

Northeastern Catholic District School Board
Public Meeting
Wednesday, April 21, 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

*Loving and Gracious God,
You are indeed the Giver of all good gifts
and we thank You today for all Your blessings,
for the successful outcomes of our school events
and for all our staff members,
both the teaching and support members.*

*We ask that You bless them abundantly
and we continue to seek your wisdom,
guidance, courage and strength.
Be with us in our deliberations
and help us to be wise in the decisions we make
for the good of all those who
have placed their trust and confidence in our leadership*

All Glory be to You, loving God, Amen

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

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.

G. POLICY- continued

G.7 P-9 Recruitment and Selection

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-9 Recruitment and Selection* at second and third reading.

G.8 P-13 Employee Support Program

Be It Resolved that the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Powerschool – Glen Nakashoji, Manager of Information & Communication Technology Services

H.1.2 Indigenous Education Plan – Kristine Arthur, Supervisor of Indigenous 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 – Minutes of March 24, 2021, Trustee Skalecki

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Nil

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

H.2.9 Director of Education – 2021-

H.3 Motions (continued)

H.3.2 Gymnasium Roof Replacement – St. Patrick School, Cobalt

Be It Resolved that the Northeastern Catholic District School Board award the contract for Gymnasium Roof Replacement – St. Patrick School, Cobalt, to **Blanchfield Roofing Company Ltd.** in the amount of \$125,520.00 plus a 10% contingency in the amount of \$12,552.00 totalling \$138,072.00 plus HST.

H.3.3 Second Floor Roof Replacement – OICS, Timmins

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Second Floor Roof Replacement – O’Gorman Intermediate Catholic School, Timmins, to **Provost Roofing Ltd.** in the amount of \$149,000.00 plus a 10% contingency in the amount of \$14,900.00 totalling \$163,900.00 plus HST.

H.3.4 Second Floor Roof Replacement – Sacred Heart, Kirkland Lake

Be It Resolved that the Northeastern Catholic District School Board award the contract for the Second Floor Roof Replacement – Sacred Heart, Kirkland Lake, to **Blanchfield Roofing Company Ltd.** in the amount of \$170,450.00 plus a 10% contingency in the amount of \$17,045.00 totalling \$187,495.00 plus HST.

H.3 Motions (continued)

H.3.7 Stair and Handrail Upgrades – St

K. CORRESPONDENCE – Nil

L. NEW BUSINESS – Nil

M. INFORMATION – Nil

N. FUTURE MEETINGS

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