Northeastern Catholic District School Board
Special Board Public Meeting
ELECTRONIC

Wednesday, April 8, 2020
(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.

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 – Nil

F. DELEGATIONS - Nil

G. POLICY - Nil

H. PRESENTATIONS AND REPORTS

H.1 Presentations – Pandemic Response – Director of Education

H.2 Reports

H.2.1 **Student Trustee –** Mallory Turcotte - Nil
H.2.2 **Audit Committee –** Nil
H.2.3 **Indigenous Education Advisory Council** – Nil
H.2.4 **Special Education Advisory Committee** – Nil
H.2.5 **Supervised Alternative Learning** - Nil
H.2.6 **Transportation** – Nil
H.2.7 **Program** – Nil
H.2.8 **Business** – Personnel Update
H.2.9 **Business** – Labour Update – CUPE Local 4681
H.2.10 **Business** – Tender Opening
H.2.11 **Director of Education** – Nil
H.2.12 **Chair** – Nil

H.3 Motions

H.3.1 CUPE Ratification

Be It Resolved that the Northeastern Catholic District School Board ___ the Memorandum of Settlement as it relates to the Collective Agreement with CUPE Local 4681 for the period beginning September 1, 2019 and extending until August 31, 2022.

H. PRESENTATIONS AND REPORTS – continued

H.3 Motions - continued

H.3.2 OECTA Ratification

Be It Resolved that the Northeastern Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendices, dated March 12, 2020, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

H.3.3 Tender – ECCS - Ventilation

Be It Resolved that the Northeastern Catholic District School Board award the contract for Ventilation Upgrades at English Catholic Central School in New Liskeard to ____in the amount of ____ plus a 10% contingency in the amount of ____ totalling ____not including H.S.T.

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 – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, April 29, 2020 at 4:45 p.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.