

## NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on Wednesday, October 30, 2019 at the Catholic Education Center.

**PRESENT: Trustees:** Martin Drainville t/c  
Elizabeth King  
Colleen Landers, Chair  
Denis Lincez t/c  
Ron MacInnis  
Steve Malciw  
Fred Salvador, Vice-Chair t/c  
Glenn Sheculski

**Student Trustee:** Mallory Turcotte

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

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

**Regrets:** Nil

**Guests:** Nil

### CALL TO ORDER

#### **A 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 PECUNIARY INTEREST – Trustee Landers, H.3.1 CUPE Ratification Vote**

#### **D. APPROVAL OF AGENDA**

##### Motion

**MOVED BY:** S. Malciw  
**SECONDED BY:** R. MacInnis

**Resolution 19-140**

**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: G. Sheculski

**Resolution 19-141**

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

Public Board Meeting – September 25, 2019  
SBM Public – October 3, 2019

**Carried**

**F. DELEGATIONS - Nil**

**G. POLICY**

**G.1 B-9 Administrative Expenses**

**Motion**

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

**Resolution 19-142**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at second and third reading.

**Carried**

**G.2 C-3 Community Use of Schools**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: F. Salvador

**Resolution 19-143**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-9 Administrative Expenses* at second and third reading.

**Carried**

**G.3 E-5 Special Education**

**Motion**

MOVED BY: G. Sheculski  
SECONDED BY: E. King

**Resolution 19-144**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-5 Special Education* at second and third reading.

**Carried**

**G. POLICY - continued**

**G.4 I-1 Video Surveillance**

**Motion**

MOVED BY: R. MacInnis **Resolution 19-145**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *I-1 Video Surveillance* at second and third reading.

**Carried**

**G.5. P-1 Long-Term Leave without Pay**

**Motion**

MOVED BY: E. King **Resolution 19-146**  
SECONDED BY: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-1 Long-Term Leave without Pay* at second and third reading.

**Carried**

**G.6 P-4 Personal Information Management**

**Motion**

MOVED BY: F. Salvador **Resolution 19-147**  
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-4 Personal Information Management* at second and third reading.

**Carried**

**G.7 T-10 Public Participation**

**Motion**

MOVED BY: D. Lincez **Resolution 19-148**  
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-10 Public Participation* at second and third reading.

**Carried**

**G.8 T-14 Trustee Support Services**

**Motion**

MOVED BY: E. King **Resolution 19-149**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-14 Trustee Support Services* at second and third reading.

**Carried**

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Indigenous Education – Kristine Arthur and Ryan Plante**

Kristine Arthur, Supervisor of Indigenous Education and Ryan Plante, Indigenous Support Worker, provided a power point presentation with highlights and next steps from Indigenous Education.

**H.1.2 Safe Schools – Tricia Stefanic Weltz**

A presentation around the best practices and policies around Safe Schools was presented to the Board of Trustees.

**H.1.3 Video Series - ACCESS**

The final video in a series about the NCDSB was viewed; it focused on our ACCESS program.

**H.1.4 Director of Education Annual Growth Goals**

The Director reviewed with the Board of Trustees, as per the policy *T-9 Director of Education Performance Appraisal*, her professional growth goals to date.

**H.2 Reports**

**H.2.1 Student Trustee**

Student Trustee Mallory Turcotte presented her report for O’Gorman High School.

**H.2.2 Audit Committee – October 7, 2019 minutes were included in the package. In the absence of a chair, the Director spoke to the minutes.**

**H.2.3 Indigenous Education Advisory Committee – October 10, 2019 minutes were included in the package. Trustee MacInnis spoke to the minutes.**

**H.2.4 Special Education Advisory Committee – September 25, 2019 minutes were included in the package.**

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

**H.2.6 Transportation – Nil**

**H.2.7 Program - Nil**

**H.2.8 Business – Personnel update was presented for information purposes.**

**H.2.9 Business – Financial update was presented with dates for Ministry reporting.**

**H.2.10 Director of Education – presented the schedule of board meetings from December to June 2020.**

**H.2.11 Chair – tabled a report and spoke to a few items from procedural by-laws.**

**H. PRESENTATIONS AND REPORTS - continued**

**H.3 Motions**

**H.3.1**

MOVED BY: G. Sheculski **Resolution 19-150**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated October 6, 2019, made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

**Carried**

**H.3.2**

MOVED BY: S. Malciw **Resolution 19-151**  
SECONDED BY: E. King

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting Schedule, as presented.

**Carried**

**I. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: D. Lincez **Resolution 19-152**  
SECONDED BY: M. Drainville

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 – Thank you cards circulated.**

**L. NEW BUSINESS - Nil**

**M. INFORMATION – Nil**

**N. FUTURE MEETINGS**

Audit Committee – Monday, November 25, 2019 at 4:45 p.m.  
SEAC Committee – Wednesday, November 20, 2019 at 11:45 a.m.  
Regular Board Meeting – Monday, December 2, 2019 at 4:45 p.m.

O. **ADJOURNMENT**

**Motion**

**MOVED BY:**

E. King

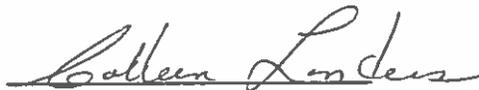
**Resolution 19-153**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:25 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