

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Skalecki
SECONDED BY: E. King

Resolution 20-22

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting – January 29, 2020

Carried

F. DELEGATIONS – Nil

G. POLICY

G.1 B-2 Disposition of Surplus or Obsolete Assets

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 20-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-2 Disposition of Surplus or Obsolete Assets* at second and third reading.

Carried

G.2 E-3 Supervised Alternative Learning

Motion

MOVED BY: R. MacInnis
SECONDED BY: S. Skalecki

Resolution 20-24

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-3 Supervised Alternative Learning* at second and third reading.

Carried

G.3 E-31 Volunteers in Schools

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 20-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-31 Volunteers in Schools* at second and third reading.

Carried

G. **POLICY** - continued

G.15 **P-9 Recruitment and Selection**

Motion

MOVED BY: R. MacInnis
SECONDED BY: C. Landers

Resolution 20-26

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment and Selection* at second and third reading.

Carried

H. **PRESENTATIONS AND REPORTS**

H.1 **Presentations** - Nil

H.2 **Reports**

H.2.1 **Student Trustee** – Mallory Turcotte

Mallory presented her report on behalf of O’Gorman High School.

H.2.2 **Audit Committee** - Nil

H.2.3 **Indigenous Education Advisory Council** – Nil.

H.2.4 **Special Education Advisory Committee** – Minutes of January 29, 2020 meeting.

H.2.5 **Supervised Alternative Learning** – Nil

H.2.6 **Transportation**– Nil

H.2.7 **Program**– Kindergarten Registration

H.2.8 **Business** – Personnel Update

Tender Opening – OHS Partial Roof Replacement
LED Lighting Retrofit

H.2.9 **Director** – 2020-2021 School Year Calendars

H.2.10 **Chair** – Board Commitments and Priorities

The Chair reviewed with the Board of Trustees the goals that they had set in August. They was some discussion regarding the process by which items are brought forward for the agenda and the focus of the trustees is on governance, policy and budget.

The procedure APT003 Trustee Support Services was discussed and explained by Keld Scott, Superintendent of Business.

H.3 Motions

H.3.1 Tender-O’Gorman High School Partial Roof Replacement

MOVED BY: F. Salvador Resolution 20-27
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for partial roof replacement (area D) at O’Gorman High School to *Buildcor Construction Incorporated and Propipe Construction* in the amount of \$178,586.00 plus a 10% contingency fee in the amount of \$17,858.00 totaling \$196,444.000 excluding H.S.T.

Carried

H.3.2 LED Lighting Retrofit

MOTION BY: M. Drainville Resolution 20-28
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for LED lighting retrofit for 11 school sites to *Dynamic Energy Services Incorporated* in the amount of \$1,531,952.41 excluding H.S.T.

Carried

H.3.3 2020-2021 School Year Calendars

MOTION BY: F. Salvador Resolution 20-29
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2020-2021 modified elementary and secondary school year calendar and forward to the Ministry of Education for approval.

Carried

MOTION BY: F. Salvador Resolution 20-30
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2020-2021 modified school year calendar for Bishop Belleau and forward to the Ministry of Education for approval.

Carried

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers Resolution 20-31
SECONDED BY: D. Lincez

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.

Carried

J. **UNFINISHED BUSINESS** – Nil

K. **CORRESPONDENCE** – Nil

L. **NEW BUSINESS** - Nil

M. **INFORMATION** – Nil

N. **FUTURE MEETINGS**

Policy Committee – Monday March 23, 2020 at 4:45 p.m.

Special Education Advisory Committee – Wednesday, March 25, 2020 at 11:45 a.m.

Regular Board Meeting – Wednesday, March 25, 2020 at 4:45 p.m.

O. **ADJOURNMENT**

Motion

MOVED BY: S. Skalecki

Resolution 20-32

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:34 p.m.

Carried

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**


Chair of the Board


Secretary-Treasurer