

**Northeastern Catholic District School Board
Public Meeting**

March 22, 2023

4:45 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

A CALL TO ORDER

Land Acknowledgement

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 and the Metis.

Opening Prayer

Prayer

God of mercy and love,

Sustain us throughout this Lenten season.

Strengthen and encourage us to embrace this holy season of Lent as a time of renewal and transformation.

As we journey toward the sacred days of Easter, clear our paths of obstacles.

Show us the way to repent and return to your love.

Remind us to seek you with humble and trusting hearts.

Guide us toward simplicity and truth.

We ask this through Christ our Lord.

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 attending this meeting:

C DECLARATIONS OF CONFLICT OF INTEREST

D APPROVAL OF AGENDA

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

E APPROVAL OF MINUTES

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

Public Board Meeting, February 22, 2023

F DELEGATIONS – Nil

G POLICY

G.1 B-11 Investment of Board Funds

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-11 Investment of Board Funds* at first reading.

G.2 B-16 School Generated Funds

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-16 School Generated Funds* at first reading.

G.3 E-14 School Grounds: Enhancements and Equipment

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-14 School Grounds: Enhancements and Equipment* at first reading.

G.4 E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)* at first reading.

G.5 E-25 Exemption from Human Development and Sexual Health Expectations, Elementary

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-25 Exemption from Human Development and Sexual Health Expectations, Elementary* at first reading.

G.6 E-33 Display of Flags

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-33 Display of Flags* at first reading.

G.7 T-15 Student Trustees

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-15 Student Trustees* at first reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month: St. Patrick School, Kapuskasing – Tricia Stefanic Weltz, Director of Education

H.1.2 Using IXL to Close Gaps in Math – Daphne Brumwell, Superintendent of Education

H.1.3 Budget Estimates Priorities – Tricia Weltz, Director of Education

H.2 Reports

H.2.1 Student Trustee – Monthly Student Trustee Report, Elena Lionello, Student Trustee

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – March 22, 2023 Meeting Update and February 22, 2023 Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Nil

H.2.8 Business - Keld Scott, Superintendent of Business

H.2.8.1 Mid-Year Financial Update

H.2.8.2 Personnel Report

H.2.9 Director of Education – Nil

H.2.10 Chair/Trustees – Nil

I MOTIONS

J COMMITTEE OF THE WHOLE

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.

K UNFINISHED BUSINESS – Nil

L CORRESPONDENCE – Nil

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

March Board Meeting – April 19, 2023

P ADJOURNMENT

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at _____ p.m.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.