



Northeastern Catholic District School Board

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

to November 2025.

Annual Public Meeting

November 20, 2024

4:45 p.m.

to destroy the ballots. (if necessary)

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 declarations of absence and excuse the following trustees and administrative personnel from attending this meeting:

D. PROQs Chairperson for the period from November 2024 to November 2025.

G. APPROVAL OF AGENDA

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

H. 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.

N.2.4 Special Education Advisory Committee – October 16, 2024 Minutes and November 20, 2024 Meeting Update

N.2.5 Supervised Alternative Learning - Nil

N.2.6 Student Discipline Committee - Nil

N.2.7 Transportation – Nil

N.2.8 Program

N.2.8.1 Math Achievement Plan – Daphne Brumwell, Superintendent of Education

N.2.9 Business – Keld Scott, Superintendent of Business

N.2.9.1 Tender

N.2.9.2 Personnel Report

N.2.10 Director of Education (TcSO1.9 Lt413V(f)-1E7 (TcD(6Td T(f)-1H0 TcAT(f)-1 0 (B))-6 (h8 0 Td- o)11 F

R. CORRESPONDENCE

S. NEW BUSINESS

T. INFORMATION

U. FUTURE MEETINGS

Board Meeting – Wednesday, December 18, 2024 at 4:45 p.m.

V. 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.