

Northeastern Catholic District School Board  
Public Meeting

Wednesday, May 29, 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*

*O Holy Spirit, source of truth and grace  
for those entrusted with the Christian development of children;  
enlighten our minds, strengthen our wills, and fill our hearts with generosity  
so that our homes, our parishes, and our schools  
may cooperate effectively with You, and one another  
in the exalted mission of Catholic education.  
We make this prayer through Christ our Lord.  
Jesus, Mary and Joseph, pray for us. 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, April 17, 2019

F. PRESENTATIONS/DELEGATIONS

Doug Basso, Teacher and O’Gorman High School Ambassadors – High School Sports/OFSAA

G. PRESENTATIONS AND REPORTS

G.1 Policy - Nil

G.2 Student Trustee’s Report – Patrick Pegg

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

G.3.1 Reports

- ❖ Catholic Education Week
- ❖ Tutors in the Classroom
- ❖ Celebrations of Excellence

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

G.4 Business – Keld Scott, Superintendent of Business

G.4.1 Reports

- ❖ Personnel Update
- ❖ Broadband Modernization Program
- ❖ Financial Statements as at April 30, 2019

**Be It Resolved that** the Northeastern Catholic District School Board purchase firewall services in the amount of \$102,000.00 (plus applicable taxes) as per the Broadband Modernization Program.

**Be It Resolved that** the Northeastern Catholic District School Board receive the reports of the Superintendent of Business.

G. PRESENTATIONS AND REPORTS - continued

G.5 SEAC – Minutes of April 17, 2019

G.9 Director of Education – Tricia Stefanic Weltz

G.9.1 Report

❖ Executive Coaching Project: *Empowering Leaders*

**Be It Resolved that** the Northeastern Catholic District School Board receive the report of the Director of Education.

G.9.2 Personal Contract

**Be It Resolved that** the Northeastern Catholic District School Board \_\_\_the amended contract for \_\_\_, effective \_\_\_, as presented by the Director of Education.

G.9.3 Personnel Matter

**Be It Resolved that** the Northeastern Catholic District School Board adopt the numbered motion C.W.B. 19-23.

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 - Nil

K. NEW BUSINESS

K.1.1 Board Committee Structure 2019 (Revised)

**Be It Resolved that** the Northeastern Catholic District School Board adopt the revised Board Committee Structure, as presented.

L. INFORMATION – Nil

M. FUTURE MEETINGS

Transportation Consortium Meeting – Wednesday, June 5, 2019 at 10:00 a.m.

Indigenous Education (Tentative) – Tuesday, June 18, 2019 at 9:30 a.m.

SEAC Meeting – Wednesday, June 19, 2019 at 11:45 a.m.

Regular Monthly Board Meeting – Wednesday, June 19, 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.