

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, May 20, 2020 at the Catholic Education Center.

PRESENT:

Trustees:	Martin Drainville t/c Elizabeth King t/c Colleen Landers t/c Steve Malciw t/c Fred Salvador Glenn Sheculski Stan Skalecki 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:	Ron MacInnis, Denis Lincez and Mallory Turcotte
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	Resolution 20-49
SECONDED BY:	S. Skalecki	

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: Ron MacInnis, Denis Lincez and Mallory Turcotte

Carried

C. DECLARATIONS OF CONFLICT OF INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 20-50

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. Skalecki
SECONDED BY: S. Malciw

Resolution 20-51

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

Public Board Meeting – April 29, 2020

Carried

F. DELEGATIONS – Nil

G. POLICY

G.1 B-11 Investment of Board Funds

Motion

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

Resolution 20-52

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-11 Investment of Board Funds* at second and third reading.

Carried

G.2 B-16 School Generated Funds

Motion

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

Resolution 20-53

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-16 School Generated Funds* at second and third reading.

Carried

G. **POLICY** – continued

G.3 **C-2 Communication with the Public**

Motion

MOVED BY: S. Malciw **Resolution 20-54**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *C-2 Communication with the Public* at second and third reading.

Carried

G.4 **C-4 Distribution and Posting of Material**

Motion

MOVED BY: F. Salvador **Resolution 20-55**
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *C-4 Distribution and Posting of Material* at second and third reading.

Carried

G.5 **E-25 Exemptions from Human Development and Sexual Health Expectations-Elementary**

Motion

MOVED BY: E. King **Resolution 20-56**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-25 Exemptions from Human Development and Sexual Health Expectations-Elementary* at second and third reading.

Carried

G.6 **B-15 Advertising**

Motion

MOVED BY: S. Malciw **Resolution 20-57**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *B-15 Advertising* at first reading.

Carried

G. POLICY – continued

G.7 E-7 Delegation of Authority

Motion

MOVED BY: C. Landers **Resolution 20-58**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-7 Delegation of Authority* at first reading.

Carried

G.8 E-19 Educational Excursions

Motion

MOVED BY: S. Skalecki **Resolution 20-59**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-19 Educational Excursions* first reading.

Carried

G.9 E-17 Celebrations of Excellence

Motion

MOVED BY: F. Salvador **Resolution 20-60**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence* at first reading.

Carried

G.10 E-16 Extracurricular Activities

Motion

MOVED BY: C. Landers **Resolution 20-61**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-16 Extracurricular Activities*.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations – Nil

H. **PRESENTATIONS AND REPORTS** - continued

H.2 **Reports**

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

H.2.2 **Audit Committee** - Nil

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

H.2.4 **Special Education Advisory Committee** – Minutes of February 26 & April 29, 2020 meetings.

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

H.2.6 **Transportation**– Nil

H.2.7 **Program**– Nil

H.2.8 **Business** – SBCI Data Reporting – 2018-19
Holy Family Partial Roof Replacement (Tender)
Roof Replacement English Catholic Central School (Tender)
Summer Projects Report 2020

H.2.9 **Director** – Nil

H.2.10 **Chair** – TCDSB Communication to Minister of Education
Status of Fall Regional Meeting (OCSTA)

A meeting will be held on June 5 and Colleen Landers will report regarding the Regional Meeting in September.

The Chair has formed an adhoc committee to complete the Director’s Performance Appraisal. The members are Glenn, Fred, Colleen and Liz. They will meet on Monday, May 24, 2020.

H.3 **Motions**

H.3.1 **Holy Family Partial Roof Replacement**

MOVED BY: C. Landers

Resolution 20-62

SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for partial roof replacement (area B & C) at Holy Family School in Englehart to **Blanchfield Roofing Company Limited** in the amount of \$120,750.00 plus a 10% contingency of \$12,075.00 totaling \$132,825.00 not including H.S.T.

Carried

H. PRESENTATIONS AND REPORTS – continued

H.3 Motions - continued

H.3.2 English Catholic Central School Roof Replacement

MOTION BY: M. Drainville **Resolution 20-63**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for partial roof replacement (area 5 & 6) at English Catholic Central School in New Liskeard to **J.G. Fitzgerald & Sons Limited** in the amount of \$172,100.00 plus a 10% contingency of \$17,210.00 totaling %189,310.00 not including H.S.T.

Carried

H.3.3 Personal Contract

MOTION BY: F. Salvador **Resolution 20-64**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amended contract for Daphne Brumwell, effective July 1, 2020 to June 30, 2025, as presented by the Director of Education.

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador **Resolution 20-65**
SECONDED BY: E. King

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

Regular Board Meeting – Wednesday, June 24, 2020 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY: S. Skalecki **Resolution 20-66**

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