

E **APPROVAL OF MINUTES**

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 23-26

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

Public Board Meeting – February 22, 2023

Carried

F **DELEGATIONS** – Nil

G **POLICY**

G.1 B-11 Investment of Board Funds

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 23-27

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-11 Investment of Board Funds* at first reading.

Carried

G.2 B-16 School Generated Funds

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 23-28

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-16 School Generated Funds* at first reading.

Carried

G.3 E-14 School Grounds: Enhancements and Equipment

Motion

MOVED BY: C. Landers
SECONDED BY: S. Malciw

Resolution 23-29

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-14 School Grounds: Enhancements and Equipment* at first reading.

Carried

G.4 E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)

Motion

MOVED BY: F. Salvador
SECONDED BY: C. Landers

Resolution 23-30

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-17 Celebrations of Excellence (Elementary) and Graduation (Secondary)* at first reading.

Carried

G.5 E-25 Exemption from Human Development and Sexual Health Expectations, Elementary

Motion

MOVED BY: P. Del Guidice
SECONDED BY: S. Malciw

Resolution 23-31

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-25 Exemption from Human Development and Sexual Health Expectations, Elementary* at first reading.

Carried

G.6 E-33 Display of Flags

Motion

MOVED BY: C. Landers
SECONDED BY: S. Skalecki

Resolution 23-32

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-33 Display of Flags* at first reading.

Carried

G.7 T-15 Student Trustees

Motion

MOVED BY: P. Del Guidice
SECONDED BY: C. Landers

Resolution 23-33

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-15 Student Trustees* at first reading.

Carried

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month – Tricia Stefanic Weltz, Director of Education

Director Weltz shared this month's submission from St. Patrick School in Kapuskasing. A video presentation reflected information on student leader led activities that have happened over this school year. It involved the several student leaders leading their Kingdoms' activities. Each kingdom is comprised of students from JK to Grade 8 and each shared their activities.

The Chair thanked the presenter for sharing and congratulated the school on a job well done.

H.1.2 Using IXL to Close Gaps in Math – Daphne Brumwell, Superintendent of Education
Superintendent Brumwell shared information on a personalized digital numeracy learning space, IXL, that is being used throughout NCDSB schools. This included what IXL is, how it works, its alignment with Ontario curriculum, how it being used and progress to date in multiple areas throughout NCDSB schools.

Trustees engaged the presenter in a question and answer period. The trustees thanked the presenter for the valuable information and praised the work being done in NCDSB schools.

H.1.3 Budget Estimates – Tricia Stefanic Weltz, Director of Education

Director Weltz presented the status of the work being performed around the 2023-2024 budget. This included the public and stakeholder consultation process and the results of

this consultation, as well as, conversation and feedback from trustees in regards to their budget priorities for 2023-24.

Details on next steps were provided including projections, upcoming budget estimates and the anticipation of passing the budget in May 2023.

H.2 Reports

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

E. Lionello shared her monthly student report. This included:

- School Activities: SHSM Trip, Grade 9 Drama Class' guest speaker, and NBE classes' trip to Miken Otaski
- O'Gorman High Open House for students entering OHS in the fall
- March Break Theme Week
- Catholic Student Trustees Advisory Council – update on March 20, 2023 meeting; and,
- Introduction of a new second NCDSB student trustee for September 2023, Sahayma Omenye

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Advisory Committee – Nil

H.2.4 Special Education Advisory Committee

Trustee Landers reported on the March 22, 2023 SEAC meeting. This included presentations on Lexia, Enrolment, and October 31 data pertaining to Special Education.

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation Committee - Nil

H.2.7 Program – Nil

H.2.8 Business – Keld Scott, Superintendent of Business

H.2.8.2 Mid-Year Financial Update

Keld Scott referred to the document included in the Board Package, *Financials February 2023* reflecting the most recent financial status. The information included 2022-2023 year-to-date information as well as revised numbers, and remaining budget.

He reviewed key items and indicated Budget Estimates will be out very shortly and his team would begin working on this item.

The presenter engaged in a question and answer period with trustees.

H.2.8.1 Personnel Report

Superintendent Scott referred to the personnel report included in the Board package. It included one new hires and three resignations and one retirement.

Superintendent Brumwell recognized educational assistant Kelly Gorman who is retiring at the end of March. Kelly has been with the board since 1988. On behalf of the Board, D. Brumwell thanked Kelly for her service and wishes her all the best in her retirement.

H.2.9 Director of Education

Director Weltz reminded trustees of the school visit schedule and welcomed their participation where possible.

H.2.10 Chair/Trustees - Nil

I Motions - Nil

J COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador
SECONDED BY: S. Skalecki

Resolution 23-34

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.

Carried

K UNFINISHED BUSINESS – Nil

L CORRESPONDENCE – Nil

M NEW BUSINESS - Nil

N INFORMATION – Nil

O FUTURE MEETINGS

Regular Board Meeting – April 19, 2023 at 4:45 p.m.

P ADJOURNMENT

Motion

MOVED BY: S. Skalecki

Resolution 23-35

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:15 p.m.

Carried

Question and answer period for guests attending the meeting

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**



Chair of the Board



Secretary-Treasurer