

Northeastern Catholic District School Board
Public Meeting

February 23, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

A.1 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.

A.2 Opening Prayer

Prayer

*God of grace,
help us to rediscover how to be side by side
in rebuilding our communities of faith and learning.
Help us restore harmony and balance in our relationships,
and renew our desire to approach challenges confidently and with peaceful hearts.*

May we always rejoice in recognizing the blessings our lives hold.

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 19, 2022

F DELEGATIONS – Nil

G POLICY

G.1 E-28 Catholic School Councils

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-28 Catholic School Councils* at second and third reading.

G.2 E-29 Borrowing of Board-Owned Equipment and Technology

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-29 Borrowing of Board-Owned Equipment and Technology* at second and third reading.

G.3 I-2 Responsible Use of Information and Communication Technology

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-2 Responsible Use of Information and Communication Technology* at second and third reading.

G.4 I-5 Website and Social Media

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-5 Website and Social Media* at second and third reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 **Mid-Year Progress** – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

H.1.2 **Kindergarten & Grade 9 Registration** - Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

H.2 Reports

H.2.1 **Student Trustee** – Monthly Student Trustee Report, Emma Mills, Student Trustee

H.2.2 **Audit Committee** - Nil

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

H.2.4 **Special Education Advisory Committee** – February Meeting Update

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 Update

H.2.8.2 Financial Statements

H.2.9 Director of Education - Tricia Wetz, Director of Education

H.2.9.1 COVID-19 Updates

H.2.9.2 2022-2023 School Year Calendars

H.2.9.3 Trustee Determination and Distribution – 2022 Municipal Elections

H.2.9.4 Catholic Ratepayer Verification and Campaign

H.2.10 Chair/Trustees – Board Meetings: Return to In-Person Meetings, Fred Salvador, Chair of the Board

I MOTIONS

I.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Audited Financial Statements for the year ending August 31, 2021 as amended.

I.2 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the 2022-2023 modified elementary and secondary school year calendar and forward to the Ministry of Education for approval.

I.3 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the 2022-2023 modified school year calendar for Bishop Belleau School and forward to the Ministry of Education for approval.

I.4 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the number of members to be elected at the 2022 Election _____, as per subsection 58.1(10.1) of the *Education Act*;

AND

that the Northeastern Catholic District School Board _____ municipalities within the board's jurisdiction as low population municipalities;

AND

that the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to "Scenario ___" of the report *Trustee Determination and Distribution – 2022 Municipal Elections*.

I.5 BE IT RESOLVED THAT the Board of Trustees _____ the motion to accept the Compensation Practices and Procedures applicable to Non-Unionized Staff.

I.6 BE IT RESOLVED THAT the Board of Trustees resume in-person Board Meetings beginning _____.

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 – Thank you notes – Madore, Quesnel, and Mulholland

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

Regular Board Meeting – March 30, 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.