



Northeastern Catholic District School Board

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

Public Board Meeting
meeting held September 17, 2025

MINUTES

PRESENT:	Trustees:	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville t/c Elizabeth King Denis Lincez Steve Malciw t/c Fred Salvador Stan Skalecki
	Student Trustees:	Jacob Dunkley Alex Turcotte
	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:		Nil

The group participated in the Year 3 September Pastoral Plan Prayer Service to welcome the new school year and Year 3 of the NCDSB Pastoral Plan.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:55 p.m.

B. ROLL CALL

All present. No motion required.

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: D. Lincez
SECONDED BY: F. Salvador

Resolution 25-85

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: M. Drainville
SECONDED BY: F. Salvador

Resolution 25-86

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 5:50 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

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

Resolution 25-87

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

Public Board Meeting, held on June 11, 2025

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 C-3 Community Use of Schools

Motion

MOVED BY: F. Salvador
SECONDED BY: D. Lincez

Resolution 25-88

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-3 Community Use of Schools* at first reading.

Carried

I.2 E-30 Student Transportation

Motion

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

Resolution 25-89

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-30 Student Transportation* at first reading.

Carried

I.3 I-1 Video Surveillance

Motion

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

Resolution 25-90

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-1 Video Surveillance* at first reading.

Carried

I.4 P-1 Long Term Leave Without Pay

Motion

MOVED BY: D. Lincez
SECONDED BY: M. Drainville

Resolution 25-91

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy P-1 Long Term Leave Without Pay* at first reading.

Carried

I.5 P-16 Resolution of Complaints

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 25-92

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy P-16 Resolution of Complaints* at first reading.

Carried

I.6 P-19 Right to Disconnect

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 25-93

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy P-19 Right to Disconnect* at first reading.

Carried

I.7 T-14 Trustee Support Services

Motion

MOVED BY: S. Malciw
SECONDED BY: C. Landers

Resolution 25-94

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy P-16 Resolution of Complaints* at first reading.

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Pastoral Plan – We Belong Together – Tricia Stefanic Weltz, Director of Education
The Director of Education shared information on the launch of the 2025-2026 Pastoral Plan sharing her document, *Living out our Pastoral Plan*. Key elements of the plan including a welcome message, Year 3 Toolkit, and a monthly and general overview of the plan were included.

J.2 Reports

J.2.1 Student Trustees – Monthly Student Report, Jacob Dunkley and Alex Turcotte
The student trustees presented this month’s OHS update which included:

- School Activities: 2025 Graduation, Grade 9 Orientation, 2025 Opening Assembly and September’s School Mass
- Extracurriculars: chess, choir, yearbook, homework, dance, LINK and OSO (Student Council).
- Sports: boys’ soccer, cross-country, boys’ volleyball, girls’ basketball and golf.

J.2.2 Audit Committee - Nil

J.2.3 Indigenous Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – September 17, 2025 Meeting Update and June 11, 2025 Minutes

Trustee Landers reported on the day’s meeting which included review of the school year calendar, summer school transition program, and IPRC/IEP updates. She reported great attendance and new membership.

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 Summer Projects Update

The Board of Trustees received an update on the status of summer projects. Many school improvement projects were completed, enhancing learning spaces and creating a welcoming environment for students and staff. Some projects remain unfinished, with plans for completion over the next few months.

J.2.9.2 Student Transportation

Superintendent Scott referred to items 19 and 20 in the *Board Package* which contain the *2025-2026 North East Tri-Board Transportation Budget Estimates*. Next steps in the development of *Transport En Route*, were also reported on. The new student transportation consortium will provide services to students in all four local school boards and will be fully operational for the 2026-2027 school year.

J.2.9.3 Capital Priorities Program

Superintendent Scott reported on a potential new proposal for funding consideration through the Ministry of Education’s Capital Priorities Project. This year the funding has allowed for teacherages to be included. As such, the Director of Education has engaged staff in the necessary work to submit a Capital Priorities application on behalf of the NCDSB for teacherage modernization in Moosonee, Ontario.

The Director of Education would like to confirm the Board of Trustees’ support to proceed with this application in a motion to follow.

J.2.9.4 Personnel Report

Superintendent Scott reported sixteen new hires, two retirements and five resignations.

J.2.10 Director of Education

J.2.10.1 Student Enrolment 2025-2026

The Director of Education referred to her report contained in the *Board Package* and reported an increase in overall student enrolment. The report listed each school’s projected enrolment at Budget Estimates time and compared to current enrolment. These numbers ensure that planning, programming, and budget decisions remain aligned with the needs of the students and families served by the NCDSB.

J.2.11 Chair/Trustees

J.2.11.1 OCSTA Regional Meeting

Chair Sheculski reminded trustees that the NCDSB was hosting the NE Regional meeting September 19 and 20th and provided more details on the event.

K. MOTIONS

K.1 CPCO Terms and Conditions of Employment

Motion

MOVED BY: F. Salvador

Resolution 25-95

SECONDED BY: S. Skalecki

ABSTAINED: G. Sheculski

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Principal and Vice-Principal Terms and Conditions of Employment as presented for the period September 1, 2023 to August 31, 2027.

Carried

K.2 Capital Priorities Project

Motion

MOVED BY: C. Landers
SECONDED BY: D. Lincez

Resolution 25-96

BE IT RESOLVED THAT the Northeastern Catholic District School Board support the submission of a Capital Priorities application for teacherages in the community of Moosonee, Ontario.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY: M. Drainville
SECONDED BY: D. Lincez

Resolution 25-97

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

Fall Regional Meeting – Saturday, September 20, 2025
Public Board Meeting – Wednesday, October 15, 2025 at 4:45 p.m.

R. ADJOURNMENT

Motion

MOVED BY: S. Skalecki

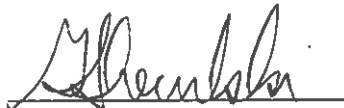
Resolution 25-84

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:29 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