



# Northeastern Catholic District School Board

383 Birch Street North, Timmins, ON, P4N 6E8

**Public Board Meeting  
meeting held March 19, 2025**

**MINUTES**

- PRESENT: Trustees:** Glenn Sheculski, Chair of the Board  
Colleen Landers, Vice-Chair of the Board  
Paula Del Guidice  
Elizabeth King t/c  
Denis Lincez t/c  
Steve Malciw t/c  
Fred Salvador t/c  
Stan Skalecki
- Student Trustees:** Sahayma Omenye  
Darlene Louttit
- Administration:** Tricia Stefanic Weltz, Secretary-Treasurer of the Board and Director of Education  
Daphne Brumwell, Superintendent of Education  
Jennifer Dunkley, Superintendent of Education  
Keld Scott, Superintendent of Business
- Staff:** Michele Mahaffy, Executive Assistant and Recorder
- Guests:** Nil
- REGRETS:** Martin Drainville

**A. CALL TO ORDER**

Chair Sheculski called the meeting to order at 4:48 p.m.

**B. ROLL CALL**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 25-28**

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declarations of absence and excuse the following trustees and administrative personnel from attending this meeting: Martin Drainville

**Carried**

**C. APPROVAL OF THE AGENDA**

**Motion**

MOVED BY: S. Skalecki

**Resolution 25-29**

SECONDED BY: D. Lincez

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda of the Public Board Meeting as presented.

**Carried**

**D. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: E. King  
SECONDED BY: F. Salvador

**Resolution 25-30**

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board and close the meeting to the public in accordance with the provisions of Section 207(2) of the Education Act, R.S.O. 1990, c.E.2.

**Carried**

*The student trustees left the boardroom and the meeting moved to the in camera session.*

**E. CALL TO ORDER**

All parties returned to the Board Room. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:10 p.m.

**F. DECLARATIONS OF CONFLICT OF INTEREST - Nil**

**G. APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers  
SECONDED BY: E. King

**Resolution 25-31**

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

Public Board Meeting, held on February 19, 2025

**Carried**

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 E-10 Assessment and Evaluation**

**Motion**

MOVED BY: F. Salvador  
SECONDED BY: S. Skalecki

**Resolution 25-32**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-10 Assessment and Evaluation* at first reading.

**Carried**

**I.2 E-11 Selection and Review of Learning Materials**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: S. Malciw

**Resolution 25-33**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-11 Selection and Review of Learning Materials* at first reading.

**Carried**

**I.3 E-26 Reporting Abuse**

**Motion**

MOVED BY: E. King  
SECONDED BY: P. Del Guidice

**Resolution 25-34**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-26 Reporting Abuse* at first reading.

Carried

#### **I.4 E-27 Control of Head Lice and Bed Bugs**

##### **Motion**

MOVED BY: C. Landers  
SECONDED BY: P. Del Guidice

**Resolution 25-35**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy E-27 Control of Head Lice and Bed Bugs* at first reading.

Carried

#### **I.5 T-8 Delegations to Board Meetings**

##### **Motion**

MOVED BY: F. Salvador  
SECONDED BY: S. Skalecki

**Resolution 25-36**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy T-8 Delegations to Board Meetings* at first reading.

Carried

### **J. PRESENTATIONS AND REPORTS**

#### **J.1 Presentations**

##### **J.1.1 Student Registration 2025**– Tricia Stefanic Weltz, Director of Education

The Director of Education provided a detailed presentation of enrolment projections by school and highlighted the many activities that took place throughout the month of February to welcome new students and their families to the NCDSB. In addition, she provided general information on grade 9 registration efforts at O’Gorman High School as well as activities for NCDSB students who will transition to a new successive school next year. Trustees engaged the presenter in conversation on this topic.

#### **J.2 Reports**

##### **J.2.1 Student Trustees** – Monthly Student Report, Sahayma Omenye and Darlene Louttit

The student trustees presented this month’s OHS update which included:

- School Activities: Prayer and Recognition Service, visit by author and survivor Thanh Campbell, and a ‘Know More’ presentation on opioid awareness
- Class Activities: Grade 10 ‘Go to College’ event, Mrs. Buhler class activity, and a grade 9 tectonics activity
- Extracurriculars: REACH, OFSSA boys’ basketball, OFSAA swimming, and curling team updates

##### **J.2.2 Audit Committee** - Nil

##### **J.2.3 Indigenous Advisory Committee** - Nil

##### **J.2.4 Special Education Advisory Committee** – February 19, 2025 Meeting Update and January 22, 2025 Minutes

Trustees Landers shared the highlights of the day’s meeting including a presentation on NCDSB Mental Health initiatives and an upcoming review of the NCDSB Special Education Plan. She also referred trustees to the January Minutes contained in the *Board Package*.

##### **J.2.5 Supervised Alternative Learning** – Nil

##### **J.2.6 Student Discipline** – Nil

##### **J.2.7 Transportation Committee** - Nil

##### **J.2.8 Program** - Nil

**J.2.9 Business – Keld Scott, Superintendent of Business**

**J.2.9.1 Personnel Report**

Superintendent Scott reported two new hires, three retirements and one resignation. Superintendent Dunkley recognized teachers Tamara Jones and Beverley Montminy who will be retiring in June and Michelle Schaffner who retired in March. She shared some of their greatest contributions and thanked them for their years of service and dedication to the Board. On behalf of the Board the presenter wished the retirees all the best in their future endeavours.

**J.2.10 Director of Education**

**J.2.10.1 Public Participation: Budget Priorities 2025-2026**

The Director of Education referred to her report where she reviewed detailed information received through the Public Budget Consultation process. This included feedback from stakeholders, staff members, employee groups and committees. She then asked trustees to discuss their thoughts on the feedback, provide any priority areas they would like considered and submit their three top priorities for the 2025-2026 school year.

Trustees engaged in conversation around numerous areas and will provide the requested feedback to the Director in the coming days. The feedback will be collated and then reviewed at the next meeting.

**J.2.11 Chair/Trustees - Nil**

**K. MOTIONS**

**K.1 Audit Committee – External Auditor Appointment**

**Motion**

MOVED BY: P. Del Guidice  
SECONDED BY: S. Skalecki

**Resolution 25-37**

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as external auditors effective September 1, 2025 and extending until August 31, 2026, as recommended by the NCDSB Audit Committee.

**Carried**

**L. COMMITTEE OF THE WHOLE**

**Motion**

MOVED BY: D. Lincez  
SECONDED BY: S. Malciw

**Resolution 25-38**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the report of the Committee of the Whole Board and all recommendations contained therein.

**Carried**

**M. UNFINISHED BUSINESS – Nil**

**N. CORRESPONDENCE - Nil**

**O. NEW BUSINESS – Nil**

**P. INFORMATION – Nil**

**Q. FUTURE MEETINGS**

Board Meeting – April 16, 2025 at 4:45 p.m.

**R. ADJOURNMENT**

**Motion**

MOVED BY:

S. Skalecki

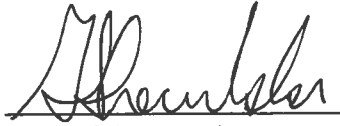
**Resolution 25-39**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:03 p.m.

**Carried**

**Question and answer period for guests attending the meeting**

**NOTE: THIS VERSION IS THE OFFICIAL TEXT OF THE  
NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD**

  
Chair of the Board

  
Secretary-Treasurer