.00 plus HST.

H.3.8 Aileen Wright English Catholic School – Cochrane - Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for Ventilation Upgrades at Aileen Wright English Catholic School in Cochrane to CGV Builders Inc., Cochrane, in the amount of \$625,000.00 plus H.S.T.

H.3 Motions - continued

H.3.9 Pope Francis Elementary School – Timmins – School Gym Ventilation Upgrades

Be It Resolved that Northeastern Catholic District School Board award the contract for School Gym Ventilation Upgrades at Pope Francis Elementary School in Timmins to ____, ____, in the amount of \$____ plus H.S.T.

H.3.10 92 Ferguson Housing Unit Upgrades – Moosonee

Be It Resolved that Northeastern Catholic District School Board award the contract for Housing Unit Upgrades at 92 Ferguson in Moosonee to ____, ____, in the amount of \$____ plus H.S.T.

H.3.11 60 Wabun Housing Unit Upgrades – Moosonee

Be It Resolved that Northeastern Catholic District School Board award the contract for Housing Unit Upgrades at 60 Wabun in Moosonee to ____, ____, in the amount of \$____ plus H.S.T.

H.3.12 Bishop Belleau School Renovations and Upgrades – Moosonee

Be It Resolved that Northeastern Catholic District School Board award the contract for School Renovations and Upgrades at Bishop Belleau Catholic School in Moosonee to ____, ____, in the amount of \$____ plus H.S.T.

H.3.13 Special Education Board Plan

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2021-22 and forward to the Ministry of Education.

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, Family of Roman Gadzala
– Thank you letter, Family of William McMillan (son of Sharon McMillan)

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, September 22, 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.