

**Northeastern Catholic District School Board
Public Meeting**

May 24, 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, April 19, 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 first 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 first 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 first reading.

G.4 E-19 Educational Excursions

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

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month: Pope Francis Elementary School, Timmins – Tricia Stefanic Weltz, Director of Education

H.1.2 IGNITE Leadership Program – Jennifer Dunkley, Superintendent of Education

H.1.3 Budget Estimates – Keld Scott, Superintendent of Business

H.2 Reports

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

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – May 24, 2023 Meeting Update and April 19, 2023 Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Student Discipline Committee – April 26, 2023 Expulsion Hearing Update

H.2.7 Transportation - Nil

H.2.8 Program - Graduation and Celebration of Excellence, Jennifer Dunkley, Superintendent of Education

H.2.9 Business – Keld Scott, Superintendent of Business

H.2.9.1 Personnel Report

H.2.10 Director of Education – Nil

H.2.11 Chair/Trustees

H.2.11.1 AGM Learning Highlights

- Created in God’s Image: Upholding the Dignity of All
- Ontario College of Teachers: Standards of Practice Overview

- Trustee Communications – Tips and Tactics
- School Board Finance and Funding 101

I MOTIONS

I.1 Executive Compensation

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ a one-time adjustment to the salaries of the executive team in accordance with their experience level as per the 2018 Mercer Framework-Level 1, retroactive to September 1, 2022 which will right-size the Board's organizational compensation structure.

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 – June 14, 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.