

**Northeastern Catholic District School Board
ANNUAL
Public Meeting**

**November 15, 2023
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8**

AGENDA

A. COMMISSIONING SERVICE

B. CALL TO ORDER

Tricia Stefanic Weltz, Director of Education

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. PROCEDURAL BY-LAW

E. NOMINATION OF SCRUTINEERS

F. ELECTION OF CHAIR

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Chairperson for the period from November 2023 to November 2024.

ELECTION OF VICE-CHAIR

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect _____ as Vice-Chairperson for the period from November 2023 to November 2024.

BALLOTS

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots. (If necessary)

G. DECLARATIONS OF CONFLICT OF INTEREST

H. APPROVAL OF THE AGENDA

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

I. APPROVAL OF MINUTES

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

Public Board Meeting, October 18, 2023

J. DELEGATIONS – Nil

K. POLICY

K.1 B-8 Purchasing

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *B-8 Purchasing* at first reading.

K.2 B-9 Administrative Expenses

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

K.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 first reading.

K.4 E-21 Indigenous Self-Identification

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

K.5 F-1 Accessibility Standards

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

K.6 P-12 NCDSB Staff Uniforms

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

L. PRESENTATIONS AND REPORTS

L.1 Presentations

L.1.1 School of the Month: Sacred Heart Catholic School, Kirkland Lake -Tricia Stefanic Weltz, Director of Education

L.1.2 Pastoral Plan – Tricia Stefanic Weltz, Director of Education

L.2 Reports

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

L.2.2 Audit Committee – Nil

L.2.3 Indigenous Education Advisory Council – October 26, 2023 Meeting Update and Minutes

L.2.4 Special Education Advisory Committee – October 18, 2023 Minutes

L.2.5 Supervised Alternative Learning – Nil

L.2.6 Transportation – Nil

L.2.7 Program

L.2.7.1 Math Achievement Action Plan – Daphne Brumwell, Superintendent of Education

L.2.8 Business – Keld Scott, Superintendent of Business

L.2.8.1 Personnel Update

L.2.9 Director of Education – Nil

L.2.10 Chair/Trustees – Chair of the Board, TBD

L.2.10.1 January PD Session – Update and Planning

L.2.10.2 Committee Membership

M. MOTIONS

M.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the bank account computerized signatures, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with the Director of Education or Superintendent of Business and/or Manager of Financial Services.

M.2 BE IT RESOLVED THAT the Northeastern Catholic District School Board maintain the line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

M.3 BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the Procedural By-Law, as presented.

N. COMMITTEE OF THE WHOLE - N/A

O. NEW BUSINESS - Nil

P. CORRESPONDENCE – Nil

Q. FUTURE MEETINGS

Regular Board Meeting – Wednesday, December 13, 2023 at 4:45 p.m.

R. ADJOURNMENT

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.