

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on May 25, 2022 at the Catholic Education Center.

**PRESENT: Trustees:** Martin Drainville  
Elizabeth King t/c  
Colleen Landers  
Ron MacInnis  
Steve Malciw  
Fred Salvador  
Glenn Sheculski  
Stan Skalecki

**Student Trustee:** Emma Mills

**Administration:** Tricia Stefanic Weltz, Director of Education  
Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education  
Keld Scott, Superintendent of Business

**Staff:** Michele Mahaffy, Executive Assistant and Recorder  
David Horton, Manager of Plant  
Amber Levesque, Attendance Counsellor  
Kim McEntee, Supervisor of Mental Health and Wellness

**Regrets:** Denis Lincez

**Guests:** Nil

**A CALL TO ORDER**

**Opening Prayer**

The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation located in Treaty 9 and acknowledged that others were joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis. The opening prayer was recited.

**B ROLL CALL**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 22-55**

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: Denis Lincez

**Carried**

**C DECLARATION OF CONFLICT OF INTEREST – Nil**

**NOTE:** Chair Salvador recommended Motion I.1, Personal Service Contract, be postponed to the next Board meeting amending the agenda.

**D APPROVAL OF AGENDA**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: R. MacInnis

**Resolution 22-56**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting, as amended.

**Carried**

**E APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: S. Skalecki

**Resolution 22-57**

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

Annual Public Board Meeting – April 27, 2022

**Carried**

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 E-4 Admission of Students**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: G. Sheculski

**Resolution 22-58**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at first reading.

**Carried**

**G.2 E-5 Special Education**

**Motion**

MOVED BY: S. Skalecki  
SECONDED BY: C. Landers

**Resolution 22-59**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at first reading.

**Carried**

**G.3 E-16 Naming of Schools and Facilities**

**Motion**

MOVED BY: R. MacInnis  
SECONDED BY: G. Sheculski

**Resolution 22-60**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-16 Naming of Schools and Facilities* at first reading.

**Carried**

**G.4 E-24 Personal Information Management**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: G. Sheculski

**Resolution 22-61**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-24 Personal Information Management* at first reading.

**Carried**

**G.5 I-1 Video Surveillance**

**Motion**

MOVED BY: S. Skalecki  
SECONDED BY: M. Drainville

**Resolution 22-62**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-1 Video Surveillance* at first reading.

**Carried**

**G.6 T-10 Public Participation**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: E. King

**Resolution 22-63**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-10 Public Participation* at first reading.

**Carried**

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Student Attendance** – Amber Levesque, Attendance Counselor

A. Levesque and K. McEntee presented a slide show on Student Attendance and Re-Engagement Services at NCDSB. This included information on NCDSB policy, the Education Act, as well as, an overview of attendance barriers and how these barriers are being addressed. Information on attendance statistics, referral data, and engagement activities such as school visits, parent support, and newsletters were also presented. Trustees engaged in a question and answer period with the presenters.

**H.1.2 Budget Estimates 2022-2023** – Keld Scott, Superintendent of Business

Superintendent Scott revisited his presentation from last month and presented a balanced budget to the Board of Trustees. This included information on enrolment numbers, operating budget, and capital, as well as, challenges and strategies. Trustees engaged in a question and answer period with the presenter.

**H.2 Reports**

**H.2.1 Student Trustee** – Monthly Student Report, Emma Mills

E. Mills presented her report to the Board of Trustees and highlighted the following:

- School Events: soccer, track and field and a memorial day for the late Neil Ashmock
- Information: graduation, mural, and exam updates
- Plans for “Day the Parking Lot” and Pride month
- OCSTA – AGM: provided an update on the event
- Introduction of the 2022 OHS Valedictorian Ethan Smith

The Chair thanked Emma for her presentation and offered condolences to OHS family on the loss of student Neil Ashmock.

**H.2.2 Audit Committee – Nil**

**H.2.3 Indigenous Advisory Committee - Nil**

**H.2.4 Special Education Advisory Committee**

Trustee Skalecki reported on today's SEAC meeting. He thanked the incredible effort of the committee and thanked them for all their hard work.

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

**H.2.6 Transportation Committee – Nil**

**H.2.7 Program - Nil**

**H.2.8 Business – Keld Scott, Superintendent of Business**

**H.2.8.1 Personnel Update**

K. Scott reviewed the Personnel Update provided. This included one new hire, three new principals/vice principal hires for the 2022-23 school year, one retirement and one leave of absence request.

Superintendent Dunkley recognized retiring teacher Peter Corbett. She commended Peter's commitment to NCDSB, OHS and his students. On behalf of the Board, she wishes Peter all the best on his retirement at the end of the school year. Student trustee Emma Mills added her appreciation and congratulated Mr. Corbett on behalf of the student population.

The Chair added well wishes to the retiree and thanked the presenters.

**H.2.9 Director of Education – Nil**

**H.2.10 Chair/Trustees – Grade 8 Celebrations of Excellence & OHS Graduation – Fred Salvador, Chair of the Board**

Chair Salvador went through the dates and times of year-end celebrations at NCDSB schools including OHS' Grade 12 Graduation. Trustees let the Chair know of their intentions to present awards on behalf of the Board.

## **I Motions**

**I.1 Personal Service Contract – motion postponed**

**I.2 Budget Estimates 2022-23**

MOVED BY: G. Sheculski

**Resolution 22-64**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the budget estimates for the 2022-2023 year in the amount of \$46,997,695.00 pending Ministry of Education approval.

**Carried**

**I.3 R195-306 St. Jerome School Gymnasium Ventilation Upgrades**

MOVED BY: S. Skalecki

**Resolution 22-65**

SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Gymnasium Ventilation Upgrades at St. Jerome School in Kirkland Lake, Ontario to N. Lacroix

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Plumbing and Heating (Timmins) in the amount of \$432,697.00 plus 10% contingency in the amount of \$43,270.00 totaling \$475,967.00 plus HST.

Carried

**J COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 22-66**

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

**K UNFINISHED BUSINESS – Nil**

**L CORRESPONDENCE – Nil**

**M NEW BUSINESS - Nil**

**N INFORMATION – Nil**

**O FUTURE MEETINGS**

Regular Board Meeting – June 15, 2022 at 4:45 p.m.

**P ADJOURNMENT**

**Motion**

MOVED BY: C. Landers

**Resolution 22-67**


BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:20 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