

Northeastern Catholic District School Board
Public Meeting

Wednesday, September 25, 2019
(Commencing immediately following
Committee of the Whole Board)
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

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: Elizabeth King

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, June 19, 2019

F. DELEGATIONS - Nil

G. POLICY

G.1 B-9 Administrative Expenses

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at first reading.

G.2 C-3 Community Use of Schools

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *C-3 Community Use of Schools* at first reading.

G.3 E-5 Special Education

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *E-5 Special Education* at first reading.

G.4 I-1 Video Surveillance

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *I-1 Video Surveillance* at first reading.

G.5 P-1 Long-Term Leave Without Pay

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-1 Long-Term Leave Without Pay* at first reading.

G. POLICY - continued

G.6 P-4 Personal Information Management

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *P-4 Personal Information Management* at first reading.

G.7 T-10 Public Participation

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-10 Personal Information Management* at first reading.

G.8 T-14 Trustee Support Services

Be It Resolved that the Northeastern Catholic District School Board approve the revised policy *T-14 Trustee Support Services* at first reading.

G.9 T-13 Division of Duties and Responsibilities between the Board of Trustees and Director of Education

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *T-13 Division of Duties and Responsibilities between the Board of Trustees and Director of Education*.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

- H.1.1 NCDSB Videos
- H.1.2 Special Education
- H.1.3 Special Assignment Teachers
- H.1.4 Director of Education Annual Growth Goals

H.2 Reports

- H.2.1 Student Trustee
- H.2.2 Audit Committee
- H.2.3 Indigenous Education Advisory Council
- H.2.4 Special Education Advisory Committee – June 2019 Minutes
- H.2.5 Supervised Alternative Learning
- H.2.6 Transportation
- H.2.7 Program – Indigenous Education Board Action Plan
- H.2.8 Business – Personnel
- H.2.9 Business – Tender Opening – St. Joseph School
- H.2.10 Director of Education – Summer Projects Status Update

H. PRESENTATIONS AND REPORTS – continued

H.2 Reports – continued

H.2.11 **Director of Education** – Board Meetings

H.2.12 **Chair** – Board Meeting Schedule

H.3 Motions

H.3.1 **Be It Resolved that** the Northeastern Catholic District School Board award the contract for the Proposed Administration Relocation Renovation at St. Joseph School in South Porcupine to **Norwin Contracting Inc.** in the amount of \$166,933.85 plus a 20% contingency in the amount of \$33,386.77 totalling \$200,320.62.

H.3.2 **Be It Resolved that** the Northeastern Catholic District School Board ___ the increase to the elementary staffing allocation, as presented by the Superintendent of Education.

H.3.3 **Be It Resolved that** the Northeastern Catholic District School Board ___the request of Conseil Scolaire de district de Grandes Rivieres as it pertains to Bishop Belleau School in Moosonee, as presented by the Superintendent of Business.

H.3.4 **Be It Resolved that** the Northeastern Catholic District School Board advise the respective legal counsel of its decision regarding the Right-of-Way Option to Purchase, as presented by the Director of Education.

H.3.5 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting Schedule, as presented.

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 letters/cards circulated.

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, October 30, 2019 at 4:45 p.m.

Special Education Advisory Committee – Wednesday, October 30, 2019 at 11:45 a.m.

Indigenous Education Advisory Council – Thursday, October 10, 2019 at 10:30 a.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.