

**Northeastern Catholic District School Board
Public Meeting**

September 20, 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, let us acknowledge that we are on the traditional territory of the Ojibway and Oji-Cree people of Mattagamí First Nation located on Treaty 9. We would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin and the Metis. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

Opening Prayer

Prayer

*Good and gracious God,
As we begin this new school year,
we gather in hopeful prayer as a Catholic school community.
Our hope is firmly anchored in the promise of your enduring and unconditional love.
We will no doubt encounter challenges, disappointments, and frustrations this year,
but our faith reminds us that you journey with us.
Help us to grow in the virtue of hope this school year, knowing that you will give us what we need.
Fill us with joy and peace and help us to inspire hope in others through our words and deeds.
We make this prayer through Christ our Lord.
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, June 14, 2023

F. DELEGATIONS – Nil

G. POLICY

G.1 B-15 Advertising

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-15 Advertising* at first reading.

G.2 E-18 Community Involvement and Christian Service

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-18 Community Involvement and Christian Service* at first reading.

G.3 I-6 Hand Held (Mobile) Wireless Communication Device

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-6 Hand Held (Mobile) Wireless Communication Device* at first reading.

G.4 T-11 Replacement of a Trustee

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-11 Replacement of a Trustee* at first reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

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

H.1.2 World Youth Day – Pauline Sterling, Teacher, Aileen Wright English Catholic School

H.1.3 Enrolment and Staffing Update – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

H.1.4 Director of Education Annual Growth Goals – Tricia Stefanic Weltz, Director of Education

H.2 Reports

H.2.1 Student Trustees – Monthly Student Trustees Report, Elena Lionello and Sahayma Omenye, Student Trustees

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – September 14, 2023 Meeting Update and June 14, 2023 Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Student Discipline Committee – Nil

H.2.7 Transportation – September 14, 2023

H.2.8 Program – Nil

H.2.9 Business – Keld Scott, Superintendent of Business

H.2.9.1 SBCI Annual Reports

H.2.9.2 Accessibility Annual Report 2022-2023

- H.2.9.3 Transportation Budget 2023-2024
- H.2.9.4 Lexia Licenses
- H.2.9.5 Capital Project Update – Summer Projects
- H.2.9.6 Personnel Report

H.2.10 Director of Education – Nil

H.2.11 Chair/Trustees – Board Meeting Dates 2023-24, Glenn Sheculski, Chair of the Board

I. MOTIONS

I.1 Accessibility Annual Report 2022-2023

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Accessibility Annual Report 2022-2023, as presented.

I.2 Northeast Tri-Board Student Transportation Budget 2023-2024

BE IT RESOLVED THAT the Northeastern Catholic District Schools Board approve the Northeast Tri-Board Student Transportation Consortium Budget 2023-2024, as presented.

I.3 Lexia Licences

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the procurement of Lexia Licenses in the amount of \$223,521.48 (\$74,507.16 a year) for a three-year period starting September 1, 2023, as presented.

I.4 Board Meeting Dates 2024

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting dates for 2024, as presented.

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 – Thank You cards

M. NEW BUSINESS - Nil

N. INFORMATION - Nil

O. FUTURE MEETINGS

Board Meeting – October 18, 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.