

Northeastern Catholic District School Board
ELECTRONIC Public Meeting

F. DELEGATIONS – Nil

G. POLICY

G.1 B-

G. POLICY - continued

G.9 E-17 Celebrations of Excellence

Be It Resolved that the Northeastern Catholic District School Board approve the policy *E-17 Celebrations of Excellence* at first reading.

G.10 E-16 Extracurricular Activities

Be It Resolved that the Northeastern Catholic District School Board rescind the policy *E-16 Extracurricular Activities*.

H. PRESENTATIONS AND REPORTS

H.1 Presentations - Nil

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 **SEAC** – February 26 & April 29, 2020 Minutes

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

H.2.6 **Transportation** – Nil

H.2.7 **Program** – Nil

H.2.8 **Business** – SBCI Data Reporting – 2018-19

H.2.9 **Business** – Holy Family Partial Roof Replacement

H.2.10 **Business** – Roof Replacement English Catholic Central School

H.2.11 **Business** – Summer Projects Report 2020

H.2.12 **Director of Education** – Nil

H.2.13 **Chair** – TCDSB Communication to Minister of Education

H.2.14 **Chair** – Status of Fall Regional Meeting

H.3 Motions

H.3.1 Holy Family Partial Roof Replacement

Be It Resolved that the Northeastern Catholic District School Board award the contract for Partial Roof Replacement (Area B&C) at Holy Family School in Englehart to **Blanchfield Roofing Company Limited** in the amount of \$120,750.00 plus a 10% contingency of \$12,075.00 totalling \$132,825.00 not including H.S.T.

