

**Northeastern Catholic District School Board
Public Meeting**

**June 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, May 25, 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 second and third reading.

G.2 E-5 Special Education

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

G.5 I-1 Video Surveillance

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

G.6 T-10 Public Participation

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

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Student Trustees – Fred Salvador, Chair of the Board

H.1.2 FSL Year in Review – Julia Spadetto-Forward, FSL Special Assignment Teacher

H.1.3 Right to Read – Daphne Brumwell, Superintendent of Education

H.2 Reports

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

H.2.2 Audit Committee –Scheduled meeting was cancelled due to inability to fulfil quorum requirements

H.2.3 Indigenous Education Advisory Council – June 10, 2022 Meeting Update

H.2.4 Special Education Advisory Committee – June 15, 2022 Meeting Update and May Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – June 8, 2022 Meeting Update

H.2.7 Program – 2022-2023 Special Education Plan – Daphne Brumwell, Superintendent of Education

H.2.8 Business - Keld Scott, Superintendent of Business

H.2.8.1 SCBI/WSIB Annual Report

H.2.8.2 ICT Procurement

H.2.8.2.1 Xerox Multi-Function Copier Program

H.2.8.2.2 Workstation Program

H.2.8.3 Transportation Budget

H.2.8.4 Personnel Update

H.2.9 Director of Education - Nil

H.2.10 Chair/Trustees – Nil

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 Xerox Multi-Function Copier Program

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the procurement of Xerox multi-function copiers in the amount of \$199,442.90.

I.3 Workstation Program

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 400 Chromebooks in the amount of \$160,460.00 and 100 laptops in the amount of \$123,170.00, for an overall total of \$283,630.00 in required technology investments.

I.4 Special Education Board Plan

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2022-23 and forward to the Ministry of Education.

I.5 Northeast Tri-Board Student Transportation

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Northeast Tri-Board Student Transportation Consortium Budget as presented.

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 – September 21, 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.