

Northeastern Catholic District School Board
Public Meeting

Wednesday, June 19, 2019
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

Prayer

*O Lord, we praise and thank You for the gift of this school year.
It has been a time filled with grace and blessings,
With challenges and opportunities,
Joys and sorrows.
Watch over all our staff in the weeks of rest ahead,
Moreover, guide them each day as you have done this past year.
Help them to return with a new spirit and a new energy.
May we all continue to grow
In age, wisdom, knowledge and grace
All the days of our lives.
Amen.*

B. ROLL CALL

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.

C. DECLARATIONS OF PECUNIARY INTEREST

D. APPROVAL OF AGENDA

Be It Resolved that the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented/amended.

E. APPROVAL OF MINUTES

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, May 29, 2019

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 GPO7-Joint Custody

Be It Resolved that the Northeastern Catholic District School Board approve the Tri-Board Transportation policy GP07 Joint Custody.

G.2 Student Trustee's Report – Patrick Pegg

G.3 Reports

- ❖ Personnel Update
- ❖ Tender Opening-Pope Francis School Site
- ❖ Tender Opening-St. Patrick School Site
- ❖ Summer Capital Projects
- ❖ Tri-Board Transportation Budget

Be It Resolved that the Northeastern Catholic District School Board receive the Personnel Update report as presented.

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Proposed Bus Route and Playground Equipment Relocation at Pope Francis Elementary School to **Interpaving Limited** in the amount of \$248,165.00 plus a 15% contingency in the amount of \$37,224.00 totalling \$285,389.00 excluding H.S.T.

G. PRESENTATIONS AND REPORTS - continued

G.3 Reports - continued

Be It Resolved that the Northeastern Catholic District School Board award the contract for Proposed Site Up-Grade Bus Route at St. Patrick School in Kapuskasing to **Lachance Construction** in the amount of \$350,326.00 plus a 15% contingency in the amount of \$52,549.00 totalling \$402,875.00 excluding H.S.T.

Be It Resolved that the Northeastern Catholic District School Board approve the Tri-Board Transportation Budget, as presented.

Be It Resolved that the Northeastern Catholic District School Board advise District School Board Ontario North East of its' intention regarding Surplus Property (Lebel Township), as presented.

G.4 SEAC – Special Education Plan Update

Be It Resolved that the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2019-2020 and forward to the Ministry of Education.

G.5 Director of Education – Tricia Stefanic Weltz

G.5.1 Budget Estimates 2019-2020

Be It Resolved that the Northeastern Catholic District School Board ___the budget estimates for the 2019-2020 year in the amount of ___, pending Ministry of Education approval.

H. COMMITTEE OF THE WHOLE

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.

I. UNFINISHED BUSINESS – Nil

J. CORRESPONDENCE - Nil

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, August 28, 2019 at 4:45 p.m.

N. ADJOURNMENT

Be It Resolved that the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.