

**Northeastern Catholic District School Board
Public Meeting**

December 20, 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 ask that all gathered here today acknowledge that we are on the Traditional Territory of the Ojibway and Oji-Cree people of the Mattagami and Flying Post First Nations, located in Treaty 9. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

Opening Prayer

Prayer

God of unfailing light,

*We thank you for this day
and for the Christmas Season.*

*As we prepare our minds and hearts
to welcome Christ the Messiah,
born in a barn,
may we remember that we all belong
around the crib, alongside Mary and Joseph.*

*Let us be mindful of those who
stand outside the manger's holy light,
like the stranger, and those who suffer.
Let us seek to make room for everyone,
inviting and welcoming all whom we meet.
There is room for everyone in the Christmas stable,
because it is our first home, and we all belong.*

*We pray with the Holy Spirit, in Christ's Holy Name.
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, November 18, 2023

F. DELEGATIONS – Nil

G. POLICY

G.1 B-8 Purchasing

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-8 Purchasing* at second and third reading.

G.2 B-9 Administrative Expenses

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-9 Administrative Expenses* at second and third reading.

G.3 E-20 Response to Tragic Events

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-20 Response to Tragic Events* at second and third reading.

G.4 E-21 Indigenous Self-Identification

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-21 Indigenous Self-Identification* at second and third reading.

G.5 F-1 Accessibility Standards

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-1 Accessibility Standards* at second and third reading.

G.6 P-12 NCDSB Uniforms

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-12 NCDSB Uniforms* at second and third reading.

H. PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 School of the Month: St. Joseph School, South Porcupine – Tricia Stefanic Weltz, Director of Education

H.1.2 Director's Annual Report 2023 – Tricia Stefanic Weltz, Director of Education

H.1.3 Revised Estimates 2023-2024 – Keld Scott, Superintendent of Business

H.2 Reports

H.2.1 Student Trustees – Monthly Student Trustees Report, Elena Lionello and Sahayma Omenye, Student Trustees

H.2.2 Audit Committee

H.2.2.1 December 18, 2023 Meeting Update and September 25, 2023 Minutes

H.2.2.2 2022-2023 Financial Statements – Glenn Sheculski, Chair of the Board, and Keld Scott, Superintendent of Business

H.2.3 Indigenous Education Advisory Council – Nil

H.2.4 Special Education Advisory Committee – December 13, 2023 Meeting Update

H.2.5 Supervised Alternative Learning – Nil

H.2.6 Student Discipline Committee – Nil

H.2.7 Transportation – December 14, 2023 Meeting Update

H.2.8 Program – Nil

H.2.9 Business – Keld Scott, Superintendent of Business

H.2.9.1 Trustee Expenses 2022-2023

H.2.9.2 Personnel Report

H.2.10 Director of Education – Tricia Stefanic Wertz, Director of Education

H.2.10.1 MYSP Monitoring Report

H.2.11 Chair/Trustees

H.2.11.1 Board Committees 2023-2024

H.2.11.2 OCSTA January PD Session Update

I. MOTIONS

I.1 2023 Director’s Annual Report

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the 2023 Director’s Annual Report as presented.

I.2 Budget Revised Estimates

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Revised Estimates for 2023-2024, as presented, in the amount of forty-nine million, seven hundred thirty-two thousand, nine hundred three dollars (\$49,732,903.00) and pending Ministry of Education approval.

I.3 Year End Financials 2022-2023

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Draft Audited Financial Statements for the year ending August 31, 2023 as presented.

I.4 Annual Trustee Expense Report 2022-2023

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Trustee Expense Report 2022-2023, as presented, and the posting of the expenditures on the NCDSB website ensuring accountability and transparency.

I.5 Committee Structure 2023-2024

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2023-2024 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** – Thank you letters

M. **NEW BUSINESS** - Nil

N. **INFORMATION** - Nil

O. **FUTURE MEETINGS**

Board Meeting – Wednesday, January 24, 2024

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.