



# Northeastern Catholic District School Board

383 Birch Street North, Timmins, ON, P4N 6E8

## Public Meeting

October 16, 2024

4:45 p.m.

## AGENDA

### **TERRITORIAL ACKNOWLEDGEMENT**

The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of this land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

### **OPENING PRAYER**

Lord God, we gather today in thanksgiving.

Thank you for life and laughter, for health and happiness, for relationships and memories.

Thank you, too, for the lessons we have learned, for Your comfort and Your presence, in light of good days and bad.

Thank You for what we have now, for what we had yesterday, and for what You will continue to give tomorrow.

Let us never take that for granted, but to always be grateful for every good and perfect gift that comes from You.

May we have hearts full of thanksgiving not only today but every day of our lives.

We pray these things in the name of Jesus. Amen.

### **A. CALL TO ORDER**

### **B. ROLL CALL**

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

### **C. COMMITTEE OF THE WHOLE**

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board and close the meeting to the public in accordance with the provisions of Section 207 (2) of the *Education Act*, R.S.O. 1990, c.E.2.

**D. CALL TO ORDER**

**E. DECLARATIONS OF CONFLICT OF INTEREST**

**F. APPROVAL OF AGENDA**

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

**G. APPROVAL OF MINUTES**

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

Public Board Meeting, held on September 18, 2024

**H. DELEGATIONS**

**I. POLICY**

**I.1 E-9 School Food and Beverage**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-9 School Food and Beverage* at second and third reading.

**I.2 F-5 Community Planning and Partnerships**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-5 Community Planning and Partnerships* at second and third reading.

**I.3 H-1 Health and Safety**

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

**I.4 H-2 Workplace Harassment and Violence Prevention**

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

**I.5 P-2 Leave for Political or Community Appointments**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-2 Leave for Political or Community Appointments* at second and third reading.

**I.6 T-9 Director of Education Performance Appraisal**

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

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 Blessed and Beloved** - Cristina Corbett, Special Assignment Teacher

**J.1.2 Student Enrolment** - Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

**J.1.3 Summer Learning** – Andrea Iserhoff, Special Assignment Teacher

**J.2 Reports**

**J.2.1 Student Trustees** – Sahayma Omenye and Darlene Louttit, Student Trustees

**J.2.2 Audit Committee** – Nil

**J.2.3 Indigenous Education Advisory Committee** – Nil

**J.2.4 Special Education Advisory Committee** – September 18, 2024 Minutes and October 16, 2024 Meeting Update

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

**J.2.6 Student Discipline Committee** - Nil

**J.2.7 Transportation** – September 19, 2024 Meeting Update

**J.2.8 Program** - Nil

**J.2.9 Business** – Keld Scott, Superintendent of Business

**J.2.9.1 Personnel Report**

**J.2.10 Director of Education** - Tricia Stefanic Weltz

**J.2.10.1 Facilities Update**

**J.2.11 Chair/Trustees**

**J.2.11.1 Letter to Minister Jill Dunlop** – Glenn Sheculski, Chair of the Board

**J.2.11.2 2025 Catholic Trustees Seminar** – Glenn Sheculski, Chair of the Board

**K. MOTIONS**

**L. COMMITTEE OF THE WHOLE BOARD**

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.

**M. UNFINISHED BUSINESS**

**N. CORRESPONDENCE**

**O. NEW BUSINESS**

**P. INFORMATION**

**Q. FUTURE MEETINGS**

Annual Board Meeting – Wednesday, November 20, 2024 at 4:45 p.m.

**R. 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.