

Northeastern Catholic District School Board
Public Meeting

September 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, let us acknowledge that we are on the traditional territory of the Ojibway and Oji-Cree people of Mattagami First Nation located on Treaty 9. We would also like to acknowledge the fact that people are joining us from additional treaty territories of the Cree, Ojibway, Algonquin and the Metis. Let our words and actions be guided by a genuine commitment to truth and reconciliation.

Opening Prayer

Prayer

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:

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, June 14, 2023

F. **DELEGATIONS** – Nil

G. **POLICY**

G.1 **B-15 Advertising**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy at first reading.

G.2 **E-18 Community Involvement and Christian Service**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy at first reading.

G.3 **I-**

- H.2.9.3 Transportation Budget 2023-2024
- H.2.9.4 Lexia Licenses
- H.2.9.5 Capital Project Update – Summer Projects
- H.2.9.6 Personnel Report

H.2.10 Director of Education – Nil

H.2.11 Chair/Trustees – Board Meeting Dates 2023-24, Glenn Sheculski, Chair of the Board

I. MOTIONS

I.1 Accessibility Annual Report 2022-2023

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Accessibility Annual Report 2022-2023, as presented.

I.2 Northeast Tri-Board Student Transportation Budget 2023-2024

BE IT RESOLVED THAT the Northeastern Catholic District Schools Board approve the Northeast Tri-Board Student Transportation Consortium Budget 2023-2024, as presented.

I.3 Lexia Licences

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the procurement of Lexia Licenses in the amount of \$223,521.48 (\$74,507.16 a year) for a three-year period starting September 1, 2023, as presented.

I.4 Board Meeting Dates 2024

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Meeting dates for 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 cards

M. NEW BUSINESS - Nil

N. INFORMATION - Nil

O. FUTURE MEETINGS

Board Meeting – October 18, 2023

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.