

Northeastern Catholic District School Board  
Annual Public Meeting

Wednesday, December 1, 2021  
4:45 p.m.  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

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 declaration of absence and excuse the following trustees and administrative personnel from attending this meeting:

D. PROCEDURAL BY-LAWS - refer to Trustee binder

E. NOMINATION OF SCRUTINEERS

Michele Mahaffy, Chief Scrutineer

F. ELECTION OF CHAIR

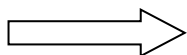
**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from December 2021 to December 2022.

ELECTION OF VICE-CHAIR

**Be It Resolved that** the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chair for the period from December 2021 to December 2022.

VIRTUAL BALLOTS

**Be It Resolved that** the Chief Scrutineer destroy the ballots. (If necessary)



PROCEED TO IN-CAMERA AGENDA

G. DECLARATIONS OF CONFLICT OF INTEREST

H. APPROVAL OF AGENDA

**Be It Resolved that** the Northeastern Catholic District School Board adopt the agenda for the Annual Public Board Meeting as presented/amended.

I. APPROVAL OF MINUTES

**Be It Resolved that** the Northeastern Catholic District School Board approve the following minutes as presented:

Public Board Meeting, October 20, 2021

J. DELEGATIONS – Nil

K. POLICY

K.1 B-1 Signing Officers of the Board

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *B-1 Signing Officer of the Board* at first reading.

K.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.

K-3 H-4 Smoke Free Environments

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *H-4 Smoke Free Environments* at first reading.

K-4 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.

K-5 T-16 Policy Development and Approval

**Be It Resolved that** the Northeastern Catholic District School Board approve policy *T-16 Policy Development and Approval* at first reading.

L. PRESENTATIONS AND REPORTS

L.1 Presentations

- L.1.1 **Revised Estimates** – Keld Scott, Superintendent of Business
- L.1.2 **2021 Director’s Annual Report** – Tricia Stefanic Weltz, Director of Education

L.2 Reports

- L.2.1 **Student Trustee** – Emma Mills
- L.2.2 **Audit Committee** – Minutes November 29, 2021  
– Audited Financial Statements – August 31, 2021
- L.2.3 **Indigenous Education Advisory Council** – Nil
- L.2.4 **Special Education Advisory Committee** – November 17, 2021 Meeting Report
- L.2.5 **Supervised Alternative Learning** – Nil
- L.2.6 **Transportation** – Thursday, November 4, 2021 Meeting Report
- L.2.7 **Program** – Nil
- L.2.8 **Business** – Personnel Update, K. Scott, Superintendent of Business
- L.2.9 **Director of Education** – COVID-19 Updates
- L.2.10 **Chair/Trustees** – Committee Membership  
– Meeting Dates 2022

M.3 Motions

- M.3.1 **Be It Resolved that** the Northeastern Catholic District School Board accept the Annual Report of the Director of Education, as presented.
- M.3.2 **Be It Resolved that** the Northeastern Catholic District School Board accept the Audited Financial Statements for the year ending August 31, 2021.
- M.3.3 **Be It Resolved that** the Northeastern Catholic District School Board approve the bank account computerized signatures, effective December 1, 2021, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with Director of Education or Superintendent of Business and/or Manager of Financial Services.
- M.3.4 **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).
- M.3.5 **Be It Resolved that** the Northeastern Catholic District School Board’s Chair of the Board notify the Director of Education, in writing, no later than December 31, 2021, of its intentions in regards to the Director’s personal service contract.

M.3.6 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Committee Structure 2021-22 as presented.

M.3.7 **Be It Resolved that** the Northeastern Catholic District School Board approve the Board Meeting dates 2021-22 as amended.

M.3.8 **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.

N. COMMITTEE OF THE WHOLE

O. NEW BUSINESS - Nil

M. CORRESPONDENCE – Thank you letters – Meunier and Mahaffy

N. FUTURE MEETINGS

Regular Board Meeting – Wednesday, January 19, 2022 at 4:45 p.m.

O. ADJOURNMENT

**Be It Resolved that** the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.