

NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Inaugural Public Board Meeting (Virtual) held on Monday, December 7, 2020 at the Catholic Education Center.

PRESENT: Trustees: Martin Drainville t/c
Elizabeth King t/c
Colleen Landers t/c
Denis Lincez t/c
Ron MacInnis
Steve Malciw
Fred Salvador
Glenn Sheculski
Stan Skalecki

Student Trustee: Micah Aguinaldo

Administration: Tricia Stefanic Weltz, Director of Education
Daphne Brumwell, Superintendent of Education
Jennifer Dunkley, Superintendent of Education
Keld Scott, Superintendent of Business

Staff: Janice Viskovich, Executive Assistant and Recorder

Regrets: Nil

Guests: Nil

CALL TO ORDER

A COMMISSIONING SERVICE

The Board of Trustees participated in a prayer and commissioning service. All trustees read their Declaration of Office and Oath of Allegiance.

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education, called the meeting to order.

C. ROLL CALL – Nil

D. PROCEDURAL BY-LAWS

The binders were sent out ahead of the meeting with revisions to a few of the documents. The trustees were asked to familiarize themselves with the contents.

E. NOMINATIONS OF SCRUTINEERS

Janice Viskovich was appointed as Chief Scrutineer with Daphne Brumwell and Jennifer Dunkley as scrutineers, should a vote be required.

F. ELECTION OF CHAIR

Motion

MOVED BY: D. Lincez

Resolution 20-106

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Fred Salvador as Chair of the Board for the period December 2020 to December 2021.

Carried

G. ELECTION OF VICE-CHAIR

Motion

MOVED BY: R. MacInnis

Resolution 20-107

SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint Denis Lincez as Vice-Chair of the Board for the period December 2020 to December 2021.

Carried

H. APPROVAL OF AGENDA

Motion

MOVED BY: C. Landers

Resolution 10-108

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Inaugural Public Board Meeting, as presented.

Carried

I. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw

Resolution 20-109

SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting – November 18, 2020

Carried

J. DELEGATIONS – Nil

K. POLICY

K.1 E-14 Playground and Equipment Structures

Motion

MOVED BY: S. Skalecki
SECONDED BY: S. Malciw

Resolution 20-110

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.

Carried

K.2 E-18 Community Involvement and Christian Service

Motion

MOVED BY: R. MacInnis
SECONDED BY: G. Sheculski

Resolution 20-111

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.

Carried

K.3 E-20 Response to Tragic Events

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 20-112

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.

Carried

K.4 E-21 Indigenous Self-Identification

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 20-113

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-21 Indigenous Self-Identification* at second and third reading.

Carried

K. POLICY - continued

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

Motion

MOVED BY: R. MacInnis Resolution 20-114
SECONDED BY: G. Sheculski

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.

Carried

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

Motion

MOVED BY: D. Lincez Resolution 20-115
SECONDED BY: C. Landers

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.

Carried

K.7 P-12 NCDSB Staff Uniforms

Motion

MOVED BY: S. Skalecki Resolution 20-116
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-12 NCDSB Staff Uniforms* at second and third reading.

Carried

L. PRESENTATIONS AND REPORTS

L.1 Presentations

L.1.1 Christmas Celebrations at NCDSB – D. Brumwell, Superintendent of Education
Daphne provided the Board of Trustees with a presentation of the Christmas celebrations that are happening in our schools.

L.1.2 2020-2021 Revised Estimates – K. Scott, Superintendent of Business
Keld presented the revised estimates to the Board of Trustees.

M.2 Reports

M.2.1 Student Trustee – Micah Aguinaldo
Micah presented her final report for 2020 on behalf of O’Gorman High School.

M.2.2 Audit Committee
The November 30, 2020 minutes were presented along with the Audited Financial Statements.

L. PRESENTATIONS AND REPORTS – continued

M.2 Reports - continued

M.2.3 Indigenous Education Advisory Council – Nil

M.2.4 Special Education Advisory Committee – Minutes of November 18/20 meeting.

M.2.5 Transportation Committee – Nil

M.2.6 Program – Nil

M.2.7 Business – Lead Testing (K. Scott)

M.2.8 Business – Revised Estimates (K. Scott)

M.2.9 Director of Education – Director's Annual Report 2020

M.2.10 Chair - Nil

M.3 Motions

M.3.1 Annual Report of the Director of Education

MOVED BY: E. King

Resolution 20-117

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Annual Report of the Director of Education, as presented.

Carried

M.3.2 Audited Financial Statements

MOVED BY: R. MacInnis

Resolution 20-118

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Audited Financial Statements for the year ending August 31, 2020.

Carried

M.3.3 Signing Authority

MOVED BY: C. Landers

Resolution 20-119

SECONDED BY: G. Sheculski

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.

Carried

M.3.4 Line of Credit

MOVED BY: M. Drainville

Resolution 20-120

SECONDED BY: S. Malciw

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).

Carried

L. **PRESENTATIONS AND REPORTS** – continued

M.2 **Reports** – continued

M.3.5 **Committee Structure**

MOVED BY: G. Sheculski
SECONDED BY: M. Drainville

Resolution 20-121

BE IT RESOLVED THAT the Northeastern Catholic District Board approve the committee structure as status quo for 2021.

N. **COMMITTEE OF THE WHOLE**

Motion

MOVED BY: C. Landers
SECONDED BY: R. MacInnis

Resolution 20-122

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.

Carried

O. **UNFINISHED BUSINESS** – Nil

P. **CORRESPONDENCE** – Nil

Q. **NEW BUSINESS** - Nil

R. **INFORMATION** – Nil

S. **FUTURE MEETINGS**

OCSTA Virtual Trustee Seminar – January 16, 2021
Regular Board Meeting – Wednesday, January 20, 2021 at 4:45 p.m.

T. **ADJOURNMENT**

Motion

MOVED BY: M. Drainville

Resolution 20-123

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:15 p.m.

Carried

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**


Chair of the Board


Secretary-Treasurer