

Northeastern Catholic District School Board
ANNUAL
Public Meeting

November 15, 2023
4:45 p.m.
Catholic Education Centre
383 Birch Street North
Timmins, ON
P4N 6E8

AGENDA

A. COMMISSIONING SERVICE

B.

K. POLICY

K.1 B-8 Purchasing

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *B-8 Purchasing* at first reading.

K.2 B-9 Administrative Expenses

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-9 Administrative Expenses* at first reading.

K.3 E-20 Response to Tragic Events

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-20 Response to Tragic Events* at first reading.

K.4 E-21 Indigenous Self-Identification

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-21 Indigenous Self-Identification* at first reading.

K.5 F-1 Accessibility Standards

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *F-1 Accessibility Standards* at first reading.

K.6 P-12 NCDSB Staff Uniforms

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-12 NCDSB Staff Uniforms* at first reading.

L. PRESENTATIONS AND REPORTS

L.1 Presentations

L.1.1 School of the Month: Sacred Heart Catholic School, Kirkland Lake -Tricia Stefanic Weltz, Director of Education

L.1.2 Pastoral Plan – Tricia Stefanic Weltz, Director of Education

L.2 Reports

L.2.1 Student Trustees – Monthly Student Trustees Report, Elena Lionello and Sahayma Omenye

L.2.2 Audit Committee – Nil

L.2.3 Indigenous Education Advisory Council – October 26, 2023 Meeting Update and Minutes

L.2.4 Special Education Advisory Committee – October 18, 2023 Minutes

L.2.5 Supervised Alternative Learning – Nil

L.2.6 Transportation – Nil

L.2.7 Program

L.2.7.1 Math Achievement Action Plan – Daphne Brumwell, Superintendent of Education

L.2.8 Business – Keld Scott, Superintendent of Business

L.2.8.1 Personnel Update

L.2.9 Director of Education – Nil

- L.2.10 **Chair/Trustees** – Chair of the Board, TBD
 - L.2.10.1 January PD Session – Update and Planning
 - L.2.10.2 Committee Membership

M. MOTIONS

- M.1 BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the bank account computerized signatures, consisting of two of the following: Chair of the Board or Vice-Chair of the Board together with the Director of Education or Superintendent of Business and/or Manager of Financial Services.
- M.2 BE IT RESOLVED THAT the Northeastern Catholic District School Board maintain the line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).
- M.3 BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the Procedural By-Law, as presented.

N. COMMITTEE OF THE WHOLE - N/A

O. NEW BUSINESS - Nil

P. CORRESPONDENCE – Nil

Q. FUTURE MEETINGS

Regular Board Meeting – Wednesday, December 13, 2023 at 4:45 p.m.

R. ADJOURNMENT

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at _____.

QUESTION PERIOD

Questions pertaining to items identified on the agenda.