

**Northeastern Catholic District School Board  
Public Meeting**

**February 21, 2024**

**4:45 p.m.**

**Catholic Education Centre**

**383 Birch Street North**

**Timmins, ON**

**P4N 6E8**

**AGENDA**

**A. CALL TO ORDER**

**Territorial Acknowledgement**

As we begin our meeting, let us acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami and Flying Post First Nations, located in Treaty 9. We recognize the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin and the Metis. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

**Opening Prayer**

*God of unfailing light,  
We thank you for this day and for the gift of life.  
During this season of Lent, we are on a journey with Jesus to the suffering of the Cross,  
and to the glory of Easter morning.*

*There are times our journey through Lent is difficult.  
The road sometimes seems dangerous, or full of holes and steep hills to climb.  
Sometimes we lose faith, or grow tired, or scared, or sad.*

*We pray that as we journey through Lent, all of us will help one another on our walk, just as Jesus  
helps us.*

*May we lift one another's spirits, because we all belong, journeying together to the glory of  
Easter.*

*We pray with the Holy Spirit, in Christ's Holy Name, 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, January 24, 2024

**F. DELEGATIONS – Nil**

**G. POLICY**

**G.1 E-12 Student Attendance**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-12 Student Attendance* at second and third reading.

**G.2 E-23 Emergency Preparedness**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-23 Emergency Preparedness* at second and third reading.

**G.3 E-35 Inclement Weather**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-35 Inclement Weather* at second and third reading.

**G.4 E-36 Emergency School Closure**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-36 Emergency School Closure* at second and third reading.

**G.5 F-6 Teacherages - Moosonee**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-6 Teacherages - Moosonee* at second and third reading.

**G.6 P-8 Progressive Discipline**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-8 Progressive Discipline* at second and third reading.

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 School of the Month: O’Gorman Intermediate, Timmins** – Tricia Stefanic Weltz, Director of Education

**H.1.2 School Community Projects** – Tricia Stefanic Weltz, Director of Education

**H.2 Reports**

**H.2.1 Student Trustees** – Monthly Student Trustees Report, Elena Lionello and Sahayma Omenye, Student Trustees

**H.2.2 Audit Committee** - Nil

**H.2.3 Indigenous Education Advisory Council** – Nil

**H.2.4 Special Education Advisory Committee** – February 21, 2024 Meeting Update and January 24, 2024 Minutes

**H.2.5 Supervised Alternative Learning** – Nil

**H.2.6 Student Discipline Committee – Nil**

**H.2.7 Transportation – February 15, 2024 Meeting Update and CSCDGR Correspondence**

**H.2.8 Program**

**H.2.8.1** Kindergarten Registration – Daphne Brumwell, Superintendent of Education

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

**H.2.9.1** Personnel Report

**H.2.10 Director of Education**

**H.2.10.2** 2024-2025 School Year Calendars, Tricia Stefanic Weltz, Director of Education

**H.2.11 Chair/Trustees**

**I. MOTIONS**

**I.1 2024-2025 School Year Calendar – Elementary and Secondary**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2024-2025 modified school year calendars for elementary and secondary schools and submit to the Ministry of Education for approval.

**I.2 2024-2025 School Year Calendar – Bishop Belleau School, Moosonee**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2024-2025 modified school year calendar for Bishop Belleau School in Moosonee and submit to the Ministry of Education for approval.

**J. COMMITTEE OF THE WHOLE – N/A**

**K. UNFINISHED BUSINESS – Nil**

**L. CORRESPONDENCE – Nil**

**M. NEW BUSINESS - Nil**

**N. INFORMATION - Nil**

**O. FUTURE MEETINGS**

Board Meeting – Wednesday, March 20, 2024

**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.