

**Northeastern Catholic District School Board
Public Meeting**

January 24, 2024

4:45 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

A. CALL TO ORDER

Territorial Acknowledgement

As we begin our meeting, I ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami and Flying Post First Nations, located in Treaty 9. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

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 20, 2023

F. DELEGATIONS – Nil

G. POLICY

G.1 E-12 Student Attendance

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

G.2 E-23 Emergency Preparedness

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

G.3 E-35 Inclement Weather

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

G.4 E-36 Emergency School Closure

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

G.5 F-6 Teacherages - Moosonee

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

G.6 P-8 Progressive Discipline

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

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month: Aileen Wright English Catholic, Cochrane – Tricia Stefanic Weltz, Director of Education

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

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 – January 24, 2024 Meeting Update and December 13, 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

H.2.8.1 Demographic Survey Results 2022-2023, Jennifer Dunkley, Superintendent of Education

H.2.9 Business – Keld Scott, Superintendent of Business

H.2.9.1 Revised Audited Financial Statements 2022-2023

H.2.9.2 Personnel Report

H.2.10 Director of Education – Nil

H.2.10 Chair/Trustees

H.2.11.1 OCSTA 2024 Catholic Trustees Seminar – Shared Learning, Participating Trustees

I. MOTIONS

I.1 Year End Financials 2022-2023

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

J. COMMITTEE OF THE WHOLE – N/A

K. UNFINISHED BUSINESS – Nil

L. CORRESPONDENCE – Nil

M. NEW BUSINESS - Nil

N. INFORMATION - Nil

O. FUTURE MEETINGS

Board Meeting – Wednesday, February 21, 2024

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.