



# Northeastern Catholic District School Board

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

## Public Meeting

June 11, 2025

4:45 p.m.

## AGENDA

### TERRITORIAL ACKNOWLEDGEMENT

The Northeastern Catholic District School Board gratefully acknowledges that we are situated on the traditional territory of the Mattagami, Flying Post, and Matachewan First Nations located in Treaty 9.

We honour and respect the Indigenous people who are the original keepers of the land. We appreciate the many gifts that the land and water provide to our families, our friends, and our neighbours.

We walk together as stewards of the land, committed to building relationships and reconciliation through our actions and words. We share in a promise to treat the land and the people who live on it with kindness and respect.

### OPENING PRAYER

*Loving God,*

*We pray for your guidance to be examples of hope and light in our schools and communities.*

*Help us to journey together as pilgrims of hope,*

*supporting one another as we work together to create a world filled with your grace and love.*

*Teach us to care for your creation, protecting the Earth and all its creatures.*

*May we learn to appreciate the beauty of nature and work to keep it safe for the future.*

*May our hearts be filled with hope, courage, and a spirit of pilgrimage,*

*so we may always follow your light and example.*

*We ask this in the name of Jesus Christ, Our Lord and our Light.*

*Amen.*

### A. CALL TO ORDER

### B. ROLL CALL

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:

### C. APPROVAL OF AGENDA

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

**D. COMMITTEE OF THE WHOLE IN CAMERA**

BE IT RESOLVED THAT the Northeastern Catholic District School Board resolve into Committee of the Whole Board In Camera 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.

**E. CALL TO ORDER**

**F. DECLARATIONS OF CONFLICT OF INTEREST**

**G. APPROVAL OF MINUTES**

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

Public Board Meeting, held on May 14, 2025

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 E-4 Admission of Students**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at second and third reading.

**I.2 E-5 Special Education**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at second and third reading.

**I.3 E-16 Naming of Schools and Facilities**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-16 Naming of Schools and Facilities* at second and third reading.

**I.4 E-24 Personal Information Management**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-24 Personal Information Management* at second and third reading.

**I.5 T-10 Public Participation**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-10 Public Participation* at second and third reading.

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 MYSP Accountability: Year-End Celebration** – Tricia Stefanic Weltz, Director of Education

**J.1.2 Budget Estimates 2025-2026** – Keld Scott, Superintendent of Business

## **J.2 Reports**

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

**J.2.2 Audit Committee** – June 2, 2025 Meeting Update and February 24, 2025 Minutes

**J.2.3 Indigenous Education Advisory Committee** – Nil

**J.2.4 Special Education Advisory Committee** – June 12, 2025 Meeting Update

**J.2.5 Supervised Alternative Learning** - Nil

**J.2.6 Student Discipline Committee** - Nil

**J.2.7 Transportation** – Nil

### **J.2.8 Program**

**J.2.8.1 Special Education Board Plan 2026-2028** – Daphne Brumwell, Superintendent of Education

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

**J.2.9.1 Tender: R231 – NCDSB Siporex Repair – PFES and OICS**

**J.2.9.2 Technology Replacement**

**J.2.9.3 Personnel Report**

**J.2.10 Director of Education** – Tricia Stefanic Weltz

**J.2.10.1 Board Meeting Schedule 2026**

**J.2.11 Chair/Trustees** – Glenn Sheculski, Chair of the Board

**J.2.11.1 CCSTA Summary of Learning**

**J.2.11.2 Mandatory Trustee Training**

## **K. MOTIONS**

### **K.1 Director's Performance Appraisal 2024-2025**

BE IT RESOLVED THAT the Northeastern Catholic District School Board confirm that the 2024-2025 full evaluation cycle for the Director of Education has been conducted in accordance with Ontario Regulation 83/24 and that the final performance appraisal report has been reviewed and adopted.

### **K.2 Director's Performance Appraisal Completion 2024-2025**

BE IT RESOLVED THAT the Northeastern Catholic District School Board authorize the Chair of the Board to provide written confirmation to the Ministry of Education that the 2024-2025 Director of Education Performance Appraisal process has been completed and that the final report has been officially adopted by Board resolution.

### **K.3 NCDSB Special Education Board Plan 2026-2028**

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2026-2028 and forward to the Ministry of Education.

### **K.4 2025-2026 NCDSB Budget Estimates**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the Budget Estimates for the 2025-2026 school year in the amount of <insert accurate reported amount>), pending Ministry of Education approval.

**K.5 R231 – NCDSB Siporex Repair – PFES and OICS**

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R231 NCDSB Siporex Repair – PFES and OICS, to Norwin Contracting Inc. in the amount of \$753,305.00 plus a 10% contingency for a total of \$828,635.50 plus HST.

**K.6 Technology Replacement**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the purchase of 410 computers at a cost of \$259,617.48 from Dell Canada who is an approved OECM vendor.

**K.7 Board Meeting Schedule 2026**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the proposed 2026 Board Meeting Schedule as presented.

**L. COMMITTEE OF THE WHOLE BOARD**

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.

**M. UNFINISHED BUSINESS**

**N. CORRESPONDENCE**

**O. NEW BUSINESS**

**P. INFORMATION**

**Q. FUTURE MEETINGS**

Public Board Meeting – Wednesday, September 17, 2025 at 4:45 p.m.

Fall Regional Meeting – Saturday, September 20, 2025

**R. ADJOURNMENT**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at \_\_\_\_\_ p.m.

**QUESTION PERIOD**

Questions pertaining to items identified on the agenda.