

**Northeastern Catholic District School Board
Public Meeting**

May 15, 2024

4:45 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

A. CALL TO ORDER

Territorial Acknowledgement

As we begin our meeting, let us acknowledge the Indigenous Peoples who are the original stewards of the lands on which we now live, learn, and play. We are committed to learning from the diverse perspectives of all Indigenous people. We share in a promise to treat the land and the people who live on it with kindness and respect.

Opening Prayer

God who is love,
Love is our calling, and the goal for which you have made us.
May our love in action reveal to our world
that we are people of justice and mercy.
May our daily words and example show clearly
that we are people of faith and hope.
In the ways we reflect you daily,
may everyone recognize us as people of joy.
Help us to never forget how much you love us,
and to cherish your life within us,
which gives energy and direction to our loving.
May we hear your call to love generously and inclusively,
and may we call our world to be more loving also.
All of this we ask in the name of Jesus, our Friend and our Lord.
Amen.

B. CALL TO ORDER

C. 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:

D. DECLARATIONS OF CONFLICT OF INTEREST

E. APPROVAL OF AGENDA

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

F. APPROVAL OF MINUTES

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, April 17, 2024

G. DELEGATIONS – Nil

H. POLICY

H.1 B-1 Signing Officers of the Board

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-1 Signing Officers of the Board* at first reading.

H.2 B-7 Trustee Honorarium

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-7 Trustee Honorarium* at first reading.

H.3 E-2 Prevalent Medical Conditions

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-2 Prevalent Medical Conditions* at first reading.

H.4 E-13 Home Instruction

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-13 Home Instruction* at first reading.

H.5 E-15 Home Schooling

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-15 Home Schooling* at first reading.

H.6 E-37 Student Mental Health

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-37 Student Mental Health* at first reading.

H.7 P-5 Criminal Background Checks and Offence Declarations

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-5 Criminal Background Checks and Offence Declarations* at first reading.

H.8 P-6 Hiring – Conflict of Interest

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-6 Hiring – Conflict of Interest* at first reading.

H.9 P-9 Recruitment and Selection

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-9 Recruitment and Selection* at first reading.

I. PRESENTATIONS AND REPORTS

I.1 Presentations

I.1.1 OHS Rotary Youth Exchange Students – Letizia Pottini and Viktor Gratza

I.2 Reports

- I.2.1 Student Trustees** – Monthly Student Trustees’ Report, Elena Lionello and Sahayma Omenye, Student Trustees
- I.2.2 Audit Committee** – Nil
- I.2.3 Indigenous Education Advisory Council** – Nil
- I.2.4 Special Education Advisory Committee** – Nil
- I.2.5 Supervised Alternative Learning** – Nil
- I.2.6 Student Discipline Committee** – Nil
- I.2.7 Transportation** – May 9, 2024 Meeting Report and February 15, 2024 Minutes
- I.2.8 Program** - Nil
- I.2.9 Business** – Keld Scott, Superintendent of Business
 - I.2.9.1** SBCI Attendance and WSIB Annual Reports
 - I.2.9.2** Summer Projects
 - I.2.9.3** Tender Openings
 - I.2.9.4** Personnel Report
- I.2.10 Director of Education** – Tricia Stefanic Weltz
 - I.2.10.1** Changes to the Education Funding Formula
 - I.2.10.2** Celebrations of Excellence and Graduation
- I.2.11 Chair/Trustees**
 - I.2.11.1** AGM Learning Highlights

J. MOTIONS

J.1 Tender R242 – Cooling Tower Replacement

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for R242 Cooling Tower Replacement at O’Gorman High School, Timmins, Ontario, to _____, in the amount of _____ plus 10% contingency in the amount of _____, totalling _____ plus HST.

J.2 Tender R241 – Aileen Wright English Catholic Window and Door Replacement

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for R241 Window and Door Replacement at Aileen Wright English Catholic School, Cochrane, Ontario, to _____, in the amount of _____ plus 10% contingency in the amount of _____, totalling _____ plus HST.

J.3 Tender R244 – Bishop Belleau School Window and Roof Replacement

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for R244 Window and Roof Replacement at Bishop Belleau School, Moosonee, Ontario, to _____, in the amount of _____ plus 10% contingency in the amount of _____, totalling _____ plus HST.

K. 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.

L. UNFINISHED BUSINESS – Nil

M. CORRESPONDENCE – Nil

N. NEW BUSINESS - Nil

O. INFORMATION - Nil

P. FUTURE MEETINGS

Board Meeting – Wednesday, June 12, 2024

Q. 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.