

**Northeastern Catholic District School Board
Public Meeting**

April 19, 2023

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

We are many, we are one.

Our world tends to have a vision that judges and critiques, usually in negative ways. Jesus, help us to see with eyes that are kind, compassionate, accepting and inclusive.

Broaden our perspective to allow differences and to learn creativity and diversity in expression.

Our spirits want to foster what is positive and celebrative.

We are many, we are one in the family of God.

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 22, 2023

F DELEGATIONS – Nil

G POLICY

G.1 B-11 Investment of Board Funds

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-11 Investment of Board Funds* at second and third reading.

G.2 B-16 School Generated Funds

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-16 School Generated Funds* at second and third reading.

G.3 E-14 School Grounds: Enhancements and Equipment

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-14 School Grounds: Enhancements and Equipment* at second and third reading.

G.4 E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-17 Celebrations of Excellence (Elementary) and Graduation Ceremony (Secondary)* at second and third reading.

G.5 E-25 Exemption from Human Development and Sexual Health Expectations, Elementary

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-25 Exemption from Human Development and Sexual Health Expectations, Elementary* at second and third reading.

G.6 E-33 Display of Flags

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-33 Display of Flags* at second and third reading.

G.7 T-15 Student Trustees

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

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month: Bishop Belleau School, Moosonee – Tricia Stefanic Weltz, Director of Education

H.1.2 Multi-Year Strategic Plan 2023-2028 – Tricia Stefanic Weltz, Director of Education

H.2 Reports

H.2.1 Student Trustee – Monthly Student Trustee Report, Elena Lionello, Student Trustee

H.2.2 Audit Committee – Nil

H.2.3 Indigenous Education Advisory Council – April 11, 2023 Meeting Update

H.2.4 Special Education Advisory Committee – April 11, 2023 Meeting Update and March 22, 2023 Minutes

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Transportation

H.2.6.1 April 6, 2023 Meeting Update

H.2.6.2 Transportation Letter

H.2.7 Program – Nil

H.2.8 Business – Personnel Report, Keld Scott, Superintendent of Business

H.2.9 Director of Education – Nil

H.2.10 Chair/Trustees

H.2.10.1 Board Meeting Dates (September to December 2023)

H.2.10.2 Trustee Retreat

H.2.10.3 OCSTA AGM Resolutions

I MOTIONS

I.1 Multi-Year Strategic Plan 2023-2028

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept and adopt the Multi-Year Strategic Plan 2023-2028 as presented.

I.2 Student Transportation Letter

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the letter regarding Student Transportation to the Honourable Minister Stephen Lecce, as presented.

I.3 Board Meeting Dates (September to December 2023)

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Schedule of Board Meetings (September to December 2023) as presented.

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 – Nil

M NEW BUSINESS - Nil

N INFORMATION - Nil

O FUTURE MEETINGS

May Board Meeting – May 24, 2023

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.