

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the ELECTRONIC Public Board Meeting held on Wednesday, June 24, 2020 at the Catholic Education Center.

**PRESENT:**

<b>Trustees:</b>	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
<b>Student Trustee:</b>	Mallory Turcotte
<b>Administration:</b>	Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education Keld Scott, Superintendent of Business
<b>Staff:</b>	Janice Viskovich, Executive Assistant and Recorder
<b>Regrets:</b>	Nil
<b>Guests:</b>	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.

**B. ROLL CALL - Nil**

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

**D. APPROVAL OF AGENDA**

**Motion**

**MOVED BY:** C. Landers

**Resolution 20-67**

**SECONDED BY:** D. Lincez

**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: E. King  
SECONDED BY: F. Salvador

**Resolution 20-68**

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

Public Board Meeting – May 20, 2020

**Carried**

**F. DELEGATIONS – Nil**

**G. POLICY**

**G.1 B-15 Advertising**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: C. Landers

**Resolution 20-69**

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

**Carried**

**G.7 E-7 Delegation of Authority**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: S. Malciw

**Resolution 20-70**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-7 Delegation of Authority* at second and third reading.

**Carried**

**G.8 E-19 Educational Excursions**

**Motion**

MOVED BY: E. King  
SECONDED BY: F. Salvador

**Resolution 20-71**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-19 Educational Excursions* second and third reading.

**Carried**

G. **POLICY** - continued

G.9 **E-17 Celebrations of Excellence**

**Motion**

MOVED BY: C. Landers

Resolution 20-72

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence* at second and third reading.

Carried

H. **PRESENTATIONS AND REPORTS**

H.1 **Presentations**

H.1.1 **Pandemic Impacts on the NCDSB** – Tricia Stefanic Weltz, Director

The Director highlighted the feedback received from our parent survey and was very pleased with the number of responses received from our parents/guardians.

The Director also provided a presentation regarding the general guidelines for school boards to re-open in September and next steps.

H.1.2 **Graduation & Celebrations of Excellence** – Jennifer Dunkley, Superintendent of Education

Jennifer outlined the celebrations that took place across our district and the efforts of our staff to continue to make these a special celebration for our students.

H.2 **Reports**

H.2.1 **Student Trustee** – Mallory Turcotte

Mallory presented her final report on the same day that she “virtually” graduated from O’Gorman High School. The Chair thanked Mallory for her work this year as our Board student trustee.

H.2.2 **Audit Committee** – November 25, 2019 Meeting Minutes

H.2.3 **Indigenous Education Advisory Council** – Nil.

H.2.4 **Special Education Advisory Committee** – Minutes of May 20, 2020

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

H.2.6 **Transportation**– Tri-Board Budget Report

The Superintendent of Business presented the budget on behalf of Tri-Board Transportation Consortium.

H.2.7 **Program**– Summer Learning

Daphne Brumwell presented the plans for CODE-sponsored Summer Learning that will take place at NCDSB beginning July 2020.

**H. PRESENTATIONS AND REPORTS – continued**

**H.2 Reports - continued**

**H.2.8 Program – Special Education Board Plan 20-21**

Daphne Brumwell went through the changes to the Special Education Board Plan for the 2020-2021 school year. The plan was reviewed by the Special Education Advisory Committee at the meeting held this afternoon.

**H.2.9 Business – Personnel Update**

The Superintendent of Business reviewed the updated personnel status as at June 24, 2020.

**Business – May 2020 Financials**

**H.2.10 Chair – Draft 2020-2021 Board Meeting Schedule**

**H.3 Motions**

**H.3.1 Principal/Vice Principal Central Discussions**

MOVED BY: F. Salvador

**Resolution 20-73**

SECONDED BY: D. Lincez

**Whereas** The *School Boards Collective Bargaining Act* (The Act) designates the Ontario Catholic School Trustees' Association (OCSTA) as the employer bargaining agency for every English-Language separate district school board with respect to all bargaining units for central bargaining with OECTA.

**Whereas** The Act contemplates that OCSTA will form part of a Council of Trustees Associations as employer bargaining agency for central bargaining with other non-teaching employee bargaining agents.

**Whereas** It is expected that a central table for principals and vice-principals will be created in order to discuss the renewal/amendment of central terms and conditions of employment for principals and vice-principals.

**Whereas** The Act does not contain any guidance with regard to the designation of an employer bargaining agency for a central table for principals and vice-principals.

**Be It Resolved** that where a central table is established to discuss terms and conditions of employment for principals and vice-principals, the Northeastern Catholic District School Board hereby authorizes OCSTA to act as employer bargaining agent on its behalf for such central discussions. OCSTA may exercise its role as employer bargaining agent in respect of the principal and vice-principal group (Catholic Principals' Council of Ontario), consistent with the obligations and duties created under the *School Boards' Collective Bargaining Act* for support staff unionized employees.

**Carried**

**H. PRESENTATIONS AND REPORTS – continued**

**H.3 Motions - continued**

**H.3.2 Special Education Plan Update**

MOTION BY: R. MacInnis **Resolution 20-74**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2020-2021 and forward to the Ministry of Education.

**Carried**

**H.3.3 Tri-Board Transportation**

MOTION BY: D. Lincez **Resolution 20-75**  
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Tri-Board Transportation Budget, as presented.

**H.3.4 2020-21 Board Meeting Schedule**

MOTION BY: C. Landers **Resolution 20-76**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule for the 20-21 year, as amended.

**Carried**

**I. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: F. Salvador **Resolution 20-77**  
SECONDED BY: S. Skalecki

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 – Wednesday, September 23, 2020 at 4:45 p.m.

O. **ADJOURNMENT**

**Motion**

MOVED BY:

F. Salvador


**Resolution 20-78**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:00 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