



E APPROVAL OF MINUTES

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

Public Board Meeting September 21, 2022

F DELEGATIONS Nil

G POLICY

G.1 B-9 Administrative Expenses

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy B Administrative Expenses at second and third reading.

G.2 C-3 Community Use of Schools

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy C- Community Use of Schools at second and third reading.

G.3 P-1 Long Term Leave Without Pay

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve Policy Long Term Leave Without Pay at second and third reading

G.4 P-16 Resolution of Complaints

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy P Resolution of Complaints at second and third reading.

G.5 P-19 Right to Disconnect from Work

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy P Right to Disconnect from Work at second and third reading.

G.6 T-14 Trustee Support Services

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy T Trustee Support Services at second and third reading.

H PRESENTATIONS AND REPORTS

H.1 Presentations

H.1.1 Summer Learning Daphne Brumwell, Superintendent of Education

H.2 Reports

H.2.1 Student Trustee- Monthly Student Trustee Report Elena Lionello Student Trustee

H.2.2 Audit Committee- Nil

H.2.3 Indigenous Education Advisory Council October 18, 2022 Meeting Update

H.2.4 Special Education Advisory Committee October 19, 2022 Meeting Update

H.2.5 Supervised Alternative Learning Nil

H.2.6 Transportation- Nil

H.2.7 Program- Nil

H.2.8 Business Keld Scott, Superintendent of Business

H.2.8.1 School Capacity Report

H.2.8.2 Personnel Report

H.2.9 Director of Education- Nil

H.2.10 Chair/ Trustees- Nil

I MOTIONS

I.1 Property Matter

BE IT RESOLVED THAT the Northeastern Catholic District School Board the acquisition of property from the City of Timmins in the amount of \$75,000.

J COMMITTEE OF THE WHOLE

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept