

**Northeastern Catholic District School Board  
Public Meeting**

**October 18, 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 Mattagami 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**

*Lord, as we continue to undertake the role of elected officials let us be  
affirmed by the servant leadership we witness in your son Jesus.*

*Let us walk in the path He has set and let those who will, follow.*

*Let our greatest passion be compassion.*

*Our greatest strength love.*

*Our greatest victory the reward of peace.*

*In leading, let us never fail to follow.*

*In loving, let us never fail.*

*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, September 20, 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 second and third 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 second and third 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 second and third 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 second and third reading.

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 School of the Month: St. Patrick Catholic School, Cobalt** – Tricia Stefanic Weltz, Director of Education

**H.1.2 The Aussie Experience** – Daphne Brumwell, Superintendent 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** – September 25, 2023 Meeting Update and June 5, 2023 Minutes

**H.2.3 Indigenous Education Advisory Council** – Nil

**H.2.4 Special Education Advisory Committee** – October 18, 2023 Meeting Update and September 20, 2023 Minutes

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

**H.2.6 Student Discipline Committee** – Nil

**H.2.7 Transportation** – Nil

**H.2.8 Program** – Nil

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

**H.2.9.1 Personnel Report**

**H.2.10 Director of Education** – Child Care Expansion Project, Tricia Stefanic Weltz

**H.2.11 Chair/Trustees** – OCSTA AGM Resolutions, Glenn Sheculski, Chair of the Board

**I. MOTIONS - Nil**

**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**

Board Meeting – November 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.