

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, October 21, 2020 at the Catholic Education Center.

<b>PRESENT:</b>	<b>Trustees:</b>	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
	<b>Student Trustee:</b>	Micah Aguinaldo
	<b>Administration:</b>	Tricia Stefanic Weltz, Director of Education Keld Scott, Superintendent of Business Jennifer Dunkley, Superintendent of Education
	<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder
	<b>Regrets:</b>	Daphne Brumwell, Superintendent of Education
	<b>Guests:</b>	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:	F. Salvador	<b>Resolution 20-84</b>
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. Daphne Brumwell.

### **C. DECLARATIONS OF CONFLICT OF INTEREST – Nil**

### **D. APPROVAL OF AGENDA**

#### **Motion**

MOVED BY:	E. King	<b>Resolution 20-85</b>
SECONDED BY:	S. Malciw	

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: C. Landers

**Resolution 20-6**

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

Public Board Meeting – September 23, 2020

**Carried**

**F. DELEGATIONS – Nil**

**G. POLICY - Nil**

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Screening Protocols in Schools – Tricia Stefanic Weltz, Director of Education**

Tricia presented the Board of Trustees with an outline of the COVID-19 screening protocols used in our schools in consultation with Public Health in our areas.

**H.1.2 Summer Learning Program – Karen MacGregor and Gretchen Morgan, Principals of the SL Program**

A presentation was played for the Board of Trustees showing the successes of the NCDSB Summer Learning Program.

**H.1.3 Mental Health Services – Kim McEntee, Supervisor of Mental Health**

A presentation was provided to the Board of Trustees outlining the work of the Mental Health Team in our NCDSB schools.

**H.1.4 Interim Policy for School Board Hiring Practices – Tricia Stefanic Weltz, Director of Education**

The Director outlined the implications of the recent announcement by the Minister of Education as it relates to hiring practices for school boards.

**H.2 Reports**

**H.2.1 Student Trustee – Micah Aguinaldo**

Micah presented her report to the Board of Trustees and highlighted the following:

- Orange Shirt Day
- Activities in classes
- Spotlight – Indigenous Class
- Mental Health Organization
- Northern Walk

**H. PRESENTATIONS AND REPORTS – continued**

**H.2.2 Reports - continued**

**H.2.2 Audit Committee – Nil**

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

**H.2.4 Special Education Advisory Committee – Nil**

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

**H.2.6 Transportation– Nil**

**H.2.7 Program– Nil**

**H.2.8 Business – Personnel Update**

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

**H.2.9 Chair – OCSTA AGM Resolutions**

The Chair outlined the process for submitting a resolution and reviewed the package with the Board of Trustees.

**H.3 Motions**

**H.3.1 Surplus Property**

**Motion**

MOVED BY: F. Salvador

**Resolution 20-87**

SECONDED BY: C. Landry

BE IT RESOLVED THAT the Northeastern Catholic District School Board advise District School Board Ontario North East of its decision regarding surplus property located Highway 66/Webster Street in Virginiatown.

**Carried**

**H.3.2 Vacation Pay Out**

**Motion**

MOVED BY: F. Salvador

**Resolution 20-88**

SECONDED BY: C. Landry

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a one-time vacation pay out to the Director, Superintendents of Education and Managers of the Board, as a result of the impacts of the pandemic on their ability to take vacation.

**Carried**

I. **COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: F. Salvador

**Resolution 20-89**

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** – Youth Awards in Literacy (OECTA) – will be placed in the trustee library.

L. **NEW BUSINESS** - Nil

M. **INFORMATION** – Nil

N. **FUTURE MEETINGS**

Regular Board Meeting – Wednesday, November 18, 2020 at 4:45 p.m.

O. **ADJOURNMENT**

**Motion**

MOVED BY: C. Landers

**Resolution 20-90**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:30 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