

Northeastern Catholic District School Board
Public Meeting

March 30, 2022
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A CALL TO ORDER

A.1

A.2 Opening Prayer

Prayer

**God of grace,
help us to rediscover how to be side by side
in rebuilding our communities of faith and learning.
Help us restore harmony and balance in our relationships,
and renew our desire to approach challenges confidently and with peaceful hearts.**

May we always rejoice in recognizing the blessings our lives hold.

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.

H.2 Reports

H.2.1 **Student Trustee** – Monthly Student Trustee Report, Emma Mills, Student Trustee

H.2.2 **Audit Committee** - Nil

H.2.3 **Indigenous Education Advisory Council** – Nil

H.2.4 **Special Education Advisory Committee** – March Meeting Update

H.2.5 **Supervised Alternative Learning** – March Meeting Update

H.2.6 **Transportation** - Nil

H.2.7 **Program**

H.2.7.1 EQAO Update, Daphne Brumwell, Superintendent of Education

H.2.7.2 Keeping Students Safe Strategy, Jennifer Dunkley, Superintendent of Education

H.2.8 **Business** – Personnel Update - Keld Scott, Superintendent of Business

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

H.2.9.1 School Naming Policy

H.2.9.2 COVID-19 Update

H.2.9.3 Student Transportation Update

H.2.10 **Chair/Trustees** – AGM – Resolutions/Proxy Voting, Fred Salvador, Chair of the Board

I MOTIONS

I.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt a school naming policy to ensure a process for the naming or re-naming of schools that supports the Board's commitment and legal responsibilities to Indigenous rights, human rights, anti-oppression, anti-racism, anti-discrimination, and equitable and inclusive Catholic education.

J COMMITTE

Regular Board Meeting – April 27, 2022

P ADJOURNMENT