

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, April 29, 2020 at the Catholic Education Center.

PRESENT: Trustees: Martin Drainville t/c
Elizabeth King t/c
Colleen Landers t/c
Denis Lincez 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

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 20-33

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

Carried

C. DECLARATIONS OF CONFLICT OF INTEREST – Nil

D. APPROVAL OF AGENDA

Motion

MOVED BY: S. Skalecki
SECONDED BY: D. Lincez

Resolution 20-34

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: F. Salvador
SECONDED BY: S. Malciw

Resolution 20-35

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

Public Board Meeting – February 26, 2020
Special Board Meeting – April 8, 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 20-36

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

Carried

G.2 B-16 School Generated Funds

Motion

MOVED BY: F. Salvador
SECONDED BY: D. Lincez

Resolution 20-37

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

Carried

G. POLICY – continued

G.3 C-2 Communication with the Public

Motion

MOVED BY: S. Malciw

Resolution 20-38

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 first reading.

Carried

G.4 C-4 Distribution and Posting of Material

Motion

MOVED BY: F. Salvador

Resolution 20-39

SECONDED BY: E. King

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

Carried

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

Motion

MOVED BY: R. MacInnis

Resolution 20-40

SECONDED BY: S. Malciw

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 first reading.

Carried

G.6 B-10 Fundraising Elementary and Secondary Schools

Motion

MOVED BY: S. Malciw

Resolution 20-41

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-10 Fundraising Elementary and Secondary Schools*.

Carried

G. POLICY – continued

G.7 B-17 Student Fees

Motion

MOVED BY: F. Salvador

Resolution 20-42

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-17 Student Fees*.

Carried

G.8 C-1 Advocacy

Motion

MOVED BY: S. Malciw

Resolution 20-43

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *C-1 Advocacy*.

Carried

G.9 E-12 Secondary Organizational Units

Motion

MOVED BY: F. Salvador

Resolution 20-44

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *E-12 Secondary Organizational Units*.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations – Impacts of Covid-19

The Director of Education highlighted the challenges and the successes experienced by our NCDSB community since the closure of schools March 13, 2020.

H.2 Reports

H.2.1 Student Trustee – Mallory Turcotte

Mallory presented her report on behalf of O’Gorman High School.

H.2.2 Audit Committee - Nil

H.2.3 Indigenous Education Advisory Council – Nil.

H.2.4 Special Education Advisory Committee – Minutes of January 29, 2020 meeting.

H.2.5 Supervised Alternative Learning – Nil

H. PRESENTATIONS AND REPORTS - continued

H.2.6 Transportation– Minutes of February 5, 2020 meeting.

H.2.7 Program– Nil

H.2.8 Business – Enterprise Resource Solution
February 2020 Financials

H.2.9 Director – Nil

H.2.10 Chair – Catholic Education Week

A virtual mass will be held province-wide on May 6, 2020 at 10:00 a.m. from St. Michael's Cathedral.

A mock zoom meeting will be held on June 25, 2020 in preparation for a virtual Annual General Meeting to be held on June 27, 2020 from 8 – 11 a.m. More information will follow via email.

H.3 Motions

H.3.1 Atrieve ERP (PowerSchool)

MOVED BY: F. Salvador **Resolution 20-45**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of Atrieve ERP (PowerSchool) at a cost of \$277,329.65 plus H.S.T. and the annual cost after year one of \$71,057.15 plus H.S.T.

Carried

H.3.2 Pay-Equity-CUPE

MOTION BY: E. King **Resolution 20-46**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Pay Equity Plan for CUPE Local 4681, as presented by the Superintendent of Business.

Carried

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador **Resolution 20-47**
SECONDED BY: C. Landers

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

Policy Committee – Monday May 11, 2020 at 4:45 p.m.

Special Education Advisory Committee – Wednesday, May 28, 2020 at 11:45 a.m.

Regular Board Meeting – Wednesday, May 20, 2020 at 4:45 p.m.

O. ADJOURNMENT

Motion

MOVED BY:

F. Salvador

Resolution 20-48

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:02 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