

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, November 18, 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 t/c  
Steve Malciw t/c  
Fred Salvador  
Glenn Sheculski  
Stan Skalecki t/c

**Student Trustee:** Micah Aguinaldo

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

**Staff:** Janice Viskovich, Executive Assistant and Recorder

**Regrets:** Nil

**Guests:** Nil

**A. CALL TO ORDER**

**A.1 OPENING PRAYER**

The opening prayer was recited with special intentions heard. 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 joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis.

**B. ROLL CALL - Nil**

**C. DECLARATIONS OF CONFLICT OF INTEREST – Nil**

**D. APPROVAL OF AGENDA**

**Motion**

**MOVED BY:** S. Skalecki  
**SECONDED BY:** E. King

**Resolution 20-91**

**BE IT RESOLVED THAT** the Northeastern Catholic District School Board adopt the agenda for the public board meeting as amended.

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: F. Salvador **Resolution 20-92**  
SECONDED BY: R. MacInnis

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

Public Board Meeting – October 21, 2020

**Carried**

**F. DELEGATIONS – Nil**

**G. POLICY**

**G.1 E-14 Playground Structures**

**Motion**

MOVED BY: F. Salvador **Resolution 20-93**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-14 Playground Structures* at first reading.

**Carried.**

**G.2 E-18 Community Involvement and Christian Services**

**Motion**

MOVED BY: R. MacInnis **Resolution 20-94**  
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-18 Community Involvement and Christian Services* at first reading.

**Carried.**

**G.3 E-20 Response to Tragic Events**

**Motion**

MOVED BY: R. MacInnis **Resolution 20-95**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-20 Response to Tragic Events* at first reading.

**Carried.**

**G. POLICY - continued**

**G.4 E-21 Indigenous Self-Identification**

**Motion**

MOVED BY: S. Skalecki Resolution 20-96

SECONDED BY: R. MacInnis

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

Carried.

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

**Motion**

MOVED BY: F. Salvador Resolution 20-97

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *F-1 Accessibility Standards for Customer Service and Planning* at first reading.

Carried.

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

**Motion**

MOVED BY: C. Landers Resolution 20-98

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *I-6 Hand-Held (Mobile) Wireless Communication Device* at first reading.

Carried.

**G.7 P-12 NCDSB Staff Uniforms**

**Motion**

MOVED BY: R. MacInnis Resolution 20-99

SECONDED BY: F. Salvador

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

Carried.

G. POLICY - continued

G.8 T-12 Duties of the Chairperson

Motion

MOVED BY: C. Landers

Resolution 20-100

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *T-12 Duties of the Chairperson*.

Carried.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Virtual Learning Program – Sean Robertson, Principal and Daphne Brumwell, Superintendent of Education.

Sean Robertson, Principal of the NCDSB Virtual Learning Program presented a power point to the Board of Trustees regarding the structure and staffing of the Virtual Program. The Board of Trustees was able to see what and how the virtual students and teachers are progressing in this virtual environment.

H.1.2 Unaudited Year-End Financial Statement – Keld Scott, Superintendent of Education

Keld presented the Draft Unaudited Year-End Financial Statements to the Board of Trustees.

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

Micah presented her report to the Board of Trustees and highlighted the following:

- Remembrance Day Observances
- Halloween
- Highlights in Grade 12 English Class
- Highlights in Cooperative Education
- Introduction of Indigenous Class
- Blue Tree Project
- OSO Members

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Trustee Landers and Skalecki updated the Board of Trustees on the last meeting of the IEAC Committee.

H.2.4 Special Education Advisory Committee – Minutes of September 23 and October 21, 2020 attached. Trustee Skalecki gave a brief update.

**H. PRESENTATIONS AND REPORTS – continued**

**H.2 Reports - continued**

**H.2.5 Student Discipline Committee** – Trustee Lincez reported on the meeting held on October 20 that he and Trustee Malciw attended.

**H.2.6 Supervised Alternative Learning** – Chair, Glenn Sheculski provided an update from the SAL meeting held October 22.

**H.2.7 Transportation**– Trustee King provided the update on the transportation meeting (report attached in the package).

**H.2.8 Program**– Nil

**H.2.9 Business** – Personnel Update  
The Board of Trustees reviewed the report on the updated personnel status.

**H.2.10 Chair** – Ministry Memorandum-Virtual Meetings  
The Chair shared that Ontario Regulation 463/97 under the *Education Act* has been amended to allow for the resumption of fully electronic meetings effective immediately and extending until November 30, 2021.

**H.3 Motions**

**H.3.1 Personal Services Contract**

**Motion**

MOVED BY: F. Salvador **Resolution 20-101**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the extension of the Personal Service Contract for Keld Scott, Superintendent of Business, as per the approval from the Minister of Education confirming the extension of the limited appointment for a period of no more than two years beginning October 29, 2020.

**Carried**

**H.3.2 Percentage Increases**

**Motion**

MOVED BY: M. Drainville **Resolution 20-102**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following salary increases for non-unionized support staff as follows:

- September 1, 2019 – 1%
- September 1, 2020 – 1%

**Carried**

**H. PRESENTATIONS AND REPORTS – continued**

**H.3 Motions - continued**

**H.3.2 Percentage Increases - continued**

**Motion**

MOVED BY: R. MacInnis  
SECONDED BY: F. Salvador

**Resolution 20-103**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the amendments to the Personal Service Contracts to reflect a 1% increase effective September 1, 2019:

- Manager of Plant
- Manager of Human Resources
- Manager of Financial Services
- Manager of Information and Communication Technology

**Carried**

**I. COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 20-104**

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**

**J. UNFINISHED BUSINESS – Nil**

**K. CORRESPONDENCE – Nil**

**L. NEW BUSINESS - Nil**

**M. INFORMATION – Nil**

**N. FUTURE MEETINGS**

Regular Board Meeting – Monday, December 7, 2020.

**O. ADJOURNMENT**

**Motion**

MOVED BY: D. Lincez

**Resolution 20-105**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:00 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