



# Northeastern Catholic District School Board

383 Birch Street North, Timmins, ON, P4N 6E8

## Public Meeting

December 18, 2024

4:45 p.m.

## AGENDA

### TERRITORIAL ACKNOWLEDGEMENT

The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of this land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

### OPENING PRAYER

*God of unfailing light,*

*We thank you for this day  
and for the Christmas Season.*

*As we prepare our minds and hearts  
to welcome Christ the Messiah,  
born in a barn,  
may we remember that we all belong  
around the crib, alongside Mary and Joseph.*

*Let us be mindful of those who  
stand outside the manger's holy light,  
like the stranger, and those who suffer.  
Let us seek to make room for everyone,  
inviting and welcoming all whom we meet.  
There is room for everyone in the Christmas stable,  
because it is our first home, and we all belong.*

*We pray with the Holy Spirit, in Christ's Holy Name.  
Amen.*

### A. CALL TO ORDER

**B. ROLL CALL**

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

**C. APPROVAL OF AGENDA**

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

**D. COMMITTEE OF THE WHOLE IN CAMERA**

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board In Camera and close the meeting to the public in accordance with the provisions of Section 207 (2) of the *Education Act*, R.S.O. 1990, c.E.2.

**E. CALL TO ORDER**

**F. DECLARATIONS OF CONFLICT OF INTEREST**

**G. APPROVAL OF MINUTES**

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

Annual Public Board Meeting, held on November 20, 2024

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 B-8 Purchasing**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-8 Purchasing* at second and third reading.

**I.2 E-8 Ontario Student Record**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-8 Ontario Student Record* at second and third reading.

**I.3 F-1 Accessibility Standards**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-1 Accessibility Standards* at second and third reading.

**I.4 H-4 Smoke-Free Environment**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-4 Smoke-Free Environment* at second and third reading.

**I.5 P-17 Employee Travel for Board Business**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-17 Employee Travel for Board Business* at second and third reading.

**I.6 P-18 Line of Responsibility**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-18 Line of Responsibility* at second and third reading.

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 Revised Estimates 2024-2025** – Keld Scott, Superintendent of Business

**J.1.2 Director’s Annual Report 2024** – Tricia Stefanic Weltz, Director of Education

**J.2 Reports**

**J.2.1 Student Trustees** – Sahayma Omenye and Darlene Louttit, Student Trustees

**J.2.2 Audit Committee**

**J.2.2.1** December 9, 2024 Meeting Update

**J.2.2.2** 2023-2024 Audited Financial Statements

**J.2.3 Indigenous Education Advisory Committee** – Nil

**J.2.4 Special Education Advisory Committee** – November 20, 2024 Minutes and December 18, 2024 Meeting Update

**J.2.5 Supervised Alternative Learning** - Nil

**J.2.6 Student Discipline Committee** - Nil

**J.2.7 Transportation** – Nil

**J.2.8 Program** - Nil

**J.2.9 Business** – Keld Scott, Superintendent of Business

**J.2.9.1 Tender** - R240 St. Anne English Catholic School Stair Lift Addition

**J.2.9.2 Personnel Report**

**J.2.10 Director of Education** - Nil

**J.2.11 Chair/Trustees** – Glenn Sheculski, Chair of the Board

**J.2.11.1 Board Committees 2024-2025**

**J.2.11.2 2025 OCSTA Annual General Meeting and Conference**

**K. MOTIONS**

**K.1 NCDSB Budget Estimates 2024-2025**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the NCDSB Revised Estimates for 2024-2025, as presented, in the amount of fifty-three million, four hundred eighty-nine thousand, seven hundred forty-eight dollars (\$53,489,748.00) and pending Ministry of Education approval.

**K.2 2024 Director’s Annual Report**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the 2024 Director’s Annual Report as presented.

**K.3 2023-2024 NCDSB Audited Financial Statements**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the Draft Audited Financial Statements for the year ending August 31, 2024 as presented.

**K.4 R240 Stair Lift Addition, St Anne English Catholic School**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ contract R240 Stair Lift Addition, St Anne English Catholic School, Iroquois Falls, Ontario, to Norwin Contracting Inc. in the amount \$298,750.00 plus a 10% contingency for a total of \$328,625.00 plus HST.

**K.5 2024-2025 Board Committees**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2024-2025 as presented.

**L. COMMITTEE OF THE WHOLE BOARD**

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.

**M. UNFINISHED BUSINESS**

**N. CORRESPONDENCE**

**O. NEW BUSINESS**

**P. INFORMATION**

**Q. FUTURE MEETINGS**

Public Board Meeting – Wednesday, January 22, 2025 at 4:45 p.m.

**R. 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.