

Northeastern Catholic District School Board
Public Meeting

April 27, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

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.

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, March 30, 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 second and third 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 second and third reading.

G.3 E-26 Reporting Abuse

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

G.4 E-27 Control of Head Lice

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

G.6 T-15 Student Trustee

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

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Learning Recovery Plan Programs – Daphne Brumwell, Superintendent of Education

H.1.2 Preliminary Budget Estimates and Current Year Standing – Keld Scott, Superintendent of Business

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 – Nil

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation – March 31, 2022 Meeting Update

H.2.7 Program - Nil

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

H.2.9 Director of Education - Nil

H.2.10 Chair/Trustees – OCSTA 2022 AGM and Conference Update – *“Communities of Faith and Resilience”*

I MOTIONS

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 - Thank you letter

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

Regular Board Meeting – May 25, 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.