

Northeastern Catholic District School Board  
ELECTRONIC Public Meeting  
Wednesday, April 29, 2020  
(Immediately following Committee of the Whole Board)

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, February 26, 2020  
Special Board Meeting, April 8, 2020

F. DELEGATIONS – Nil

G. POLICY

G.1 B-11 Investment of Board Funds

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *B-11 Investment of Board Funds* at first reading.

G.2 B-16 School Generated Funds

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *B-16 School Generated Funds* at first reading.

G.3 C-2 Communication with the Public

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *C-2 Communication with the Public* at first reading.

G.4 C-4 Distribution and Posting of Material

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *C-4 Distribution and Posting of Material* at first reading.

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

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-25 Exemptions from Human Development and Sexual Health Expectations, Elementary* at first reading.

G.6 B-10 Fundraising Elementary and Secondary Schools

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy *B-10 Fundraising Elementary and Secondary Schools*.

G.7 B-17 Student Fees

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy *B-17 Student Fees*.

G.8 C-1 Advocacy

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy *C-1 Advocacy*.

G. POLICY - continued

G.9 E-12 Secondary Organizational Units

**Be It Resolved that** the Northeastern Catholic District School Board rescind the policy *E-12 Secondary Organizational Units*.

H. PRESENTATIONS AND REPORTS

H.1 Presentations – Impacts of Covid-19 – Director of Education

H.2 Reports

H.2.1 Student Trustee – Mallory Turcotte

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

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

H.2.5 Supervised Alternative Learning - Nil

H.2.6 Transportation – February 5, 2020 Minutes

H.2.7 Program – Nil

H.2.8 Business – Enterprise Resource Solution

H.2.9 Business – February 2020 Financials

H.2.10 Director of Education – Nil

H.2.11 Chair – Catholic Education Week-Province-Wide Mass

H.3 Motions

H.3.1 Atrieve ERP (PowerSchool)

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_ 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.

H.3.2 Pay Equity-CUPE

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_ the Pay Equity Plan for CUPE Local 4681, as presented by the Superintendent of Business.

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 – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

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

O. ADJOURNMENT

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

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QUESTION PERIOD

Questions pertaining to items identified on the agenda.