

Northeastern Catholic District School Board
ELECTRONIC Public Meeting
Wednesday, May 20 2020
(Livestreamed 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, April 29, 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 second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

G.6 B-15 Advertising

Be It Resolved that the Northeastern Catholic District School Board approve the policy at first reading.

G.7 E-7 Delegation of Authority

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-7 Delegation of Authority* at first reading.

G.8 E-19 Educational Excursions

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-7 Educational Excursions* at first reading.

G. POLICY - continued

G.9 E-17 Celebrations of Excellence

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence* at first reading.

G.10 E-16 Extracurricular Activities

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *E-16 Extracurricular Activities*.

H. PRESENTATIONS AND REPORTS

H.1 Presentations - Nil

H.2 Reports

H.2.1 **Student Trustee** – Mallory Turcotte- Nil

H.2.2 **Audit Committee** – Nil

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

H.2.4 **SEAC** – February 26 & April 29, 2020 Minutes

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

H.2.6 **Transportation** – Nil

H.2.7 **Program** – Nil

H.2.8 **Business** – SBCI Data Reporting – 2018-19

H.2.9 **Business** – Holy Family Partial Roof Replacement

H.2.10 **Business** – Roof Replacement English Catholic Central School

H.2.11 **Business** – Summer Projects Report 2020

H.2.12 **Director of Education** – Nil

H.2.13 **Chair** – TCDSB Communication to Minister of Education

H.2.14 **Chair** – Status of Fall Regional Meeting

H.3 Motions

H.3.1 Holy Family Partial Roof Replacement

Be It Resolved that the Northeastern Catholic District School Board award the contract for Partial Roof Replacement (Area B&C) at Holy Family School in Englehart to **Blanchfield Roofing Company Limited** in the amount of \$120,750.00 plus a 10% contingency of \$12,075.00 totalling \$132,825.00 not including H.S.T.

H. PRESENTATIONS AND REPORTS – continued

H.3 Motions – continued

H.3.2 English Catholic Central School Roof Replacement

Be It Resolved that the Northeastern Catholic District School Board award the contract for Partial Roof Replacement (Area 5&6) at English Catholic Central School in New Liskeard to **J.G. Fitzgerald & Sons Limited** in the amount of \$172,100.00 plus a 10% contingency of \$17,210.00 totalling \$189,310.00 not including H.S.T.

H.3.3 Personal Contract

Be It Resolved that the Northeastern Catholic District School Board ___the amended contract for ___effective ___, as presented by the Director of Education.

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, June 17, 2020 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.