



Northeastern Catholic District School Board

383 Birch Street North, Timmins, ON, P4N 6E8

Public Meeting

September 18, 2024

4:45 p.m.

AGENDA

TERRITORIAL ACKNOWLEDGEMENT

Aanii. The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of this land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

OPENING PRAYER

Good and gracious God,

As we begin this new school year,

we gather in hopeful prayer as a Catholic school community.

Our hope is firmly anchored in the promise of your enduring and unconditional love.

We will no doubt encounter challenges, disappointments, and frustrations this year, but our faith reminds us that you journey with us.

Help us to grow in the virtue of hope this school year, knowing that you will give us what we need.

Fill us with joy and peace and help us to inspire hope in others through our words and deeds.

We make this prayer through Christ our Lord.

Amen.

A. CALL TO ORDER

B. ROLL CALL

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. COMMITTEE OF THE WHOLE

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board and close the meeting to the public in accordance with the provisions of Section 207 (2) of the *Education Act*, R.S.O. 1990, c.E.2.

D. CALL TO ORDER



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E. DECLARATIONS OF CONFLICT OF INTEREST

F. APPROVAL OF AGENDA

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda of 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, held on June 12, 2024

H. DELEGATIONS

I. POLICY

I.1 H-2 Workplace Harassment Prevention

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *H-2 Workplace Harassment Prevention*.

I.2 H-3 Workplace Violence Prevention

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *H-3 Workplace Violence Prevention*.

I.3 E-9 School Food and Beverage

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-9 School Food and Beverage* at first reading.

I.4 F-5 Community Planning and Partnerships

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-5 Community Planning and Partnerships* at first reading.

I.5 H-1 Health and Safety

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-1 Health and Safety* at first reading.

I.6 H-2 Workplace Harassment and Violence Prevention

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *H-2 Workplace Harassment and Violence Prevention* at first reading.

I.7 P-2 Leave for Political or Community Appointments

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-2 Leave for Political or Community Appointments* at first reading.



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I.8 T-9 Director of Education Performance Appraisal

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-9 Director of Education Performance Appraisal* at first reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Overview of Board Resources – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

J.1.2 Provincial Code of Conduct – Tricia Stefanic Weltz, Director of Education

J.2 Reports

J.2.1 Student Trustees – Sahayma Omenye and Darlene Louttit, Student Trustees

J.2.2 Audit Committee – Nil

J.2.3 Accessibility Committee – Tricia Stefanic Weltz, Director of Education

J.2.4 Indigenous Education Advisory Committee – Nil

J.2.5 Special Education Advisory Committee – June 12, 2024 Minutes and September 18, 2024 Meeting Update

J.2.6 Supervised Alternative Learning - Nil

J.2.7 Student Discipline Committee - Nil

J.2.8 Transportation – June 17, 2024 Meeting Update

J.2.9 Program - Nil

J.2.10 Business - Tricia Stefanic Weltz, Director of Education

J.2.10.1 OHS Bus Purchase

J.2.10.2 Hydro One Refund

J.2.10.3 Personnel Report

J.2.11 Director of Education - Nil

J.2.12 Chair/Trustees

J.2.12.1 Trustee Code of Conduct – Glenn Sheculski, Chair of the Board

K. MOTIONS

K.1 CPCO Terms and Conditions of Employment

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the central terms and conditions of employment contained within the Memorandum of Settlement and attached Appendix, dated August 10, 2024, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.



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K.2 Director Performance Appraisal

BE IT RESOLVED THAT the Northeastern Catholic District School Board hire Ontario Education Service Corporation (OESC) as the consulting firm for the Director Performance Appraisal at a cost of \$1,500 plus HST.

K.3 OHS Bus Procurement

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of the 2024 FORD CTV F5 24-passenger bus from Girardin Ontario Inc. at a cost of \$152,900.00 plus taxes and registration fees.

K.4 Director Performance Appraisal

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Accessibility Annual Report 2023-2024 as presented.

K.5 Trustee Code of Conduct

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Trustee Code of Conduct as presented.

L. COMMITTEE OF THE WHOLE BOARD

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

N. CORRESPONDENCE – Thank you cards and letters

O. NEW BUSINESS

P. INFORMATION

Q. FUTURE MEETINGS

Next Board Meeting – Wednesday, October 16, 2024 at 4:45 p.m.

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.