



Northeastern Catholic District School Board

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

Public Meeting

February 19, 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.

OPENING PRAYER

Loving God,

We pray for your guidance to be examples of hope and light in our schools and communities.

Help us to journey together as pilgrims of hope,

supporting one another as we work together to create a world filled with your grace and love.

Teach us to care for your creation, protecting the Earth and all its creatures.

May we learn to appreciate the beauty of nature and work to keep it safe for the future.

May our hearts be filled with hope, courage, and a spirit of pilgrimage,

so we may always follow your light and example.

We ask this in the name of Jesus Christ, Our Lord and our Light.

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 January 22, 2025

H. DELEGATIONS - Nil

I. POLICY

I.1 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 second and third reading.

I.2 E-28 Catholic School Councils

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

I.3 E-29 Borrowing of Board-Owned Equipment and Technology

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

I.4 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 second and third reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Student Achievement Data – Daphne Brumwell, Superintendent 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 – February 4, 2025, Meeting Update

J.2.4 Special Education Advisory Committee – February 19, 2025, Meeting Update and January 22, 2025 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 Weltz**
 - J.2.10.1 Multi-Year Strategic Plan Accountability Report**
 - J.2.10.2 School Year Calendar 2025-2026**
- J.2.11 Chair/Trustees**
 - J.2.11.1 Fall Regional Meeting – September 20, 2025**

K. MOTIONS

K.1 2025-2026 School Year Calendar – Elementary and Secondary

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2025-2026 modified school year calendars for elementary and secondary schools and submit to the Ministry of Education for approval.

K.2 2025-2026 School Year Calendar – Bishop Belleau School, Moosonee

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2025-2026 modified school year calendar for Bishop Belleau School in Moosonee and submit to the Ministry of Education for approval.

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, March 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.