

Northeastern Catholic District School Board
Public Meeting
Wednesday, October 20, 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 Mattagami 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

*God of grace,
help us to rediscover how to be side by side
in rebuilding our communities of faith and learning.
Help us restore harmony and balance in our relationships,
and renew our desire to approach challenges confidently and with peaceful hearts.*

*May we always rejoice in recognizing the blessings our lives hold.
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 22, 2021

F. DELEGATIONS – Nil

G. POLICY

G.1 E-9 School Food and Beverage

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-9 School Food and Beverage* at second and third reading.

G.2 F-5 Community Planning and Partnerships

Be It Resolved that the Northeastern Catholic District School Board approve policy *F-5 Community Planning and Partnerships* at second and third reading.

G.3 P-2 Leave for Political or Community Appointments

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-2 Leave for Political or Community Appointments* at second and third reading.

G.4 P-18 Line of Responsibility

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-18 Line of Responsibility* at second and third reading.

G.5 H-1 Health and Safety

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-1 Health and Safety* at second and third reading.

G.6 H-2 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-2 Workplace Harassment Prevention* at second and third reading.

POLICY (continued)

G.7 H-2 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-3 Workplace Violence Prevention* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

- H.1.1 Director Goals 2021-2022 – Tricia Stefanic Weltz, Director of Education
- H.1.2 Honouring National Truth and Reconciliation Day 2021 – Daphne Brumwell, Superintendent of Education

H.2 Reports

- H.2.1 Student Trustee – Emma Mills
- H.2.2 Audit Committee – Fred Salvador, Chair/Steve Malciw, Trustee
 - H.2.2.1 Report/Minutes Sept. 27, 2021 meeting
 - H.2.2.2 Audit Committee Membership
- H.2.3 Indigenous Education Advisory Council (IEAC) – Nil
- H.2.4 Special Education Advisory Committee (SEAC) - Report/Minutes of Sept. 22, 2021 SEAC meeting, Trustees Skalecki and MacInnis
- H.2.5 Supervised Alternative Learning (SAL) – Nil
- H.2.6 Transportation – Nil
- H.2.7 Program – Nil
- H.2.8 Business – Keld Scott, Superintendent of Business
 - H.2.8.1 – Personnel Update
 - H.2.8.2 – Capacity Limits by School
- H.2.9 Director of Education – COVID-19 Immunization Disclosure Protocol, Tricia Stefanic Weltz
- H.2.10 Chair - Fred Salvador, Chair
 - H.2.10.1 – Trustee Code of Conduct Consultation
 - H.2.10.2 – Compensation

H.3 Motions

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

Annual Public Board Meeting – Wednesday, December 1, 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.