



Northeastern Catholic District School Board

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

Public Meeting

March 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 February 19, 2025

H. DELEGATIONS - Nil

I. POLICY

I.1 E-10 Assessment and Evaluation

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-10 Assessment and Evaluation* at first reading.

I.2 E-11 Selection and Review of Learning Materials

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-11 Selection and Review of Learning Materials* at first reading.

I.3 E-26 Reporting Abuse

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-26 Reporting Abuse* at first reading.

I.4 E-27 Control of Head Lice and Bed Bugs

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-27 Control of Head Lice and Bed Bugs* at first reading.

I.5 T-8 Delegations to Board Meetings

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-8 Delegations to Board Meetings* at first reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Student Registrations 2025 – 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 – February 24, 2025 Meeting Update and December 9, 2024 Minutes

- J.2.3 Indigenous Education Advisory Committee – Nil**
- J.2.4 Special Education Advisory Committee – March 19, 2025 Meeting Update and February 19, 2025 Minutes**
- J.2.5 Supervised Alternative Learning - Nil**
- J.2.6 Student Discipline Committee - Nil**
- J.2.7 Transportation – February 20, 2025 Meeting Update**
- 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 Public Participation: Budget Priorities 2025-2026**
- J.2.11 Chair/Trustees - Nil**

K. MOTIONS

K.1 Audit Committee – External Auditor Appointment

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as external auditors effective September 1, 2025 and extending until August 31, 2026, as recommended by the NCDSB Audit Committee.

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, April 16, 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.