



Northeastern Catholic District School Board

383 Birch Street North, Timmins, ON, P4N 6E8

Public Meeting

May 14, 2025

4:45 p.m.

AGENDA

TERRITORIAL ACKNOWLEDGEMENT

The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of the land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

OPENING PRAYER

Loving God,

We pray for your guidance to be examples of hope and light in our schools and communities.

Help us to journey together as pilgrims of hope,

supporting one another as we work together to create a world filled with your grace and love.

Teach us to care for your creation, protecting the Earth and all its creatures.

May we learn to appreciate the beauty of nature and work to keep it safe for the future.

May our hearts be filled with hope, courage, and a spirit of pilgrimage,

so we may always follow your light and example.

We ask this in the name of Jesus Christ, Our Lord and our Light.

Amen.

A. CALL TO ORDER

B. ROLL CALL

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

C. APPROVAL OF AGENDA

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

D. COMMITTEE OF THE WHOLE IN CAMERA

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board In Camera and close the meeting to the public in accordance with the provisions of Section 207 (2) of the *Education Act*, R.S.O. 1990, c.E.2.

E. CALL TO ORDER

F. DECLARATIONS OF CONFLICT OF INTEREST

G. APPROVAL OF MINUTES

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

Public Board Meeting, held on April 16, 2025

H. DELEGATIONS - Nil

I. POLICY

I.1 E-4 Admission of Students

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at first reading.

I.2 E-5 Special Education

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at first reading.

I.3 E-16 Naming of Schools and Facilities

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-16 Naming of Schools and Facilities* at first reading.

I.4 E-24 Personnel Information Management

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-24 Personal Information Management* at first reading.

I.5 T-10 Public Participation

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-10 Public Participation* at first reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations - Nil

J.2 Reports

J.2.1 Student Trustees – Sahayma Omenye and Darlene Louttit, Student Trustees

J.2.2 Audit Committee – Nil

J.2.3 Indigenous Education Advisory Committee – April 29, 2025 Meeting Update

- J.2.4 Special Education Advisory Committee – May 14, 2025 Meeting Update and April 16, 2025 Minutes**
- J.2.5 Supervised Alternative Learning - Nil**
- J.2.6 Student Discipline Committee - Nil**
- J.2.7 Transportation – May 8, 2025 Meeting Update**
- J.2.8 Program - Nil**
- J.2.9 Business – Keld Scott, Superintendent of Business**
 - J.2.9.1 Tender: R259 – ERV 1,2 and MAU Replacement – Pope Francis Elementary School**
 - J.2.9.2 Summer Projects 2025**
 - J.2.9.3 Personnel Report**
- J.2.10 Director of Education – Tricia Stefanic Weltz**
 - J.2.10.1 Celebrations of Excellence and Graduation**
- J.2.11 Chair/Trustees**
 - J.2.11.1 OCSTA AGM Workshop Learning**
 - J.2.11.1.1 Human Trafficking & Internet Exploitation – P. Del Guidice, E. King and S. Skalecki, Trustees**
 - J.2.11.1.2 Current Topics in Labour Relations – T. Stefanic Weltz, Director of Education**
 - J.2.11.1.3 The Need for an Integrated Approach to Manage Risk – G. Sheculski, Chair of the Board**
 - J.2.11.1.4 School Safety Zones: New Barriers in Year 3 to Local Safety Initiatives and Implementation – C. Landers, Vice-Chair of the Board**
 - J.2.11.2 Mandatory Trustee Training – G. Sheculski, Chair of the Board**

K. MOTIONS

K.1 R259 – ERV 1,2 and MAU Replacement – Pope Francis Elementary School

BE IT RESOLVED THAT the Northeastern Catholic District School Board award the contract R259 Pope Francis Elementary to N. Lacroix Plumbing and Heating (Timmins) Limited in the amount of \$963,825.70 plus a 10% contingency for a total of \$1,060,208.27 plus HST.

K.2 Student Transportation Services

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the recommendations regarding student transportation services as presented within the Committee of the Whole meeting.

L. COMMITTEE OF THE WHOLE BOARD

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.

M. UNFINISHED BUSINESS

N. CORRESPONDENCE

O. NEW BUSINESS

P. INFORMATION

Q. FUTURE MEETINGS

Public Board Meeting – Wednesday, June 11, 2025 at 4:45 p.m.

R. 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.