

**Northeastern Catholic District School Board
Public Meeting**

March 20, 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, let us 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. We recognize 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 – Stations of the Cross led by Cristina Corbett, Special Assignment Teacher.

B. MOVE TO INCAMERA MEETING

C. CALL TO ORDER

D. 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:

E. DECLARATIONS OF CONFLICT OF INTEREST

F. APPROVAL OF AGENDA

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

G. APPROVAL OF MINUTES

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

Public Board Meeting, February 21, 2024

H. DELEGATIONS – Nil

I. POLICY

I.1 E-1 Access to School and Board Premises

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-1 Access to School and Board Premises* at first reading.

I.2 E-32 Equity and Inclusion

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-32 Equity and Inclusion* at first reading.

I.3 E-34 Safe Schools

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-34 Safe Schools* at first reading.

I.4 P-3 Indemnification of Members of the Board and Employees

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-3 Indemnification of Members of the Board and Employees* at first reading.

I.5 P-10 Transfer of Principal/Vice-Principal

BE IT RESOLVED THAT the Northeastern Catholic District School Board *approve P-10 Transfer of Principal and Vice-Principal* at first reading.

I.6 P-13 Employee Support Program

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at first reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 School of the Month: Holy Family School, Englehart – Tricia Stefanic Wertz, Director of Education

J.1.2 Kindergarten Registration – Daphne Brumwell, Superintendent of Education

J.2 Reports

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

J.2.2 Audit Committee – February 26, 2024 Meeting Update and December 18, 2023 Meeting Minutes

J.2.3 Indigenous Education Advisory Council – Nil

J.2.4 Special Education Advisory Committee – March 20, 2024 Meeting Update and February 21, 2024 Minutes

J.2.5 Supervised Alternative Learning – Nil

J.2.6 Student Discipline Committee – Nil

J.2.7 Transportation – Nil

J.2.8 Program - Nil

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 Personnel Report

J.2.10 Director of Education – Tricia Stefanic Wertz

J.2.10.2 Multi-Year Strategic Plan (MYSP) Monitoring Report 2

J.2.11 Chair/Trustees

J.2.11.3 APT014 Trustee Support Services

K. MOTIONS

K.1 Audit Committee – External Auditors

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as external auditors effective September 1, 2024 and extending until August 31, 2025, as recommended by the NCDSB Audit Committee.

K.2 Staffing 2024-2025

BE IT RESOLVED THAT That the Northeastern Catholic District School Board approve the commencement of staff recruitment and retention practices for the 2024-2025 school year, as presented.

K.3 OECTA

BE IT RESOLVED THAT the Northeastern Catholic District School Board ratify the central terms contained within the Memorandum of Settlement and attached Appendices, dated March 5, 2024, made between the Ontario Catholic School Trustees' Association and the Ontario English Catholic Teachers' Association and agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA.

K.4 CPCO

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the terms and conditions of employment of Principals/Vice-Principals as presented for the period September 1, 2020 to August 31, 2023.

L. 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.

M. UNFINISHED BUSINESS – Nil

N. CORRESPONDENCE – Nil

O. NEW BUSINESS - Nil

P. INFORMATION - Nil

Q. FUTURE MEETINGS

Board Meeting – Wednesday, April 17, 2024

R. 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.