

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on April 27, 2022 at the Catholic Education Center.

**PRESENT:**

<b>Trustees:</b>	Elizabeth King t/c Colleen Landers Denis Lincez t/c Steve Malciw t/c Fred Salvador Glenn Sheculski Stan Skalecki
<b>Student Trustee:</b>	Emma Mills
<b>Administration:</b>	Tricia Stefanic Weltz, Director of Education t/c Daphne Brumwell, Superintendent of Education t/c Jennifer Dunkley, Superintendent of Education t/c Keld Scott, Superintendent of Business
<b>Staff:</b>	Michele Mahaffy, Executive Assistant and Recorder
<b>Regrets:</b>	Ron MacInnis Martin Drainville
<b>Guests:</b>	Nil

**A CALL TO ORDER**

**Opening Prayer**

The Chair acknowledged that we were on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation located in Treaty 9 and acknowledged that others were joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis. The opening prayer was recited.

**B ROLL CALL**

**Motion**

MOVED BY: G. Sheculski

**Resolution 22-44**

SECONDED BY: C. Landers

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: Ron MacInnis and Martin Drainville

**Carried**

**C DECLARATION OF CONFLICT OF INTEREST - Nil**

**D APPROVAL OF AGENDA**

**Motion**

MOVED BY: S. Skalecki

**Resolution 22-45**

SECONDED BY: E. King

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

**Carried**

**E APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: S. Malciw

**Resolution 22-46**

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

Annual Public Board Meeting – March 30, 2022

**Carried**

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 E-10 Assessment, Evaluation and Reporting of Student Achievement: Kindergarten to Grade 12**

**Motion**

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

**Resolution 22-47**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-10 Assessment, Evaluation and Reporting of Student Achievement: Kindergarten to Grade 12* at second and third reading.

**Carried**

**G.2 E-11 Selection and Review of Learning Materials**

**Motion**

MOVED BY: G. Sheculski  
SECONDED BY: S. Skalecki

**Resolution 22-48**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-11 Selection and Review of Learning Materials* at second and third reading.

**Carried**

**G.3 E-26 Reporting Abuse**

**Motion**

MOVED BY: E. King  
SECONDED BY: S. Malciw

**Resolution 22-49**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-26 Reporting Abuse* at second and third reading.

**Carried**

**G.4 E-27 Control of Head Lice**

**Motion**

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

**Resolution 22-50**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-27 Control of Head Lice* at second and third reading.

**Carried**

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**G.5 T-8 Delegations to Board Meetings**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: E. King

**Resolution 22-51**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-8 Delegations to Board Meetings* at second and third reading.

**Carried**

**G.6 T-15 Student Trustee**

**Motion**

MOVED BY: S. Skalecki  
SECONDED BY: G. Sheculski

**Resolution 22-52**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-15 Student Trustee* at second and third reading.

**Carried**

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Learning Recovery Plan Programs** – Daphne Brumwell, Superintendent of Education

Superintendent Brumwell presented information on a number of learning recovery programs being offered by NCDSB in the coming months. They include *Ready, Set, School, Tutoring Support, and Summer Learning* as well as transition programming in the fall.

**H.1.2 Preliminary Budget Estimates and Current Year Standing** – Keld Scott, Superintendent of Business

Superintendent Scott presented an overview of the preliminary budget estimates which will be presented at the next Board meeting. He gave a review that included projected enrolment numbers and operating budget as well as a presentation of tables comparing budgets from previous school years. Further, he gave detail on budget items where there is a significant variance. Trustees engaged in a question and answer period with the presenter. K. Scott thanked the trustees and notified them that numbers will be finalized in the coming weeks and be presented at the May Board Meeting.

**H.2 Reports**

**H.2.1 Student Trustee** – Monthly Student Report, Emma Mills

E. Mills presented her report to the Board of Trustees and highlighted the following:

- School Events: Project Provide and soccer season
- Information: graduation planning and exams
- 2022-23 Student Trustees: the introduction of two student trustees for the 2022-23 school year; Kennedy Regan and Elena Lionello
- OCSTA – AGM: Update on event
- A memorial for student Neil Ashmock

The Chair thanked Emma for her presentation and offered condolences to OHS family on the loss of student Neil Ashmock.

**H.2.2 Audit Committee** – Nil

**H.2.3 Indigenous Advisory Committee** – Nil

**H.2.4 Special Education Advisory Committee** – March Meeting minutes supplied for review. This meeting was reported on at the March Board Meeting.

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

**H.2.6 Transportation Committee** – March 31, 2022 Meeting Update  
Trustee King provided an overview of the meeting including an update on a number of pilot projects. Trustees engaged in some discussion around these projects.

**H.2.7 Program** - Nil

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

**H.2.8.1 Personnel Update**

K. Scott reviewed the Personnel Update, which included three resignations, three retirements and four leave requests.

Director Weltz read a letter from retiring Principal Karen MacGregor who thanked the Director, Superintendents, and the Board for their support. Superintendent Brumwell recognized Karen’s dedication to Catholic education, NCDSB, and her true vocation of teaching. On behalf of the Board, she wishes her all the best in her retirement at the end of the school year.

Superintendent Dunkley recognized retiring teacher Guylaine Vetter. She commended Guylaine’s career-long commitment to learning and sharing, the French language, the FSL program and NCDSB. On behalf of the Board, she wishes her all the best as she begins her retirement in June.

Superintendent Dunkley recognized retiring teacher and life-long learner Rory Moore. She commended Rory’s commitment to many aspects of school life for students. On behalf of the Board, she wishes Rory all the best on his retirement at the end of the school year.

The Chair added well wishes to all the retirees and thanked the presenters.

**H.2.9 Director of Education** – Nil

**H.2.10 Chair/Trustees – OCSTA 2022 AGM and Conference Update- “Communities of Faith and Resilience** – Fred Salvador, Chair of the Board

Chair Salvador and several trustees shared their favourite moments and sessions from this year’s AGM and conference. In addition, dates for the next regional meeting and AGM were shared.

**I Motions** - Nil

**J COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: R. MacInnis

**Resolution 22-53**

SECONDED BY: C. Landers

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**

**K UNFINISHED BUSINESS** – Nil

**L CORRESPONDENCE** – Thank you letter

**M** **NEW BUSINESS** - Trustee Sheculski requested that the Board review the Special Education Advisory Committee (SEAC) structure to ensure alignment with the Regulations. Such work would also require amendments to the NCDSB Procedural By-Law. Director Weltz confirmed that administrative staff will respond to this request accordingly and bring forward information to the Board of Trustees in the near future.

**N** **INFORMATION – Nil**

**O** **FUTURE MEETINGS**

Regular Board Meeting – May 25, 2022 at 4:45 p.m.

**P** **ADJOURNMENT**

**Motion**

MOVED BY:

C. Landers

**Resolution 22-54**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:40 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**

  
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Chair of the Board

  
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Secretary-Treasurer