

**Northeastern Catholic District School Board  
Public Meeting**

**April 17, 2024**

**4:45 p.m.**

**Catholic Education Centre**

**383 Birch Street North**

**Timmins, ON**

**P4N 6E8**

**AGENDA**

**A. CALL TO ORDER**

**Territorial Acknowledgement**

As we begin our meeting, let us acknowledge the Indigenous Peoples who are the original stewards of the lands on which we now live, learn, and play. We are committed to learning from the diverse perspectives of all Indigenous people. We share in a promise to treat the land and the people who live on it with kindness and respect.

**Opening Prayer**

*God of unfailing light,*

*We thank you for the mystery of Easter morning, and for showing us the path to eternal life.*

*All of us find rest at the empty tomb, and you call each of us by name, because we all belong.*

*We pray that you will guide us on our walk, so that we can live together with love and hope.*

*We pray with the Holy Spirit, through Christ our Lord. Amen.*

**B. CALL TO ORDER**

**C. 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:

**D. DECLARATIONS OF CONFLICT OF INTEREST**

**E. APPROVAL OF AGENDA**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting as presented.

**F. APPROVAL OF MINUTES**

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

Public Board Meeting, March 20, 2024

**G. DELEGATIONS – Nil**

## **H. POLICY**

### **H.1 E-1 Access to School and Board Premises**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-1 Access to School and Board Premises* at second and third reading.

### **H.2 E-32 Equity and Inclusion**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-32 Equity and Inclusion* at second and third reading.

### **H.3 E-34 Safe Schools**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-34 Safe Schools* at second and third reading.

### **H.4 P-3 Indemnification of Members of the Board and Employees**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-3 Indemnification of Members of the Board and Employees* at second and third reading.

### **H.5 P-10 Transfer of Principal/Vice-Principal**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *P-10 Transfer of Principal and Vice-Principal* at second and third reading.

### **H.6 P-13 Employee Support Program**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at second and third reading.

## **I. PRESENTATIONS AND REPORTS**

### **I.1 Presentations – Nil**

### **I.2 Reports**

**I.2.1 Student Trustees** – Monthly Student Trustees’ Report, Elena Lionello and Sahayma Omenye, Student Trustees

**I.2.2 Audit Committee** – Nil

**I.2.3 Indigenous Education Advisory Council** – Nil

**I.2.4 Special Education Advisory Committee** – April 17, 2024 Meeting Update and March 20, 2024 Minutes

**I.2.5 Supervised Alternative Learning** – Nil

**I.2.6 Student Discipline Committee** – Nil

**I.2.7 Transportation** – Nil

#### **I.2.8 Program**

**I.2.8.1** Board Math Action Plan Progress Update  
Daphne Brumwell, Superintendent of Education

**I.2.9 Business** – Keld Scott, Superintendent of Business

**I.2.9.2** Personnel Report

**I.2.10 Director of Education** – Tricia Stefanic Weltz

**I.2.10.3 Student Achievement Plan**

**I.2.11 Chair/Trustees**

**I.2.11.4 Revised Trustee Expense Report**

**I.2.11.5 Director Performance Appraisal**

**I.2.11.6 AGM Resolutions**

**J. MOTIONS**

**J.1 Board Math Action Plan Progress Update**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Math Action Plan Progress Update as presented, in accordance with the monitoring requirements of the Ministry of Education.

**K. 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.

**L. UNFINISHED BUSINESS – Nil**

**M. CORRESPONDENCE – Nil**

**N. NEW BUSINESS - Nil**

**O. INFORMATION - Nil**

**P. FUTURE MEETINGS**

Board Meeting – Wednesday, May 15, 2024

**Q. 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.