

Northeastern Catholic District School Board
Public Meeting

March 20, 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 that we are on the Traditional Territory of the Ojibway and OjCree people of the Mattagami and Flying Post First Nations, located in Treaty 9. We recognize 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 - Stations of the Cross by Cristina Corbett, Special Assignment Teacher.

B. MOVE TO CAMERA MEETING

C. CALL TO ORDER

D. 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:

E. DECLARATIONS OF CONFLICT OF INTEREST

F. APPROVAL OF AGOVP G. APPROVAL OF MINUTES

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

Public Board Meeting, February 21, 2024

H. DELEGATIONS Nil

I. POLICY

I.1 E-1 Access to School and Board Premises

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Access to School and Board Premises at its next reading.

- I.2 E-32 Equity and Inclusion
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve E-32 policy Equity and Inclusion at first reading
- I.3 E-34 Safe Schools
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve E-34 policy Safe Schools at first reading.
- I.4 P-3 Indemnification of Members of the Board and Employees
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve P-3 policy Indemnification of Members of the Board and Employees at first reading.
- I.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 first reading.
- I.6 P-13 Employee Support Program
BE IT RESOLVED THAT the Northeastern Catholic District School Board approve P-13 policy Employee Support Program at first reading.

J. PRESENTATIONS AND REPORTS

- J.1 Presentations
 - J.1.1 School of the Month: Holy Family School, Englehart- Tricia Stefanic Weltz, Director of Education
 - J.1.2 Kindergarten Registration- Daphne Brumwell, Superintendent of Education
- J.2 Reports
 - J.2.1 Student Trustees – Monthly Student Trustees R (.1)T ()Tj 0.63 R T d 1 9 () 4 9 9 (E) 5 d 8 (S) - 1 . 5

K. MOTIONS

K.1 Audit Committee- External Auditors

BE IT RESOLVED