



Northeastern Catholic District School Board

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

Public Meeting

September 17, 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 – Year 3 September Pastoral Plan Prayer Service

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 June 11, 2025

H. DELEGATIONS - Nil

I. POLICY

I.1 C-3 Community Use of Schools

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

I.2 E-30 Student Transportation

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

I.3 I-1 Video Surveillance

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

I.4 P-1 Long Term Leave Without Pay

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

I.5 P-16 Resolution of Complaints

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

I.6 P-19 Right to Disconnect

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

I.7 T-14 Trustee Support Services

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-14 Trustee Support Services* at first reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Pastoral Plan – *We Belong Together* – Tricia Stefanic Weltz, Director of Education

J.2 Reports

J.2.1 Student Trustees – Jacob Dunkley and Alex Turcotte, Student Trustees

J.2.2 Audit Committee – Nil

- J.2.3 Indigenous Education Advisory Committee – Nil**
- J.2.4 Special Education Advisory Committee – September 17, 2025 Meeting Update and June 11, 2025 Minutes**
- J.2.5 Supervised Alternative Learning - Nil**
- J.2.6 Student Discipline Committee - Nil**
- J.2.7 Transportation – Nil**
- J.2.8 Program - Nil**
- J.2.9 Business – Keld Scott, Superintendent of Business**
 - J.2.9.1 Summer Projects Update**
 - J.2.9.2 Student Transportation**
 - J.2.9.3 Capital Priorities Program 2025-2026**
 - J.2.9.4 Personnel Report**
- J.2.10 Director of Education – Tricia Stefanic Weltz**
 - J.2.10.1 Student Enrolment 2025-2026**
- J.2.11 Chair/Trustees – Glenn Sheculski, Chair of the Board**
 - J.2.11.1 OCSTA Regional Meeting**

K. MOTIONS

K.1 CPCO Terms and Conditions of Employment

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.

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 Thank you cards and letters

O. NEW BUSINESS

P. INFORMATION

Q. FUTURE MEETINGS

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

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.