

Northeastern Catholic District School Board  
Public Meeting

Wednesday, April 17, 2019  
(Commencing immediately following  
Committee of the Whole Board)  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A. CALL TO ORDER

A.1 Opening Prayer

I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9.

*Prayer*

*Jesus, in these last few days leading up to Easter,  
As I recall your passion and death,  
Let me remember that, above all,  
I am called to feed your sheep.  
You have given me a model of how to live;  
May I strive to be all that you created me for,  
Spreading the love of God and the truth of our Catholic faith  
Wherever I am able.  
You are the way, the truth, and the life. 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 PECUNIARY 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/amended.

E. APPROVAL OF MINUTES

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, March 27, 2019

F. PRESENTATIONS/DELEGATIONS - Nil

G. PRESENTATIONS AND REPORTS

G.1 Policy

G.1.1 Reporting Abuse

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *E-26 Reporting Abuse* at second and third reading.

G.1.2 Assessment, Evaluation and Reporting of Student Achievement

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy *E-10 Assessment, Evaluation and Reporting of Student Achievement* at second and third reading.

G.1.3 Selection and Review of Learning Materials

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy *E-11 Selection and Review of Learning Materials* at second and third reading.

G.1.4 Control of Pediculosis

**Be It Resolved that** the Northeastern Catholic District School Board approve the policy *E-27 Control of Pediculosis* at second and third reading.

G.1.6 Student Trustee

**Be It Resolved that** the Northeastern Catholic District School Board approve the revised policy *T-15 Student Trustee* at second and third reading.

G.2 Student Trustee's Report – Patrick Pegg

G. PRESENTATIONS AND REPORTS - continued

G.3 Program – Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education

G.3.1 Report

**Be It Resolved that** the Northeastern Catholic District School Board receive the Superintendents of Education’s Report.

G.4 Personnel – Melanie Bidal-Mainville, Manager of Human Resources

G.4.1 Report

**Be It Resolved that** the Northeastern Catholic District School Board receive the Manager of Human Resource’s Report.

G.5 Property – David Horton, Manager of Plant

G.5.1 Report - Nil

G.6 Technology – Glen Nakashoji, Manager of Information and Communication Technology’s Report.

G.6.1 Report – Nil

G.7 Business and Finance – Keld Scott, Superintendent of Business

G.7.1 Report - Nil

G.8 SEAC – Nil

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report - Nil

H. 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.

I. UNFINISHED BUSINESS – Nil

J. CORRESPONDENCE

Letter to Minister of Education – Peel District School Board

Letter to Minister of Education – Hamilton-Wentworth District School Board

K. NEW BUSINESS – Nil

L. INFORMATION – Nil

M. FUTURE MEETINGS

Regular Monthly Board Meeting – Wednesday, May 29, 2019 at 4:45 p.m.

N. ADJOURNMENT

**Be It Resolved that** the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.