

E. APPROVAL OF MINUTES

Motion

MOVED BY: S. Skalecki
SECONDED BY: F. Salvador

Resolution 20-02

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

Inaugural Public Board Meeting – December 2, 2019

Carried

F. DELEGATIONS – Nil

G. POLICY

G.1 E-6 Provisions of Health Support Services

Motion

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

Resolution 20-03

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-6 Provisions of Health Support Services* at second and third reading.

Carried

G.2 E-22 Student Use of Guide Dogs and Service Animals

Motion

MOVED BY: S. Malciw
SECONDED BY: S. Skalecki

Resolution 20-04

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-22 Student Use of Guide Dogs and Service Animals* at second and third reading.

Carried

G.3 E-38 Student Concussion

Motion

MOVED BY: E. King
SECONDED BY: R. MacInnis

Resolution 20-05

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-38 Student Concussion* at second and third reading.

Carried

G. POLICY - continued

G.4 H-1 Health and Safety

Motion

MOVED BY: F. Salvador **Resolution 20-06**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-1 Health and Safety* at second and third reading.

Carried

G.5. H-2 Workplace Harassment Prevention

Motion

MOVED BY: M. Drainville **Resolution 20-07**
SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-2 Workplace Harassment Prevention* at second and third reading.

Carried

G.6 H-3 Workplace Violence Prevention

Motion

MOVED BY: R. MacInnis **Resolution 20-08**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *H-3 Workplace Violence Prevention* at second and third reading.

Carried

G.7 P-7 Performance Appraisals

Motion

MOVED BY: C. Landers **Resolution 20-09**
SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-7 Performance Appraisals* at second and third reading.

Carried

G.8 T-6 Electronic Meetings

Motion

MOVED BY: R. MacInnis **Resolution 20-10**
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-6 Electronic Meetings* at second and third reading.

Carried

G. POLICY – continued

G.9 T-9 Director of Education Performance Appraisal

Motion

MOVED BY: C. Landers

Resolution 20-11

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-9 Director of Education Performance Appraisal* at second and third reading.

Carried

G.10 T-11 Replacement of a Trustee

Motion

MOVED BY: S. Malciw

Resolution 20-12

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *T-11 Replacement of a Trustee* at second and third reading.

Carried

G.11 B-2 Disposition of Surplus or Obsolete Assets

Motion

MOVED BY: F. Salvador

Resolution 20-13

SECONDED BY: R. MacInnis

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *B-2 Disposition of Surplus or Obsolete Assets* at first reading.

Carried

G.12 B-3 Disposition of Non-Realty Assets

Motion

MOVED BY: C. Landers

Resolution 20-14

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind the policy *B-3 Disposition of Non-Realty Assets*.

Carried

G.13 E-3 Supervised Alternative Learning

Motion

MOVED BY: R. MacInnis

Resolution 20-15

SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-3 Supervised Alternative Learning* at first reading.

Carried

G. POLICY – continued

G.14 E-31 Volunteers in Schools

Motion

MOVED BY: D. Lincez **Resolution 20-16**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *E-31 Volunteers in Schools* at first reading.

Carried

G.15 P-9 Recruitment and Selection

Motion

MOVED BY: R. MacInnis **Resolution 20-17**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the revised policy *P-9 Recruitment and Selection* at first reading.

Carried

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 EQAO Results – Daphne Brumwell

Daphne did a presentation on the EQAO results for NCDSB.

H.1.2 Board Improvement Plan-Student Achievement/Wellbeing – Jennifer Dunkley

Jennifer provided a report on the BIPSA plan for NCDSB.

H.2 Reports

H.2.1 Student Trustee – Mallory Turcotte

Mallory presented her report on behalf of O’Gorman High School.

H.2.2 Audit Committee - Nil

H.2.3 Indigenous Education Advisory Council – January 16, 2020 Minutes attached.

H.2.4 Special Education Advisory Committee – Minutes of December 18, 2019 meeting.

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation– Nil

H.2.7 Program– Nil

**H.2.8 Business – Personnel Update
Lead Testing
Financials**

H. PRESENTATIONS AND REPORTS – continued

H.2 Reports - continued

H.2.9 Director – Nil

**H.2.10 Chair – Board Committee Structure 2020
January Professional Development**

H.3 Motions

H.3.1 Board Committees 2020

MOVED BY: F. Salvador

Resolution 20-18

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committees 2020, as presented.

Carried

I. COMMITTEE OF THE WHOLE

Motion

MOVED BY: C. Landers

Resolution 20-19

SECONDED BY: S. Malciw

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

Transportation Committee – Wednesday, February 5, 2020

Special Education Advisory Committee – Wednesday, February 26, 2020

Regular Board Meeting – Wednesday, February 26, 2020

O. ADJOURNMENT

Motion

MOVED BY: S. Skalecki

Resolution 20-20

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 7:36 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