



# Northeastern Catholic District School Board

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

## Public Meeting

January 22, 2025

4:45 p.m.

## AGENDA

### TERRITORIAL ACKNOWLEDGEMENT

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.

### MOMENT OF SILENCE

### OPENING 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*

### 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. APPROVAL OF AGENDA

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

**D. 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.

**E. CALL TO ORDER**

**F. DECLARATIONS OF CONFLICT OF INTEREST**

**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 December 18, 2024

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 I-5 Website and Social Media**

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *I-5 Website and Social Media*.

**I.2 C-2 Communication with the Public**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-2 Communication with the Public* at first reading.

**I.3 E-28 Catholic School Councils**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-28 Catholic School Councils* at first reading.

**I.4 E-29 Borrowing of Board-Owned Equipment**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-29 Borrowing of Board-Owned Equipment* at first reading.

**I.5 I-2 Responsible Use of Information and Communication Technology**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-2 Responsible Use of Information and Communication Technology* at first reading.

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 Building Confidence in the NCDSB** - Tricia Stefanic Wertz, 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 Indigenous Education Advisory Committee – Nil**
- J.2.4 Special Education Advisory Committee – January 22, 2025 Meeting Update**
- J.2.5 Supervised Alternative Learning - Nil**
- J.2.6 Student Discipline Committee - Nil**
- J.2.7 Transportation – December 19, 2024 Meeting Update**
- J.2.8 Program - Nil**
- J.2.9 Business – Keld Scott, Superintendent of Business**
  - J.2.9.1 Trustee Annual Expenses 2023-2024**
  - J.2.9.2 Personnel Report**
- J.2.10 Director of Education - Nil**
- J.2.11 Chair/Trustees**
  - J.2.11.1 Board Committees 2024-2025 – Glenn Sheculski, Chair of the Board**
  - J.2.11.2 2025 OCSTA Annual General Meeting and Conference – Trustees**

**K. MOTIONS**

**K.1 Director’s Performance Appraisal Mid-Year Report**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Director’s Performance Appraisal Mid-Year Report as presented.

**K.2 Board Committees 2024-2025**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2024-2025 as presented.

**K.3 Annual Trustee Annual Expense Report 2023-2024**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Trustee Expense Report 2023-2024, as presented, and the posting of the expenditures on the NCDSB website ensuring accountability and transparency.

**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**

**O. NEW BUSINESS**

**P. INFORMATION**

**Q. FUTURE MEETINGS**

Public Board Meeting – Wednesday, February 19, 2025 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.