

Northeastern Catholic District School Board
Public Meeting

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 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

God of mercy and love,
Sustain us throughout this Lenten season.
Strengthen and encourage us to embrace this holy season of Lent as a time of renewal and transformation.
As we journey toward the sacred days of Easter, clear our paths of obstacles.
Show us the way to repent and return to your love.
Remind us to seek you with humble and trusting hearts.
Guide us toward simplicity and truth.
We ask this through Christ our Lord.
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, February 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 first 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 first 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 first 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 first 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 first 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 first reading.

G.7 T-15 Student Trustees

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

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

H.2.3 Indigenous Education Advisory Council Nil

H.2.4 Special Education Advisory Committee March 22, 2023 Meeting Update and February 22 2023 Minutes

H.2.5 Supervised Alternative Learning Nil

H.2.6 Transportation- Nil

H.2.7 Program- Nil

H.2.8 Business Keld Scott, Su(t)-4.8 65 (u)-0.7 ((t)-4.8)-4.8 Ke6 C1 747.966 Tw 1.070747.9Wn 3