

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on January 24, 2024 at the Catholic Education Center.

**PRESENT:**

<b>Trustees:</b>	Paula Del Guidice Martin Drainville Elizabeth King Colleen Landers Fred Salvador Glenn Sheculski Stan Skalecki
<b>Student Trustees:</b>	Elena Lionello Sahayma Omenye
<b>Administration:</b>	Tricia Stefanic Weltz, Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education Keld Scott, Superintendent of Business
<b>Staff:</b>	Michele Mahaffy, Executive Assistant and Recorder
<b>Guests:</b>	Nil

**REGRETS:**

	Denis Lincez, Trustee Steve Malciw, Trustee
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**A CALL TO ORDER**

**Land Acknowledgment and Opening Prayer**

Chair Sheculski delivered the land acknowledgment and led the group in opening prayer.

**B ROLL CALL**

**Motion**

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

**Resolution 24-01**

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: Denis Lincez and Steve Malciw

**Carried**

**C DECLARATION OF CONFLICT OF INTEREST – Nil**

**D APPROVAL OF AGENDA**

**Motion**

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

**Resolution 24-02**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting, as presented.

**Carried**

**E APPROVAL OF MINUTES**

**Motion**

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

**Resolution 24-03**

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

Public Board Meeting – December 20, 2023

**Carried**

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 E-12 Student Attendance**

**Motion**

MOVED BY: E. King  
SECONDED BY: S. Skalecki

**Resolution 24-04**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-12 Student Attendance* at first reading.

**Carried**

**G.2 E-23 Emergency Preparedness**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: M. Drainville

**Resolution 24-05**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-23 Emergency Preparedness* at first reading.

**Carried**

**G.3 E-35 Inclement Weather**

**Motion**

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

**Resolution 24-06**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-35 Inclement Weather* at first reading.

**Carried**

**G.4 E-36 Emergency School Closure**

**Motion**

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

**Resolution 24-07**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-36 Emergency School Closure* at first reading.

**Carried**

**G.5 F-6 Teacherages - Moosonee**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: P. Del Guidice

**Resolution 24-08**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-6 Teacherages - Moosonee* at first reading.

**Carried**

**G.6 P-8 Progressive Discipline**

**Motion**

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

**Resolution 24-09**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-8 Progressive Discipline* at first reading.

**Carried**

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 School of the Month: Aileen Wright** – Tricia Stefanic Weltz, Director of Education  
Director Weltz introduced the school’s video submission. The school chose to highlight their school-wide morning routine.

The video submission highlighted a testimonial by Teacher Jenna Lajeunesse. Jenna shared the successes she has seen in her classroom after implementing the new Morning Routine. This includes improvement in transitioning and the grasping of taught concepts. She has also seen success in reading, writing, and counting and an increase in attention span and concentration as well as an eagerness to explore new concepts. The Chair thanked the school for their submission.

**H.1.2 EQAO Results 2022-2023** – Daphne Brumwell and Jennifer Dunkley, Superintendents of Business

The Superintendents of Education shared the results of provincial assessments for the 2022-2023 school year highlighting the achievement outcomes for each NCDSB school. Primary and junior results in reading, writing and math were summarized while grade 9 math and OSSLT results were summarized for secondary students. The presentation also addressed next steps for action to improve future outcomes.

**H.2 Reports**

**H.2.1 Student Trustees** – Monthly Student Report, Elena Lionello and Sahayma Omenye  
The student trustees jointly presented their monthly student report which included the following:

- School Activities: Hot Chocolate Cram Night, Exams, Career Fair and New Year’s Mass.
- Extracurriculars: Girls’ volleyball and Reach
- OCSTA Event: Student Trustees Winter Seminar
- Other Events: Canadian Mathematics Contest and Drew Dudley

**H.2.2 Audit Committee** – Nil

**H.2.3 Indigenous Advisory Committee** – Nil

**H.2.4 Special Education Advisory Committee** – December 13, 2023 Meeting Update  
Trustee Skalecki updated fellow trustees on the items addressed at the January 24 meeting. Topics covered included the Minister’s advisory council on community collaboration and the sharing of successful practices and challenges along with possible solutions and future direction.

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

**H.2.6 Student Discipline** – Nil

**H.2.7 Transportation Committee – December 14, 2023 Meeting Update**  
Director Weltz reported on behalf of the Transportation committee. She reported a productive meeting which included positive outcomes on the Wi-Fi pilot project, a meeting with service providers to try to improve services in Northeastern Ontario, and some efficiencies planned for 2024.

**H.2.8 Program**  
**H.2.8.1 Demographic Survey Results 2022-2023, Jennifer Dunkley, Superintendents of Education**  
Superintendent Dunkley spoke to the results of the demographic survey completed in the 2022-2023 school year. This survey was a requirement of all school boards and was intended to capture important demographic information about the community the NCDSB serves in publicly funded Catholic schools.

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

**H.2.9.1 Revised Audited Financial Statements**  
Superintendent Scott shared that the audit is now complete on 2022-2023 financial statements. He pointed out and explained the minor variances from the statements presented in December.  
The Chair reminded trustees that a motion would follow.

**H.2.10 Director of Education** - Nil

**H.2.11 Chair/Trustees** – Glenn Sheculski, Chair of the Board  
**H.2.11.1 OCSTA 2024 Catholic Trustees Seminar**  
The Chair invited trustees to share information and observations from their sessions this past weekend in Toronto. Trustees shared highlights from all sessions and reported an informative and enjoyable event.

**I MOTIONS**

**I.1 Year End Financials 2022-2023**

MOVED BY: C. Landers

**Resolution 24-10**

SECONDED BY: F. Salvador

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Revised Audited Financial Statements for the year ending August 31, 2023 as presented.

**Carried**

**J COMMITTEE OF THE WHOLE** – N/A

**K UNFINISHED BUSINESS** – Nil

**L CORRESPONDENCE** – Nil

**M NEW BUSINESS** - Nil

**N** INFORMATION – Nil

**O** FUTURE MEETINGS

Annual Board Meeting – February 21, 2024 at 4:45 p.m.

**P** ADJOURNMENT

Motion

MOVED BY:

S. Skalecki

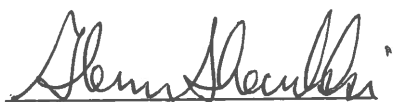
**Resolution 24-11**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:10 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