

Northeastern Catholic District School Board  
Public Meeting

March 30, 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 Public Board Meeting as presented.

**E APPROVAL OF MINUTES**

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

Public Board Meeting, February 23, 2022

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 E-10 Assessment, Evaluation and Reporting of Student Achievement: Kindergarten to Grade 12**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-10 Assessment, Evaluation and Reporting of Student Achievement: Kindergarten to Grade 12* at first reading.

**G.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.

**G.3 E-26 Reporting Abuse**

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

**G.4 E-27 Control of Pediculosis**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-27 Control of Pediculosis* at first reading.

**G.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.

**G.6 T-15 Student Trustee**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-15 Student Trustee* at first reading.

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

**H.1.1 Aboriginal Children's Health and Wellness Measures** – Kim McEntee, Supervisor of Mental Health and Wellness, and Kristine Arthur, Supervisor of Indigenous Education

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** – Nil

H.2.4 **Special Education Advisory Committee** – March Meeting Update

H.2.5 **Supervised Alternative Learning** – March Meeting Update

H.2.6 **Transportation** - Nil

H.2.7 **Program**

H.2.7.1 EQAO Update, Daphne Brumwell, Superintendent of Education

H.2.7.2 Keeping Students Safe Strategy, Jennifer Dunkley, Superintendent of Education

H.2.8 **Business** – Personnel Update - Keld Scott, Superintendent of Business

H.2.9 **Director of Education** - Tricia Weltz, Director of Education

H.2.9.1 School Naming Policy

H.2.9.2 COVID-19 Update

H.2.9.3 Student Transportation Update

H.2.10 **Chair/Trustees** – AGM – Resolutions/Proxy Voting, Fred Salvador, Chair of the Board

I MOTIONS

I.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt a school naming policy to ensure a process for the naming or re-naming of schools that supports the Board’s commitment and legal responsibilities to Indigenous rights, human rights, anti-oppression, anti-racism, anti-discrimination, and equitable and inclusive Catholic education.

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 UNFINISHED BUSINESS – Nil

L CORRESPONDENCE - *Addressing Homophobia in Catholic Education*

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

Regular Board Meeting – April 27, 2022

P 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.