

**Northeastern Catholic District School Board
Public Meeting**

December 14, 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

*God of our days and seasons,
We enter this Advent season with hearts full of hope.
Continue to bring light to our darkest days.*

Help us to bring the peace, love and joy of the Advent season to all those we meet.

Help us to embrace the season as a chance to rebuild our faith and our community.

Give us hearts for justice that we may live out the true meaning of Christ coming into our hearts.

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/amended.

E APPROVAL OF MINUTES

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

Inaugural Public Board Meeting, November 16, 2022

F DELEGATIONS – Nil

G POLICY

G.1 E-6 Provisions of Health Support Services in Schools

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-6 Provisions of Health Support Services in Schools* at second and third reading.

G.2 E-22 Student Use of Guide Dogs and Service Animals

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-22 Student Use of Guide Dogs and Service Animals* at second and third reading.

G.3 E-38 Student Concussions

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-38 Student Concussions* at second and third reading.

G.4 P-7 Performance Appraisals

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-7 Performance Appraisals* at second and third reading.

G.5 T-6 Electronic Meetings

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-6 Electronic Meetings* at second and third reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Board Improvement Plan – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

H.1.2 Budget - Revised Estimates – Keld Scott, Superintendent of Business

H.1.3 2022 Annual Director's Report – 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 – Year End Financials

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – October 19, 2022 Minutes and Meeting Report

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 Personnel Report

H.2.8.2 Bishop Belleau Catholic School – Ventilation Project

H.2.9 Director of Education – OHS Theatre Update, Tricia Weltz, Director of Education

H.2.10 Chair/Trustees – Glenn Sheculski, Chair of the Board

H.2.10.1 Committee Structure 2022-23

H.2.10.2 Director of Education Performance Appraisal

I MOTIONS

I.1 CUPE Central Deal – Board Ratification

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the central terms contained in the Memorandum of Settlement and attached Appendix, dated November 20, 2022 made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

I.2 Budget – Revised Estimates

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Revised Estimates for 2022-2023, as presented, in the amount of _____ and pending Ministry of Education approval.

I.3 2022 Director's Annual Report

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the 2022 Director's Annual Report as presented.

I.4 Year End Financials

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Audited Financial Statements for the year ending August 31, 2022 as presented.

I.5 Bishop Belleau Catholic School – Ventilation Project

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the contract for Bishop Belleau Catholic School Ventilation ERV, Moosonee, to CGV Builders Inc., in the amount of \$1,397,000.00 plus 10% contingency of \$139,700.00 totaling \$1,536,700.00 plus HST.

I.6 Committee Structure 2022-2023

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2022-23 as presented.

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

January Board Meeting – January 25, 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.