



# Northeastern Catholic District School Board

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

## Public Meeting

March 19, 2025

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 the 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 give you thanks for the gift of life, and for the gift of family and friendship.

We are on a Lenten pilgrimage to the wonder of Easter and the empty tomb.

We pray that during our Lenten pilgrimage we will grow closer to Jesus, our guide and our hope.

We do not walk alone on our pilgrimage during Lent.

We walk with the people around us, even the people we do not know well.

And when we meet the stranger, we pray that we will be able to welcome them to walk with us,  
even for a short while.

On our Lenten journey we remember We Belong, because all people seek the hope and joy of Easter.

We remember We Belong, because Jesus walks with all of us when we struggle or feel lost.

God our Creator understands We Belong,

so we are all invited to walk together toward the miracle of Easter. 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.

Public Board Meeting, held on March 19, 2025

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 E-10 Assessment and Evaluation**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-10 Assessment and Evaluation* at second and third reading.

**I.2 E-11 Selection and Review of Learning Materials**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-11 Selection and Review of Learning Materials* at second and third reading.

**I.3 E-26 Reporting Abuse**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-26 Reporting Abuse* at second and third reading.

**I.4 E-27 Control of Head Lice and Bed Bugs**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-27 Control of Head Lice and Bed Bugs* at second and third reading.

**I.5 T-8 Delegations to Board Meetings**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-8 Delegations to Board Meetings* at second and third reading.

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 Math Student Achievement Plan** – Daphne Brumwell, Superintendent of Education

## **J.2 Reports**

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

**J.2.2 Audit Committee** – Nil

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

**J.2.4 Special Education Advisory Committee** – April 16, 2025 Meeting Update and March 19, 2025 Minutes

**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: R268 OHS – Partial Roof Replacement – Mezzanine Area**

**J.2.9.2 SBCI & WSIB Annual Reports**

**J.2.9.3 Personnel Report**

**J.2.10 Director of Education** – Tricia Stefanic Weltz

**J.2.10.1 MYSP Monitoring 3 – Progress Report**

**J.2.10.2 Budget Priorities – Trustee Survey**

**J.2.10.3 AI Network**

**J.2.10.4 OCSTA NE Regional Event Update**

**J.2.11 Chair/Trustees**

**J.2.11.1 Supporting Canadian Goods and Services**

**J.2.11.2 OCSTA AGM Resolutions**

**J.2.11.3 OCSTA Region 1 Spring Meeting Topics for Discussion**

## **K. MOTIONS**

### **K.1 R268 OHS – Partial Roof Replacement – Mezzanine Area**

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract for R268 OHS – Partial Roof Replacement – Mezzanine Area, at O’Gorman High School, Timmins, Ontario, to Provost Roofing Limited in the amount of \$104,925.00 plus 10% contingency for a total of \$115,417.50.

### **K.2 Social Media Mass Tort Proceedings**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the Social Media Mass Tort Proceedings and advise the appropriate legal counsel.

### **K.3 Social Student Trustees Request - OSTA/AECO AGM**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the request for Student Trustees to attend the 2025 OSTA/AECO AGM in Toronto, ON.

**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, May 14, 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.