



Northeastern Catholic District School Board

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

Public Meeting

October 15, 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,

As we celebrate the month of October, we pause to thank You for the beauty of this season —
for crisp air, changing leaves, and the rhythm of creation around us.

Bless our work together this month.

Help us to bring warmth, understanding, and hope to all we serve.

May our efforts reflect Your love,

and may this season of Thanksgiving remind us to see grace in one another.

We ask this through Christ our Lord.

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 September 17, 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 second and third reading.

I.2 E-30 Student Transportation

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

I.3 I-1 Video Surveillance

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

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Student Mental Health – Kim McEntee, Supervisor of Mental Health

J.2 Reports

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

J.2.2 Audit Committee – September 29, 2025 Meeting Update and June 2, 2025 Minutes

J.2.3 Indigenous Education Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – October 15, 2025 Meeting Update and September 17, 2025 Minutes

J.2.5 Supervised Alternative Learning - Nil

J.2.6 Student Discipline Committee - Nil

J.2.7 Transportation – September 22, 2025 Meeting Update

J.2.8 Program - Nil

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 2025-2026 Budget Update

J.2.9.2 Personnel Report

J.2.10 Director of Education – Tricia Stefanic Weltz

J.2.10.1 Artificial intelligence (AI)

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

J.2.11.1 Chair Update

J.2.11.2 OCSTA January Conference

K. MOTIONS

K.1 Annual Audit Committee Report

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the *Annual Audit Committee Report* and forward as required, to the Ministry of Education.

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

Public Board Meeting – Wednesday, November 19, 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.