NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

<u>Minutes of the ELECTRONIC Public Board Meeting</u> held on Wednesday, March 24, 2021 at the Catholic Education Center.

PRESENT:	Trustees:	Martin Drainville t/c Elizabeth King t/c Colleen Landers t/c Steve Malciw t/c Ron MacInnis, Trustee t/c Fred Salvador Glenn Sheculski t/c Stan Skalecki t/c
	Student Trustee:	Micah Aguinaldo
	Administration:	Tricia Stefanic Weltz, Director of Education Keld Scott, Superintendent of Business Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education
	Staff:	Michele Mahaffy, Executive Assistant and Recorder
	Regrets:	Denis Lincez
	Guests:	Nil

A. CALL TO ORDER

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A.1 OPENING PRAYER

The opening prayer was recited. 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 acknowledged that others were joining us from additional treaty territories of the Cree, Ojibway, Algonquin, and the Metis.

B. <u>ROLL CALL</u>

<u>Motion</u>	
MOVED BY:	C. Landers
SECONDED BY:	E. King

Resolution 21-30

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: Denis Lincez

Carried

C. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> – Trustee Sheculski disclosed a direct pecuniary interest in item C.W.B.- G.1.1, Principal Placements-2021-22, of the In-Camera session held March 24, 2021. Trustee Sheculski did not take part in the consideration or discussion of, or vote on any question with relation to this item. Trustee Sheculski recused himself and left the room.

D. **APPROVAL OF AGENDA**

Motion MOVED BY: R. MacInnis S. Skalecki SECONDED BY:

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

Carried

Resolution 21-31

Resolution 21-32

Ε. **APPROVAL OF MINUTES**

Motion G. Sheculski MOVED BY: S. Skalecki SECONDED BY:

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

Public Board Meeting – February 24, 2021

Carried

F. **DELEGATIONS** – Nil

- G. POLICY
 - **B-8** Purchasing G.1

Motion MOVED BY:

C. Landers M. Drainville SECONDED BY:

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy B-8 Purchasing at first reading.

Carried

Resolution 21-33

E-1 Access to School and Board Premises G.2

<u>Motion</u>		
MOVED BY:	R. MacInnis	Resolution 21-34
SECONDED BY:	C. Landers	

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy E-1 Access to School and Board Premises at first reading.

Carried

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	POLICY - contir	nued	
G.3	i.3 <u>E-32 Equity and Inclusive Education</u>		
	BY: DED BY:		Resolution 21-35
		the Northeastern Catholic District School Board a ucation at first reading.	approve policy E-32
Equity i	ina inclusive cu	acation at mist reading.	Carried
G.4	E-34 Safe Scho	ols	
	BY:	C. Landers R. MacInnis	Resolution 21-36
	SOLVED THAT I at first reading	the Northeastern Catholic District School Board a	approve policy E-34 Safe
			Carried
G.5	<u>P-5 Criminal B</u>	ackground Checks	
<u>Motion</u> MOVED SECONI		G. Sheculski M. Drainville	Resolution 21-37
		the Northeastern Catholic District School Board a hecks at first reading.	approve policy P-5
			Carried
G.6	P-6 Teacher Hi	ring – Conflict of Interest	
<u>Motion</u> MOVED SECONI	•	R. MacInnis M. Drainville	Resolution 21-38
		the Northeastern Catholic District School Board a ct of Interest at first reading.	approve policy <i>P-6</i>
			Carried
G.7	<u>P-9 Recruitme</u>	nt and Selection	
Motion MOVEE SECON		G. Sheculski E. King	Resolution 21-39
		the Northeastern Catholic District School Board tion at first reading.	approve policy P-9

Carried

G. POLICY – continued

G.8 P-13 Employee Support Program

Motion	
MOVED BY:	C. Landers
SECONDED BY:	S. Skalecki

Resolution 21-40

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at first reading.

Carried

H. PRESENTATIONS AND REPORTS

H.1 <u>Presentations</u>

H.1.1 <u>Virtual Support Services</u> – prepared by Amber Levesque, Virtual Child and Youth Worker, and presented by Daphne Brumwell, Superintendent of Education

D. Brumwell shared a slide presentation prepared by Amber Levesque, Virtual Child and Youth Worker for Bishop Belleau School (BBS) and the Remote Learning School. D. Brumwell presented some background on how Amber's position was created in the fall when Amber approached the board and presented a case for a Virtual CYW. This lead to further expanding the role to virtually support Bishop Belleau School in Moosonee. The presentation provided an overview on how support is delivered including games and activities, whole class experiences and small group work. This support includes topics such as mental health awareness, building self-esteem, anti-bullying, and advocacy. A short video from each location was presented. Overall, the program is having a very positive impact with these groups. The presentation concluded with an overview of challenges and a bright outlook to the future. D. Brumwell expressed her pride in the program. Chair Salvador relayed his praise on behalf of the Board.

H.2 <u>Reports</u>

H.2.1 <u>Student Trustee</u> – Micah Aguinaldo

M. Aguinaldo presented her report to the Board of Trustees and highlighted the following:

- Teacher of the Month, Mr. Dan Loreto
- Worker of the Month, Mr. Harry Westerling, Custodian
- Highlights from two classes, Mr. Basso's Gym class and Mrs. Maxwell's Hair and Aesthetics class
- Highlights on OHS' March 15-18 Theme Week, Breakfast Program, and Easter Display, as well as, the OSSLT Preparation for grade 10 and 11 students

Trustee Sheculski thanked Micah for her presentation and for including our custodians who help keep our schools safe.

H.2.2 <u>Audit Committee</u> – Nil

H.2.3 Indigenous Education Advisory Council - Nil

H.2.4 Special Education Advisory Committee

Trustees reviewed the minutes from the February 24, 2021 SEAC meeting. Trustee Skalecki reviewed a few items in a verbal presentation including information on oral language screening and intervention for kindergarten students, the reinstatement of in-person services at CTRC and the hopes of resuming in-person services in the Temiskaming area, which has proven to be more difficult.

- H.2.5 Supervised Alternative Learning Nil
- H.2.6 <u>Transportation</u> Nil
- H.2.7 Program Nil

H.2.8 Business

• Personnel Update, Keld Scott, Superintendent of Business The Board of Trustees reviewed the latest *Personnel Update*, which included three new hires, one resignation and one retirement. Superintendent J. Dunkley recognized retiring Principal Betty Pichette for her passion and advocacy over her many years at the Northeastern Catholic District School Board.

• 6 Month Financial Statements, Keld Scott, Superintendent of Business The Board of Trustees reviewed the Income Statement ending February 28, 2021. K. Scott gave a brief overview of the statement including the current surplus and upcoming financial obligations and plans.

H.2.9 Director of Education - Nil

- H.2.10 <u>Chair/Vice-Chair</u> Confirmation of Meeting Dates, Fred Salvador, Chair Chair Salvador confirmed dates for future meetings, September through December 2021. After some discussion, the dates are as follows: September 22, October 20 and a joint regular and inaugural meeting on December 1.
- H.3 Motions Nil

I. COMMITTEE OF THE WHOLE

 Motion

 MOVED BY:
 S. Skalecki

 SECONDED BY:
 C. Landers

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

Resolution 21-41

- J. UNFINISHED BUSINESS Nil
- K. CORRESPONDENCE The Chair shared a thank you letter from retiree Lynn Gauthier.
- L. NEW_BUSINESS Nil

Μ. **INFORMATION** - Nil

Ν. **FUTURE MEETINGS**

Regular Board Meeting - Wednesday, April 21, 2021

0. ADJOURNMENT

> Motion MOVED BY:

S. Skalecki

Resolution 21-42

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:18 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