

**Northeastern Catholic District School Board
Public Meeting**

June 14, 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

We are many, we are one.

Our world tends to have a vision that judges and critiques, usually in negative ways. Jesus, help us to see with eyes that are kind, compassionate, accepting and inclusive.

Broaden our perspective to allow differences and to learn creativity and diversity in expression.

Our spirits want to foster what is positive and celebrative.

We are many, we are one in the family of 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 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, May 24, 2023

F DELEGATIONS – Nil

G POLICY

G.1 C-2 Communication with the Public

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-2 Communication with the Public* at second and third reading.

G.2 C-4 Distribution and Posting of Materials

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-4 Distribution and Posting of Materials* at second and third reading.

G.3 E-7 Delegation of Authority

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-7 Delegation of Authority* at second and third reading.

G.4 E-19 Educational Excursions

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-19 Educational Excursions* at second and third reading.

G.5 T-16 Policy Development and Approval

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-16 Policy Development and Approval* at second and third reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Introduction of New Student Trustee 2023-24 – Tricia Stefanic Wetz, Director of Education

H.1.2 School of the Month: English Catholic Central School, New Liskeard – Tricia Stefanic Wetz, Director of Education

H.1.3 Board Improvement Plan for Student Achievement and Equity – Jennifer Dunkley and Daphne Brumwell, Superintendents of Education

H.2 Reports

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

H.2.2 Audit Committee – June 5, 2023 Meeting Update and December 5, 2022 Minutes

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – June 14, 2023 Meeting Update and May 24, 2023 Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Student Discipline Committee – May 30, 2023 Expulsion Hearing Update

H.2.7 Transportation - Nil

H.2.8 Program – Special Education Board Plan 2023-2024, Daphne Brumwell, Superintendent of Education

H.2.9 Business – Keld Scott, Superintendent of Business

H.2.9.1 St. Joseph School Child Care Renovations and Addition

H.2.9.2 Summer 2023 Project Plan

H.2.9.3 Personnel Report

H.2.10 Director of Education – Nil

H.2.11 Chair/Trustees - Nil

H MOTIONS

I.1 Appointment of External Auditors

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as the External Auditors effective September 1, 2023 and extending until August 31, 2024, as recommended by the NCDSB Audit Committee.

I.2 Special Education Board Plan 2023-2024

BE IT RESOLVED THAT the Northeastern Catholic District Schools Board accept the amendments to the Special Education Board Plan 2023-2024 and forward to the Ministry of Education.

I.3 St. Joseph School Childcare Renovations and Addition

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the contract for R138 St. Joseph School Child Care Renovations & Addition, South Porcupine, Ontario, to R.M Belanger Inc., in the amount of \$4,631,000.00 plus HST, pending the receipt of an amended Approval to Proceed from the Ministry of Education to cover the funding shortfall.

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

Board Meeting – September 20, 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.