

Northeastern Catholic District School Board  
Public Meeting

February 22, 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, I would like to take this opportunity to acknowledge the traditional territory of the Ojibway and Ojibwe 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.

Opening Prayer

Prayer

God of mercy and love,  
Sustain us throughout this Lenten season.

Show us the way to repent and return to your love.  
Remind us to seek you with humble and trusting hearts.  
Guide us toward simplicity and truth.  
We ask this through Christ our Lord.  
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

**E APPROVAL OF MINUTES**

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

Public Board Meeting, January 25, 2023

**F DELEGATIONS – Nil**

**G POLICY**

**G.1 B-2 Disposition of Surplus or Obsolete Assets**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy B Disposition of Surplus or Obsolete Assets at second and third reading.

**G.2 E-3 Supervised Alternative Learning**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy E Supervised Alternative Learning at second and third reading.

**G.3 E-31 Volunteers in Schools**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy 31 Volunteers in Schools at second and third reading.

**G.4 I-3 Electronic Monitoring**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy I Electronic Monitoring at second and third reading.

**G.5 T-9 Director of Education Performance Appraisal**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy T Director of Education Performance Appraisal at second and third reading.

**H PRESENTATIONS AND REPORTS**

**H.1 Presentations**

- H.1.1 Multi-Year Strategic Plan Update – Tricia Stefanic Wertz, Director of Education
- H.1.2 Registration Update – Daphne Brumwell and Jennifer Dunkley, Superintendents of Education

**H.2 Reports**

- H.2.1 Student Trustee – Monthly Student Trustee Report, Elena Liong, Student Trustee
- H.2.2 Audit Committee – Nil
- H.2.3 Indigenous Education Advisory Council – Nil
- H.2.4 Special Education Advisory Committee – February 22, 2023 Meeting Update and January 25, 2023 Minutes
- H.2.5 Supervised Alternative Learning – Nil
- H.2.6 Transportation – February 1, 2023 Meeting Update
- H.2.7 Program – School of the Month – St. Jerome School, Kirkland Lake, Daphne Brumwell, Superintendent of Education
- H.2.8 Business - Keld Scott, Superintendent of Business
  - H.2.8.1 Personnel Report

H.2.9 Director of Education – 2023-2024 School Year Calendars, Tricia Weltz, Director of Education

H.2.10 Chair/Trustees – Nil

I MOTIONS

I.1 2023-2024 School Year Calendar – Elementary and Secondary

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