

Northeastern Catholic District School Board
Public Meeting
Wednesday, May 26, 2021
(Will commence immediately following Committee of the Whole Board.)

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagamí First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin and the Metis.

Prayer

*Loving and Gracious God,
You are indeed the Giver of all good gifts
and we thank You today for all Your blessings,
for the successful outcomes of our school events
and for all our staff members,
both the teaching and support members.*

*We ask that You bless them abundantly
and we continue to seek your wisdom,
guidance, courage and strength.
Be with us in our deliberations
and help us to be wise in the decisions we make
for the good of all those who
have placed their trust and confidence in our leadership*

All Glory be to You, loving God, 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 21, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 B-7 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve policy *B-7 Trustee Honorarium* at first reading.

G.2 E-2 Prevalent Medical Conditions

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-2 Prevalent Medical Conditions* at first reading.

G.3 E-13 Home Instruction

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-13 Home Instruction* at first reading.

G.4 E-15 Home Schooling

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-15 Home Schooling* at first reading.

G.5 P-3 Indemnification of Members of the Board and Employees

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-3 Indemnification of Members of the Board and Employees* at first reading.

G. POLICY - continued

G.6 P-10 Transfer of Principals and Vice-Principals

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-6 Teacher Hiring-Conflict of Interest* at first reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations -Nil

H.2 Reports

H.2.1 **Student Trustee** – Micah Aguinaldo

H.2.2 **Audit Committee** – Nil

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

H.2.4 **SEAC** – Nil

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

H.2.6 **Transportation** – Elizabeth King, Trustee

H.2.7 **Program** – Nil

H.2.8 **Business** – Keld Scott, Superintendent of Business

H.2.8.1 - Personnel Update

H.2.8.2 – SBCI – WSIB and Absence Study Results

H.2.9 **Director of Education** – Nil

H.2.10 **Chair** – Fred Salvador, Chair

H.2.10.1 Attendance Allowance

H.2.10.2 Proposed 2021-22 Meeting Dates

H.3 Motions

H.3.1. Elimination of Attendance Allowance in Policy B-7 Trustee Honorarium

Be It Resolved that the Northeastern Catholic District School Board approve the elimination of the attendance allowance in the amount of fifty dollars per meeting, in accordance with Policy B-7 Trustee Honorarium, effective immediately.

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 letter, Family of Kay Gaffney

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, June 16, 2021

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.