

Northeastern Catholic District School Board  
Inaugural Public Meeting

Monday, December 7, 2020  
4:45 p.m.  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. COMMISSIONING SERVICE

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAWS – refer to binder

E. NOMINATION OF SCRUTINEERS

Janice Viskovich, Chief Scrutineer

F. ELECTION OF CHAIR

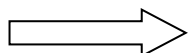
**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2020 to December 2021.

ELECTION OF VICE-CHAIR

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2020 to December 2021.

VIRTUAL BALLOTS

**Be It Resolved that** the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

G. DECLARATIONS OF CONFLICT OF INTEREST

H. APPROVAL OF AGENDA

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

I. APPROVAL OF MINUTES

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

Public Board Meeting, November 18, 2020

J. DELEGATIONS – Nil

K. POLICY

K.1 E-14 Playground and Equipment Structures

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-14 Playground and Equipment Structures* at second and third reading.

K.2 E-18 Community Involvement and Christian Service

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-18 Community Involvement and Christian Service* at second and third reading.

K-3 E-20 Response to Tragic Events

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-20 Response to Tragic Events* at second and third reading.

K-4 E-21 Indigenous Self-Identification

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-21 Indigenous Self Identification* at second and third reading.

K-5 F-1 Accessibility Standards for Customer Service and Planning

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *F-1 Accessibility Standards for Customer Service and Planning* at second and third reading.

K. POLICY - continued

K-6 I-6 Hand-Held (Mobile) Wireless Communication Device

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *I-6 Hand-Held (Mobile) Wireless Communication Device* at second and third reading.

K-7 P-12 NCDSB Staff Uniforms

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *P-12 NCDSB Staff Uniforms* at second and third reading.

L. PRESENTATIONS AND REPORTS

L.1 Presentations

- L.1.1 Christmas Celebrations at NCDSB – Daphne Brumwell
- L.1.2 20/21 Revised Estimates – Keld Scott
- L.1.3 2020 Director’s Annual Report – Tricia Stefanic Weltz

L.2 Reports

- L.2.1 Student Trustee – Micah Aguinaldo
- L.2.2 Audit Committee – November 30, 2020 Minutes (F. Salvador)  
Audited Financial Statements – August 31, 2020
- L.2.3 Indigenous Education Advisory Council – Nil
- L.2.4 Special Education Advisory Committee – November 18, 2020 Minutes
- L.2.5 Supervised Alternative Learning – Nil
- L.2.6 Transportation – Nil
- L.2.7 Program – Nil
- L.2.8 Business – Lead Testing (K. Scott)
- L.2.9 Business – Revised Estimates (K. Scott)
- L.2.10 Director of Education – Nil
- L.2.11 Chair – Nil

M.3 Motions

- M.3.1 **Be It Resolved that** the Northeastern Catholic District School Board accept the Annual Report of the Director of Education, as presented.
- M.3.2 **Be It Resolved that** the Northeastern Catholic District School Board accept the Audited Financial Statements for the year ending August 31, 2020.

L. PRESENTATIONS AND REPORTS – continued

M.3 Motions - continued

M.3.3 **Be It Resolved that** the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 7, 2020, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education as Treasurer or Superintendent of Business and/or Manager of Financial Services.

M.3.4 **Be It Resolved that** the Northeastern Catholic District School Board establish a line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

N. 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.

O. NEW BUSINESS - Nil

M. CORRESPONDENCE – Nil

N. FUTURE MEETINGS

OCSTA Virtual Trustees Seminar – January 16, 2021

SEAC Meeting – Wednesday, December 16, 2020 at 11:45 a.m.

Regular Board Meeting – Wednesday, January 20, 2021 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.