

Northeastern Catholic District School Board  
Public Meeting

February 23, 2022  
4:45 p.m.  
Catholic Education Centre  
383 Birch Street North  
Timmins, ON  
P4N 6E8

AGENDA

A CALL TO ORDER

A.1 Land Acknowledgement

As we begin our meeting, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Oji-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.

A.2 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.

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, January 19, 2022

F DELEGATIONS

H.2.7 Program - Nil

H.2.8 Business - Keld Scott, Superintendent of Business

H.2.8.1 Personnel Update

H.2.8.2 Financial Statements

H.2.9 Director of Education - Tricia Weltz, Director of Education

H.2.9.1 COVID-19 Updates

H.2.9.2 2022-2023 School Year Calendars

H.2.9.3 Trustee Determination and Distribution – 2022 Municipal Elections

H.2.9.4 Catholic Ratepayer Verification and Campaign

H.2.10 Chair/Trustees – Board Meetings: Return to In-Person Meetings, Fred Salvador, Chair of the Board

## I MOTIONS

I.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the Audited Financial Statements for the year ending August 31, 2021 as amended.

I.2 BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the 2022-2023 modified elementary and secondary school year calendar and forward to the Ministry of Education for approval.

I.3 BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the 2022-2023 modified school year calendar for Bishop Belleau School and forward to the Ministry of Education for approval.

I.4 BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the number of members to be elected at the 2022 Election \_\_\_\_\_, as per subsection 58.1(10.1) of the

**AND**

that the Northeastern Catholic District School Board \_\_\_\_\_ municipalities within the board's jurisdiction as low population municipalities;

**AND**

that the Northeastern Catholic District School Board align the trustee zones for the purpose of Trustee Elections according to "Scenario \_\_\_" of the report

I.5 BE IT RESOLVED THAT the Board of Trustees \_\_\_\_\_ the motion to accept the Compensation Practices and Procedures applicable to Non-Unionized Staff.

I.6 BE IT RESOLVED THAT the Board of Trustees resume in-person Board Meetings beginning \_\_\_\_\_.

