



**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: S. Skalecki

**Resolution 21-15**

SECONDED BY: E. King

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: G. Sheculski

**Resolution 21-16**

SECONDED BY: S. Skalecki

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

Public Board Meeting – January 20, 2021

**Carried**

**F. DELEGATIONS – Nil**

**G. POLICY**

**G.1 E-12 Student Attendance**

**Motion**

MOVED BY: G. Sheculski

**Resolution 21-17**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-12 Student Attendance* at second and third reading.

**Carried**

**G.2 E-23 Emergency Preparedness**

**Motion**

MOVED BY: C. Landers

**Resolution 21-18**

SECONDED BY: L. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-23 Emergency Preparedness* at second and third reading.

**Carried**



**G. POLICY – continued**

**G.8 H-3 Workplace Violence Prevention**

**Motion**

MOVED BY: S. Skalecki

**Resolution 21-24**

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-3 Workplace Violence Prevention* at second and third reading.

**Carried**

**G.9 P-8 Progressive Discipline of Employees**

**Motion**

MOVED BY: G. Sheculski

**Resolution 21-25**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-8 Progressive Discipline of Employees* at second and third reading

**Carried**

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Specialist High Skills Majors (SHSM) & Ontario Youth Apprenticeship Program (OYAP) – Video Presentation prepared by Sharon Maisonneuve, Vice Principal, ACCESS, and Jennifer Dunkley, Superintendent of Education**

J. Dunkley presented an overview of pathways available for students at O’Gorman High School (OHS) and introduced the video presentation prepared by S. Maisonneuve. The video presentation highlighted four students who are enrolled in either the Ontario Youth Apprenticeship Program (OYAP), the Specialist High Skills Majors Program (SHSM), or the Co-op Program. Each student engaged in a question and answer period with Sharon Maisonneuve, Vice Principal of ACCESS and OYAP Co-ordinator. The students shared their experiences and their positive review of these opportunities. Board members engaged in a question and answer period with J. Dunkley where they discussed the importance of trades in today’s industry, the possibility to add more trade opportunities at OHS, and how best to possibly provide these opportunities ie. partnerships with outside organizations vs on-site (OHS) shops.

**H.1.2 Kindergarten Registration – Daphne Brumwell, Superintendent of Education**

D. Brumwell updated the Board on this year’s kindergarten registration. She presented a slide presentation giving an overview of this year’s practices with the pandemic in mind. This included, additional media campaigns and Blackboard Connect messages to all registered users, as well as, a mass mailing of postcards in Moosonee. She is looking forward to seeing the impact this is having in our schools. In addition, she advised that schools are doing various different things since visiting the school is not permissible at this time; including personal phone calls to registrants, a t-shirt mail out, and the sharing of a virtual

## H.1 Presentations - continued

tour. A video message produced by St. Jerome school was presented. D. Brumwell continued by giving information on current registration numbers and outlined next steps. Chair Salvador thanked presenter.

## H.2 Reports

### H.2.1 Student Trustee – Micah Aguinaldo

M. Aguinaldo presented her report to the Board of Trustees and highlighted the following:

- Teacher of the Month, Mr. Black
- Students of the Month, B. Dunkley and A. Barbuto
- Highlights from two classes, NBE3C and Grade 10 Religion
- Highlights from CPR Training/First Aid Training and Pink Shirt Day

M. Aguinaldo also shared her experience from the student trustee conference this past weekend where she highlighted an OSTA advocacy project called *The Volume of Our Voices*. This project involves students sharing students' stories surrounding the impacts of Covid-19, race, ethnicity, nationality and cultural background, and gender and sexuality. She requested the Board's support to take part in this project. T. SWeltz gave Micah the Board's full support to continue with this project. T. SWeltz thanked Micah and commended her for all her hard work and dedication. Chair F. Salvador reiterated the support from the Board and thanked Micah as well. Micah thanked the Board for their support and will keep them posted.

### H.2.2 Audit Committee – Nil

### H.2.3 Indigenous Education Advisory Council

Trustee Skalecki presented an overview of the minutes of the January 27, 2021 meeting. This included the continuation of cultural competency training, an update on the offering of courses and experiential learning opportunities through Indigenous Education, and a hope to increase land-based teaching. He also identified that the pandemic has made is a challenging time.

### H.2.4 Special Education Advisory Committee

Trustee Skalecki presented an overview of the minutes of the January 20, 2021 meeting. This included reporting an increase in students needing support and receiving services, funding support for three educational assistants through Jordan's Principle, as well as, funding through SIP allocations. He shared that the committee was presented with information on virtual learning at O'Gorman High School through a presentation by Lauri-Ann Neal, Vice Principal (OHS). It included information on three models; virtual, hybrid and in-class. Their strategies, successes and struggles were also highlighted in the presentation. In addition, Trustee Skalecki shared that nominations for a new vice-chair for the committee would take place at February's meeting due to the retirement of Kim Bourdignon.

### 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**

The Board of Trustees reviewed the latest Personnel Update. It was noted that there are no retirements to report.

**H.2.9 Director of Education – Proposed School Year Calendar, Tricia Stefanic Weltz**

T SWeltz presented information in regards to the 2021-22 school year calendars. She recapped the process which includes submission to the Ministry by March 1<sup>st</sup>, as well as, the process of planning the calendar including local joint effort of the four area Director's of Education. She was excited to share that all four boards will share the same calendar; a great success. As well, T SWeltz outlined how the Bishop Belleau School (BBS) calendar is a little different from the rest of NCDSB schools. This is a result of ensuring the dates for BBS are aligned with the other schools in the Moosonee community. She went on to clarify that the variance is the Christmas Break. TS Weltz reported that the necessary work has been completed in regards to the 2021-22 calendar however, new timelines have been received so the March 1 submission date may change. She asked that the Board still provide a motion to approve the calendar at tonight's meeting and then submit when necessary. She reassured the Board that she would keep them informed of the progress.

**H.2.10 Chair/Vice-Chair – Update, Intensive Program in Human Rights for School Board Leaders, Denis Lincez and Colleen Landers**

Trustee Lincez and Landers shared the knowledge gained from Part 2 of the *Intensive Program in Human Rights for School Board Leaders*. Trustee Lincez shared that he found it to be a very good session with great discussions. His main feedback is that we need to talk to students to see what we can do to stop systemic racism. Trustee Landers shared, via email, a slide presentation authored by Marie O'Donnell entitled, *Debwewin (Truth), Human Rights and Reconciliation*. C. Landers explained Part 2 was more on student experience and what needs to be done to move forward together; listen to students, learn about indigenous culture, learning the truth and then moving forward. She also highlighted that trustees need to know about the legal rights. She was thankful for the opportunity. Trustee McInnis praised the NCDSB for their amazing work in regards to Truth and Reconciliation. It was agreed that great work has been done and there is always room for improvement.

**H.3 Motions**

**H 3.1 2021-2022 School Year Calendars**

**Motion**

MOVED BY:

M. Drainville

**Resolution 21-26**

SECONDED BY:

E. King

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

**Motion**

MOVED BY: G. Sheckulski  
SECONDED BY: D. Lincez

**Resolution 21-27**

Be It Resolved that the Northeastern Catholic District School Board approve 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**

**Motion**

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

**Resolution 21-28**

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 – The Chair shared the receipt of thank you letters from retirees J. Viskovich, P. Sirosky and P. Bisson**

**L. NEW BUSINESS - Nil**

**M. INFORMATION – Nil**

**N. FUTURE MEETINGS**

Regular Board Meeting – Wednesday, March 24, 2021

**O. ADJOURNMENT**

**Motion**

MOVED BY: R. McInnis

**Resolution 21-29**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:37 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