

Northeastern Catholic District School Board
Public Meeting

Wednesday, October 30, 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

Loving God,

We thank you for our Catholic education community as we journey in faith together.

*Help us to accompany each other in prayerful discernment, and support us
as we continue to grow as joyful disciples of Jesus who bring good news to the world.*

Ignite our hearts with the fire of your love.

Inspire us to instil hope in each other and to live out a strong commitment to justice in all that we do.

Deepen our commitment as we work together to renew the promise of Catholic education.

We make this prayer through Jesus, our Lord and teacher. 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 CONFLICT OF 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, September 25, 2019
SBM Public, October 3, 2019

F. DELEGATIONS - Nil

G. POLICY

G.1 B-9 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at second and third reading.

G.2 C-3 Community Use of Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *C-3 Community Use of Schools* at second and third reading.

G.3 E-5 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-5 Special Education* at second and third reading.

G.4 I-1 Video Surveillance

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *I-1 Video Surveillance* at second and third reading.

G.5 P-1 Long-Term Leave without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-1 Long-Term Leave without Pay* at second and third reading.

G. POLICY - continued

G.6 P-4 Personal Information Management

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-4 Personal Information Management* at second and third reading.

G.7 T-10 Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-10 Personal Information Management* at second and third reading.

G.8 T-14 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-14 Trustee Support Services* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

- H.1.1 Indigenous Education-Kristine Arthur and Ryan Plante
- H.1.2 Safe Schools
- H.1.3 NCDSB Video Series - ACCESS

H.2 Reports

- H.2.1 Student Trustee – Mallory Turcotte
- H.2.2 Audit Committee – October 7, 2019 Minutes
- H.2.3 Indigenous Education Advisory Council – October 10, 2019 Minutes
- H.2.4 Special Education Advisory Committee – September 25, 2019 Minutes
- H.2.5 Supervised Alternative Learning - Nil
- H.2.6 Transportation - Nil
- H.2.7 Program - Nil
- H.2.8 Business – Personnel Update
- H.2.9 Business – Financial Update
- H.2.10 Director of Education – Board Meeting Schedule
- H.2.11 Chair – Colleen Landers

H. PRESENTATIONS AND REPORTS - continued

H.3 Motions

H.3.1 **Be It Resolved that** the Northeastern Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated October 6, 2019, made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

H.3.2 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting Schedule, as presented.

I. 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.

J. UNFINISHED BUSINESS – Nil

K. CORRESPONDENCE – Thank you letters/cards circulated.

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Audit Committee – Monday, November 18, 2019 at 4:45 p.m.

Special Education Advisory Committee – Wednesday, November 20, 2019 at 11:45 a.m.

Inaugural Board Meeting – Monday, December 2, 2019 at 4:45 p.m.

O. 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.