

**Northeastern Catholic District School Board
Public Meeting**

**May 25, 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 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, April 27, 2022

F DELEGATIONS – Nil

G POLICY

G.1 E-4 Admission of Students

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at first reading.

G.2 E-5 Special Education

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at first reading.

G.3 E-16 Naming of Schools and Facilities

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-16 Naming of Schools and Facilities* at first reading.

G.4 E-24 Personal Information Management

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-24 Personal Information Management* at first reading.

G.5 I-1 Video Surveillance

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-1 Video Surveillance* at first reading.

G.6 T-10 Public Participation

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-10 Public Participation* at first reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Student Attendance – Amber Levesque, Attendance Counsellor

H.1.2 Budget Estimates 2022-23 – Keld Scott, Superintendent of Business

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 – May 25, 2022 Meeting Update

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – Nil

H.2.7 Program – Grade 8 Celebrations of Excellence & OHS Graduation, Jennifer Dunkley, Superintendent of Education

H.2.8 Business

H.2.8.1 Capital Projects Update – Keld Scott, Superintendent of Business, and David Horton, Manager of Plant

H.2.8.2 Personnel Update – Keld Scott, Superintendent of Business

H.2.9 Director of Education - Nil

H.2.10 Chair/Trustees – Grade 8 Celebrations of Excellence & OHS Graduation

I MOTIONS

I.1 Personal Services Contract

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the renewal of the personal services contract for the Director of Education as presented.

I.2 Budget Estimates 2022-23

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the budget estimates for the 2022-2023 year in the amount of _____, pending Ministry of Education approval.

I.3 R195-306 St. Jerome School Gymnasium Ventilation Upgrades

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for the Gymnasium Ventilation Upgrades at St. Jerome School in Kirkland Lake, Ontario to N. Lacroix Plumbing and Heating (Timmins) in the amount of **\$432,697.00** plus 10% contingency in the amount of \$43,270.00 totalling \$475,967.00 plus HST.

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

Regular Board Meeting – June 15, 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.