

Northeastern Catholic District School Board
Public Meeting
Wednesday, January 20, 2021
(Will commence immediately following Committee of the Whole Board.)

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis.

Prayer

*Gracious and generous God,
Creator of the earth, our common home.
With each new day, we prepare the earth of our lives
By sowing seeds of gratitude for all you have given.
Inspire us to cultivate relationships with all living beings.
May we harvest new fruit and marvel in the wonder at the beauty around us.
Nurture us in hope. Amen*

**CEW 2021 Prayer*

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

Be It Resolved that the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, December 7, 2020

F. DELEGATIONS – Nil

G. POLICY

G.1 E-12 Student Attendance

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-12 Student Attendance* at first reading.

G.2 E-23 Emergency Preparedness

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-23 Emergency Preparedness* at first reading.

G-3 E-35 Inclement Weather (formerly P-14)

Be It Resolved that the Northeastern Catholic District School Board approve policy *E-35 Inclement Weather (formerly P-14)* at first reading.

G-4 E-36 Emergency School Closure (formerly P-15)

Be It Resolved that the Northeastern Catholic District School Board approve policy *E36 Emergency School Closure (formerly P-15)* at first reading.

G-5 F-6 Teacherages – Moosonee

Be It Resolved that the Northeastern Catholic District School Board approve policy *F-6 Teacherages – Moosonee* at first reading.

G-6 H-1 Health and Safety

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-1 Health and Safety* at first reading.

G-7 H-2 Workplace Harassment Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-2 Workplace Harassment Prevention* at first reading.

G-8 H-3 Workplace Violence Prevention

Be It Resolved that the Northeastern Catholic District School Board approve policy *H-3 Workplace Violence Prevention* at first reading.

G. POLICY – continued

G-9 P-8 Progressive Discipline of Employees

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-8 Progressive Discipline of Employees* at first reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 OHS Virtual Program – Lauri-Ann Loreto Neal, Vice Principal, OHS
– Ted Wetz, Principal, OHS

H.1.2 Pandemic Update – Tricia Stefanic Wetz, Director of Education

H.2 Reports

H.2.1 Student Trustee – Micah Aguinaldo

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council - Nil

H.2.4 SEAC – Nil

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Remote Learning Program, Daphne Brumwell,
Superintendent of Education

H.2.8 Business – Personnel Update, Keld Scott, Superintendent of Business

H.2.9 Chair – Intensive Human Rights Program
– 2021 Virtual Catholic Trustees Seminar

H.3 Motions - Nil

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 – Thank you letters from Laura Belisle and Ron Fortier

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

Regular Public Board Meeting – Wednesday, February 24, 2021

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.