

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, September 25, 2019 at the Catholic Education Center.

PRESENT:

Trustees: Martin Drainville t/c
Colleen Landers, Vice-Chair t/c
Ron MacInnis
Steve Malciw
Glenn Sheculski (Chair)
Elizabeth King t/c

Student Trustee: Mallory Turcotte

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Fred Salvador, Trustee
Denis Lincez, Trustee
Richard Brassard, Chair

Guests: Michael Buhler, Pastoral Worker

CALL TO ORDER

A OPENING PRAYER

The opening prayer was recited with special intentions heard. 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.

B. ROLL CALL

Motion

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

Resolution 19-122

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: Keld Scott and Elizabeth King.

Carried

C. DECLARATIONS OF PECUNIARY INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

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

Resolution 19-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the public board meeting as presented.

Carried

E. APPROVAL OF MINUTES

Motion

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

Resolution 19-124

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

Public Board Meeting – June 19, 2019

Carried

F. DELEGATIONS - Nil

G. POLICY

G.1 B-9 Administrative Expenses

Motion

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

Resolution 19-125

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at first reading.

Carried

G.2 C-3 Community Use of Schools

Motion

MOVED BY: R. MacInnis
SECONDED BY: E. King

Resolution 19-126

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at first reading.

Carried

G. POLICY - continued

G.3 E-5 Special Education

Motion

MOVED BY: R. MacInnis

Resolution 19-127

SECONDED BY: E. King

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

Carried

G.4 I-1 Video Surveillance

Motion

MOVED BY: R. MacInnis

Resolution 19-128

SECONDED BY: E. King

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

Carried

G.5. P-1 Long-Term Leave without Pay

Motion

MOVED BY: C. Landers

Resolution 19-129

SECONDED BY: E. King

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

Carried

G.6 P-4 Personal Information Management

Motion

MOVED BY: S. Malciw

Resolution 19-130

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-4 Personal Information Management* at first reading.

Carried

G.7 T-10 Public Participation

Motion

MOVED BY: C. Landers

Resolution 19-131

SECONDED BY: R. MacInnis

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

Carried

G. POLICY - continued

G.8 T-14 Trustee Support Services

Motion

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

Resolution 19-132

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-14 Trustee Support Services* at first reading.

Carried

G.9 T-14 Division of Duties and Responsibilities between the Board of Trustees and Director of Education

Motion

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

Resolution 19-133

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *T-14 Division of Duties and Responsibilities between the Board of Trustees and Director of Education*.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 NCDSB Videos

The Director of Education presented two videos made by Casa di Media, one depicting O’Gorman High School and the other NCDSB. The Board was very pleased with the results.

H.1.2 Special Education

Daphne Brumwell, Superintendent of Education, provided a power point presentation on the results of an internal audit of the Special Education Programs and Services.

H.1.3 Special Assignment Teachers

The Superintendents provided the Board of Trustees with the Special Assignment Teachers within this Board along with their roles and responsibilities.

H.1.4 Director of Education Annual Growth Goals

The Director reviewed with the Board of Trustees, as per the policy *T-9 Director of Education Performance Appraisal*, her professional growth goals to date.

H.2 Reports

H.2.1 Student Trustee

Student Trustee Mallory Turcotte presented her report for O’Gorman High School.

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Committee – Nil

H.2.4 Special Education Advisory Committee

Minutes of the June 2019 meeting were included in the Board Package.

H. PRESENTATIONS AND REPORTS – continued

H.2 Reports - continued

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program

The Superintendent of Education, Daphne Brumwell, presented the Board Action Plan for Indigenous Education.

H.2.8 Business

The Superintendent of Business, Keld Scott, gave the Board of Trustees personnel updates for the 2019-20 school year.

H.2.9 Business

The Superintendent of Business, Keld Scott, provided a report for tender opening for St. Joseph School in South Porcupine.

H.2.10 Director of Education

The Director provided the Board of Trustees with the Summer Projects Update for all schools within the district.

H.2.11 Chair

The Chair and Director reviewed with the Board of Trustees the schedule of meetings for the 2019-20 year.

H.3 Motions

H.3.1

MOVED BY: R. MacInnis

Resolution 19-134

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the proposed administration relocation renovation at St. Joseph School in South Porcupine to Norwin Contracting Inc., in the amount of \$166,933.85 plus a 20% contingency in the amount of \$33,386.77, totaling \$200,320.62.

Carried

H.3.2

MOVED BY: S. Malciw

Resolution 19-135

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the increase to the elementary staffing allocation (0.1), as presented by the Superintendent of Business.

Carried

H. PRESENTATIONS AND REPORTS – continued

H.3 Motions - continued

H.3.3

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

Resolution 19-136

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the request of Conseil Scolaire de district de Grandes Rivières as it pertains to Bishop Belleau School in Moosonee, as presented by the Superintendent of Business.

Carried

H.3.4

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

Resolution 19-137

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise the respective legal counsel of its decision regarding the Right-of-Way Option to Purchase, as presented by the Director of Education.

Carried

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: R. MacInnis
SECONDED BY: E. King

Resolution 19-138

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 – Thank you letters circulated.

L. NEW BUSINESS - Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, October 30, 2019 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY: D. Lincez

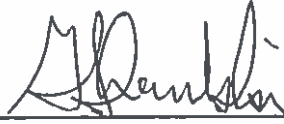
Resolution 19-139

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:25 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