

**Northeastern Catholic District School Board  
Public Meeting**

**February 22, 2023**

**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 mercy and love,*

*Sustain us throughout this Lenten season.*

*Strengthen and encourage us to embrace this holy season of Lent as a time of renewal and transformation.*

*As we journey toward the sacred days of Easter, clear our paths of obstacles.*

*Show us the way to repent and return to your love.*

*Remind us to seek you with humble and trusting hearts.*

*Guide us toward simplicity and truth.*

*We ask this through Christ our Lord.*

*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 25, 2023

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 B-2 Disposition of Surplus or Obsolete Assets**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-2 Disposition of Surplus or Obsolete Assets* at second and third reading.

**G.2 E-3 Supervised Alternative Learning**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-3 Supervised Alternative Learning* at second and third reading.

**G.3 E-31 Volunteers in Schools**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-31 Volunteers in Schools* at second and third reading.

**G.4 I-3 Electronic Monitoring**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-3 Electronic Monitoring* at second and third reading.

**G.5 T-9 Director of Education Performance Appraisal**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-9 Director of Education Performance Appraisal* at second and third reading.

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Multi-Year Strategic Plan Update** – Tricia Stefanic Weltz, Director of Education

**H.1.2 Registration Update** – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

**H.2 Reports**

**H.2.1 Student Trustee** – Monthly Student Trustee Report, Elena Lionello, Student Trustee

**H.2.2 Audit Committee** – Nil

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

**H.2.4 Special Education Advisory Committee** – February 22, 2023 Meeting Update and January 25, 2023 Minutes

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

**H.2.6 Transportation** – February 1, 2023 Meeting Update

**H.2.7 Program** – School of the Month – St. Jerome School, Kirkland Lake, Daphne Brumwell, Superintendent of Education

**H.2.8 Business** - Keld Scott, Superintendent of Business

**H.2.8.1 Personnel Report**

**H.2.9 Director of Education – 2023-2024 School Year Calendars, Tricia Weltz, Director of Education**

**H.2.10 Chair/Trustees – Nil**

**I MOTIONS**

**I.1 2023-2024 School Year Calendar – Elementary and Secondary**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2023-2024 modified school year elementary and secondary calendars and forward to the Ministry of Education for approval.

**I.2 2023-2024 School Year Calendar – Bishop Belleau School, Moosonee**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2023-2024 modified school year calendar for Bishop Belleau School in Moosonee and forward to the Ministry of Education for approval.

**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 cards**

**M NEW BUSINESS - Nil**

**N INFORMATION - Nil**

**O FUTURE MEETINGS**

March Board Meeting – March 22, 2023

**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.