



Northeastern Catholic District School Board

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

Annual Public Meeting

November 20, 2024

4:45 p.m.

AGENDA

A. COMMISSIONING SERVICE

B. CALL TO ORDER - Tricia Stefanic Weltz, Director of Education

C. 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:

D. PROCEDURAL BY-LAW

E. NOMINATION OF SCRUTINEERS

F. ELECTIONS

F.1 Election of Chair

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from November 2024 to November 2025.

F.2 Election of Vice-Chair

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chairperson for the period from November 2024 to November 2025.

F.3 Ballots

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots. (if necessary)

G. APPROVAL OF AGENDA

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

H. COMMITTEE OF THE WHOLE IN CAMERA

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board In Camera 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.

I. CALL TO ORDER

J. DECLARATIONS OF CONFLICT OF INTEREST

K. APPROVAL OF MINUTES

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

Public Board Meeting, held on October 16, 2024

L. DELEGATIONS - Nil

M. POLICY

M.1 B-8 Purchasing

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy B-8 *Purchasing* at first reading.

M.2 E-8 Ontario Student Record

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy E-8 *Ontario Student Record* at first reading.

M.3 F-1 Accessibility Standards

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy F-1 *Accessibility Standards* at first reading.

M.4 H-4 Smoke-Free Environment

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy H-4 *Smoke-Free Environment* at first reading.

M.5 P-17 Employee Travel for Board Business

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy P-17 *Employee Travel for Board Business* at first reading.

M.6 P-18 Line of Responsibility

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy P-18 *Line of Responsibility* at first reading.

N. PRESENTATIONS AND REPORTS

N.1 Presentations

N.1.1 Student Mental Health – Kim McEntee, Supervisor of Mental Health

N.1.2 EQAO – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

N.2 Reports

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

N.2.2 Audit Committee – Nil

N.2.3 Indigenous Education Advisory Committee – November 5, 2024 Meeting Update

N.2.4 Special Education Advisory Committee – October 16, 2024 Minutes and November 20, 2024 Meeting Update

N.2.5 Supervised Alternative Learning - Nil

N.2.6 Student Discipline Committee - Nil

N.2.7 Transportation – Nil

N.2.8 Program

N.2.8.1 Math Achievement Plan – Daphne Brumwell, Superintendent of Education

N.2.9 Business – Keld Scott, Superintendent of Business

N.2.9.1 Tender

N.2.9.2 Personnel Report

N.2.10 Director of Education - Tricia Stefanic Weltz

N.2.10.1 MYSP Accountability Report

N.2.11 Chair/Trustees

N.2.11.1 Committees 2024-2025

N.2.11.2 2025 AGM Resolutions

N.2.11.3 Papal Jubilee Celebration

O. MOTIONS

O.1 Bank Signatures

BE IT RESOLVED THAT the Northeastern Catholic District School Board obtain the signatures of the Chair of the Board and Vice-Chair of the Board for the purpose of executing financial responsibilities as outlined in policy *B-1 Signing Officers of the Board*.

O.2 Line of Credit

BE IT RESOLVED THAT the Northeastern Catholic District School Board maintain the line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

O.3 Procedural By-Law

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the Procedural By-Law, as presented.

O.4 R246 Air Handling Unit 002 Replacement - O’Gorman High School

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ contract R246 Air Handling Unit 002 Replacement at O’Gorman High School, Timmins, Ontario, to N. Lacroix plumbing and Heating in the amount of \$752,458.00 plus a 10% contingency for a total of \$827,704.00 plus HST.

P. 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.

Q. UNFINISHED BUSINESS

R. CORRESPONDENCE

S. NEW BUSINESS

T. INFORMATION

U. FUTURE MEETINGS

Board Meeting – Wednesday, December 18, 2024 at 4:45 p.m.

V. 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.