

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, September 23, 2020 at the Catholic Education Center.

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

Student Trustee: Micah Aguinaldo

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

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Keld Scott, Superintendent of Business

Guests: Nil

A. CALL TO ORDER

A.1 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: C. Landers
SECONDED BY: F. Salvador

Resolution 20-79

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.

C. DECLARATIONS OF CONFLICT OF INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

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

Resolution 20-80

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: E. King

Resolution 20-81

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

Public Board Meeting – June 24, 2020
Special Board Meeting – July 22, 2020

Carried

F. DELEGATIONS – Nil

G. POLICY - Nil

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Re-opening NCDSB Schools – Superintendents of Education

Daphne Brumwell and Jennifer Dunkley outlined the return to school plan and highlighted the following:

- Conventional Learning Model
- Virtual Model

H.1.2 Annual Growth Goals – Tricia Stefanic Weltz, Director of Education

The Director identified and shared her professional growth goals with the Board of Trustees.

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

Micah presented her first report to the Board of Trustees and highlighted what the first few weeks of school looked like at the high school level. Micah was welcomed as the Student Trustee for the 20-21 school year.

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – Minutes of June 24, 2020

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation– Nil

H.2.7 Program– Nil

H. PRESENTATIONS AND REPORTS – continued

H.2 Reports - continued

H.2.8 Business – Personnel Update

The Board of Trustees reviewed the report on the updated personnel status.

H.2.9 Business – Summer Projects Update

The Superintendent of Business reviewed the update of the summer projects.

H.2.10 Chair – Nil

H.3 Motions – Nil

I. COMMITTEE OF THE WHOLE

Motion

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

Resolution 20-82

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 – Circulated and read aloud thank-you cards from award recipients.

L. NEW BUSINESS - Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, October 21, 2020 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY: F. Salvador

Resolution 20-83

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:00 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