

Northeastern Catholic District School Board
Public Meeting

September 21, 2022

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, June 15, 2022

F DELEGATIONS – Nil

G POLICY

G.1 B-9 Administrative Expenses

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-9 Administrative Expenses* at first reading.

G.2 C-3 Community Use of Schools

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-3 Community Use of Schools* at first reading.

G.3 P-1 Long Term Leave Without Pay

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-1 Long Term Leave Without Pay* at first reading.

G.4 P-16 Resolution of Complaints

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-16 Resolution of Complaints* at first reading.

G.5 P-19 Right to Disconnect from Work

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-19 Right to Disconnect from Work* at first reading.

G.6 T-14 Trustee Support Services

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-14 Trustee Support Services* at first reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Camp Bickell Learning Opportunity – Daphne Brumwell, Superintendent of Education

H.1.2 Online Program Update – Andrew Swartz, Vice-Principal, O’Gorman High School/ACCESS

H.1.3 Director Growth Goals 2022-23 – Tricia Stefanic-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 – September 19, 2022 Meeting Update

H.2.3 Indigenous Education Advisory Council – Nil

- H.2.4 Special Education Advisory Committee – September 12, 2022 Meeting Update and June Minutes**
- H.2.5 Supervised Alternative Learning – Nil**
- H.2.6 Transportation – Nil**
- H.2.7 Program – Enrolment Report – Daphne Brumwell, Superintendent of Education**
- H.2.8 Business - Keld Scott, Superintendent of Business**
 - H.2.8.1 NCDSB Accessibility Annual Report 2021-22**
 - H.2.8.2 Renovations Status Update**
 - H.2.8.3 Personnel Update**
- H.2.9 Director of Education - Nil**
- H.2.10 Chair/Trustees**
 - H.2.10.1 Fall Regional Meeting – Saturday, October 1, 2022**
 - H.2.10.2 Board Meeting & Policy Meeting Schedule**

I MOTIONS

I.2 Property Matter

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the motion to proceed with the acquisition of property from the City of Timmins in the amount of \$75,000.00.

I.3 NCDSB Accessibility Annual Report 2021-2022

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the NCDSB Accessibility Annual Report for 2021-22.

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 – Summer correspondence

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

Regular Board Meeting – October 19, 2022

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.