

Northeastern Catholic District School Board
Public Meeting

January 19, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

A.1 Land Acknowledgement

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. I would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway and the Metis.

A.2 Opening Prayer

Prayer

*God of grace,
help us to rediscover how to be side by side
in rebuilding our communities of faith and learning.
Help us restore harmony and balance in our relationships,
and renew our desire to approach challenges confidently and with peaceful hearts.*

*May we always rejoice in recognizing the blessings our lives hold.
Amen*

B 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:

C DECLARATIONS OF CONFLICT OF INTEREST

D 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.

E APPROVAL OF MINUTES

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

Public Board Meeting, December 1, 2021

F DELEGATIONS – Nil

G POLICY

G.1 B-1 Signing Officers of the Board

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *B-1 Signing Officers of the Board* at second and third reading.

G.2 E-8 Ontario Student Record

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *E-8 Ontario Student Record* at second and third reading.

G.3 H-4 Smoke Free Environments

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *H-4 Smoke Free Environments* at second and third reading.

G.4 P-17 Employee Travel for Board Business

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *P-17 Employee Travel for Board Business* at second and third reading.

G.5 T-16 Policy Development and Approval

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *T-16 Policy Development and Approval* at second and third reading.

G.6 E-28 Catholic School Councils

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

G.7 E-29 Borrowing of Board-Owned Equipment and Technology

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

G.8 I-2 Responsible Use of Information and Communication Technology

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

G.9 I-5 Website and Social Media

BE IT RESLOVED THAT the Northeastern Catholic District School Board approve policy *I-5 Website and Social Media* at first reading.

G.10 F-4 Borrowing Board-Owned Equipment and Technology

BE IT RESLOVED THAT the Northeastern Catholic District School Board rescind policy *F-4 Borrowing Board-Owned Equipment and Technology*.

G.11 I-3 Assignment and Use of Board-Owned Technology

BE IT RESLOVED THAT the Northeastern Catholic District School Board rescind policy *F-4 Assignment and Use of Board-Owned Technology*.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 **Mental Health and Well-being Update/Priorities** – Kim McEntee, Supervisor of Mental Health and Wellness

H.2 Reports

H.2.1 **Student Trustee** – Monthly Student Trustee Report, Emma Mills, Student Trustee

H.2.2 **Audit Committee** - Nil

H.2.3 **Indigenous Education Advisory Council** – October 2021 and January 2022 Meeting Updates

H.2.4 **Special Education Advisory Committee** – December 2021 and January 2022 Meeting Updates

H.2.5 **Student Discipline Committee** – January 2020 Hearing

H.2.6 **Supervised Alternative Learning** - Nil

H.2.7 **Transportation** - Nil

H.2.8 **Program** - Nil

H.2.9 **Business** – Personnel Update, Keld Scott, Superintendent of Business

H.2.10 **Director of Education** – COVID-19 Update, Tricia Weltz, Director of Education

H.2.11 **Chair/Trustees** – Business Seminar, Fred Salvador, Chair of the Board

I MOTIONS

I.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the central terms and conditions of employment contained within the Memorandum of Settlement and related Appendices, dated December 14, 2021, made between the Principals' and Vice-Principals' Associations comprised of (Association des Directions et Directions Adjointes des Ecoles Franco-Ontarienne (ADFO), the Catholic Principals' Council of Ontario (CPCO) and the Ontario Principals' Council (OPC)) and the l'Association des conseils scolaires des ecoles publiques de l'Ontario (ACEPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario

Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and agreed to by the Crown. Further that the approval of the motion of the central terms be reported to OCSTA.

J COMMITTEE OF THE WHOLE

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.

K NEW BUSINESS

L CORRESPONDENCE

M FUTURE MEETINGS

Regular Board Meeting – February 23, 2022

N 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.