

**Northeastern Catholic District School Board
Public Meeting**

June 12, 2024

4:30 p.m.

Catholic Education Centre

383 Birch Street North

Timmins, ON

P4N 6E8

AGENDA

CULTURAL OUTDOOR SPACE

The day's meeting will begin outside as those in attendance tour the Indigenous Education Outdoor Space beginning at 4:30 p.m. There will be a smudging ceremony followed by an opening prayer and territorial acknowledgement.

TERRITORIAL ACKNOWLEDGEMENT

OPENING PRAYER

God of wisdom,

We thank you for all the gifts you have given us
throughout this school year.

We praise you for giving us life,
for saving us in Christ,
and for choosing us to be your people.

As we come to the end of this school year, we voice our gratitude
for the good things you have done in us,
and we praise you for all who have shared in this work.

We ask you to bless them in your love and give them refreshment and peace.

We praise you, God,

through Jesus Christ, our Lord,
who lives and reigns forever and ever.

Amen.

A. CALL TO ORDER

B. MOVE TO IN CAMERA

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, May 15, 2024

H. DELEGATIONS – Nil

I. POLICY

I.1 B-1 Signing Officers of the Board

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-1 Signing Officers of the Board* at second and third reading.

I.2 B-7 Trustee Honorarium

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-7 Trustee Honorarium* at second and third reading.

I.3 E-2 Prevalent Medical Conditions

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-2 Prevalent Medical Conditions* at second and third reading.

I.4 E-13 Home Instruction

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-13 Home Instruction* at second and third reading.

I.5 E-15 Home Schooling

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-15 Home Schooling* at second and third reading.

I.6 E-37 Student Mental Health

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-37 Student Mental Health* at second and third reading.

I.7 P-5 Criminal Background Checks and Offence Declarations

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-5 Criminal Background Checks and Offence Declarations* at second and third reading.

I.8 P-6 Hiring – Conflict of Interest

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-6 Hiring – Conflict of Interest* at second and third reading.

I.9 P-9 Recruitment and Selection

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-9 Recruitment and Selection* at second and third reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

- J.1.1 Student Trustees** – Tricia Stefanic-Weltz, Director of Education and Glenn Sheculski, Chair of the Board
- J.1.2 Student Attendance** – Jennifer Dunkley, Superintendent of Education
- J.1.3 Budget Estimates 2024-2025** – Keld Scott, Superintendent of Business

J.2 Reports

- J.2.1 Student Trustees** – Monthly Student Trustees’ Report, Elena Lionello and Sahayma Omenye, Student Trustees
- J.2.2 Audit Committee** – June 3, 2024 Meeting Update and February 26, 2024 Minutes
- J.2.3 Indigenous Education Advisory Council** – Nil
- J.2.4 Special Education Advisory Committee** – May 22, 2024 and June 12, 2024 Meeting Updates
- J.2.5 Supervised Alternative Learning** – Nil
- J.2.6 Student Discipline Committee** – Nil
- J.2.7 Transportation** – Nil
- J.2.8 Program**
 - J.2.8.1** Special Education Board Plan - Daphne Brumwell, Superintendent of Education
- J.2.9 Business** – Keld Scott, Superintendent of Business
 - J.2.9.1** Technology Procurement
 - J.2.9.2** Tenders
 - J.2.9.3** Personnel Report
- J.2.10 Director of Education** – Tricia Stefanic Weltz
 - J.2.10.1** Multi-Year Strategic Plan Progress Report
 - J.2.10.2** Board Meeting Dates 2025
- J.2.11 Chair/Trustees**
 - J.2.11.1** Director Performance Appraisal

K. MOTIONS

K.1 OECTA Local Bargaining

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the ratification of the local collective agreement between the Board and the Northeastern OECTA Bargaining Unit, for the term of September 1, 2022 to August 31, 2026.

K.2 NCDSB Budget Estimates 2024-2025

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Budget Estimates for the 2024-2025 school year in the amount of fifty-two million, five hundred eighty-one thousand, six hundred fifty-three dollars (\$52,581,653.00), pending Ministry of Education approval.

K.3 NCDSB Special Education Board Plan 2024-2025

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2024-2025 and forward to the Ministry of Education.

K.4 Technology Procurement

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 450 Dell Chromebooks and 100 Dell laptops from Dell Canada, an approved OECM vendor.

K.5 Board Meeting Dates 2025

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the meeting dates for the 2025 calendar year as presented.

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 – Thank you cards

O. NEW BUSINESS - Nil

P. INFORMATION - Nil

Q. FUTURE MEETINGS

Board Meeting – Wednesday, September 18, 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.