

**Northeastern Catholic District School Board  
Public Meeting**

January 25, 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**

*Come, Holy Spirit,  
Spirit of the Risen Christ, be with us today and always.  
Be our Light, our Guide, and our Comforter.  
Be our Strength, our Courage, and our Sanctifier.  
May this new year be a time of deep spiritual growth for us,*

*Come, Holy Spirit,  
Be with us today and always. 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, December 14, 2022

**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 first 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 first 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 first reading.

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

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

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 OYAP at the NCDSB – Lauri-Ann Loreto Neal**, Vice-Principal O’Gorman High School

**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** – January 24, 2023 Meeting Update

**H.2.4 Special Education Advisory Committee** – January 25, 2023 Meeting Update

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

**H.2.6 Transportation** – December 19, 2022 Meeting Update

**H.2.7 Program** – IEAC Renaming of School Request, Daphne Brumwell, Superintendent of Education

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

**H.2.8.1 Trustee Expenses Annual Report**

**H.2.8.2 Holy Family School – Ventilation ERV**

**H.2.8.3 Personnel Report**

**H.2.9 Director of Education** – Nil

**H.2.10 Chair/Trustees** – Glenn Sheculski, Chair of the Board

**H.2.10.1** April OCSTA AGM and Business Seminar

**H.2.10.2** Fully Alive Program

**I** **MOTIONS**

**I.1** **Renaming of School Request**

BE IT RESOLVED THAT the Northeastern Catholic District School Board initiate the process of renaming St. Anne School in accordance with Policy *E-16 Naming of Schools and Facilities*.

**I.2** **Holy Family School – Ventilation ERV**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the contract for Holy Family School, Englehart, Ventilation ERV, to \_\_\_\_\_ in the amount of \_\_\_\_\_ plus 10% contingency of \_\_\_\_\_ totalling \_\_\_\_\_ plus HST.

**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**

February Board Meeting – February 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.