



# Northeastern Catholic District School Board

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

## Annual Public Meeting

November 19, 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.

### **A. COMMISSIONING SERVICE**

**B. CALL TO ORDER** - Tricia Stefanic Weltz, Director of Education

### **C. 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:

### **D. PROCEDURAL BY-LAW**

### **E. TRUSTEE CODE OF CONDUCT**

### **F. NOMINATION OF SCRUTINEERS**

### **G. ELECTIONS**

#### **G.1 Election of Chair**

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Chairperson for the period from November 2025 to November 2026.

**G.2 Election of Vice-Chair**

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint/elect \_\_\_\_\_ as Vice-Chairperson for the period from November 2025 to November 2026.

**G.3 Ballots**

BE IT RESOLVED THAT the Chief Scrutineer destroy the ballots. (if necessary)

**H. APPROVAL OF AGENDA**

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

**I. 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.

**J. CALL TO ORDER**

**K. DECLARATIONS OF CONFLICT OF INTEREST**

**L. APPROVAL OF MINUTES**

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

Public Board Meeting, held on October 15, 2025

**M. DELEGATIONS - Nil**

**N. POLICY**

**N.1 E-6 Provision of Health Support Services in Schools**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-30 Provision of Health Support Services* at first reading.

**N.2 E-22 Student Use of Guide Dogs and Service Animals**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-22 Student Use of Guide Dogs and Service Animals* at first reading.

**N.3 E-26 Child and Youth Protection**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-26 Child and Youth Protection* at first reading.

**N.4 E-38 Student Concussion**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-38 Student Concussion* at first reading.

**N.5 P-7 Performance Appraisals**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-7 Performance Appraisals* at first reading.

**N.6 T-6 Electronic Meetings and Meeting Attendance**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-6 Electronic Meetings and Meeting Attendance* at first reading.

**O. PRESENTATIONS AND REPORTS**

**O.1 Presentations**

**O.1.1 Board Math Action Plan** – Daphne Brumwell, Superintendent of Education

**O.2 Reports**

**O.2.1 Student Trustees** – Jacob Dunkley and Alex Turcotte, Student Trustees

**O.2.2 Audit Committee** – Nil

**O.2.3 Indigenous Education Advisory Committee** – October 28, 2025 Meeting Update

**O.2.4 Special Education Advisory Committee** – November 19, 2025 Meeting Update

**O.2.5 Supervised Alternative Learning** – October 28, 2025 Meeting Update

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

**O.2.7 Transportation** – Nil

**O.2.8 Program** - Nil

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

**O.2.9.1 Accessibility Annual Report 2024-2025**

**O.2.9.2 Multi-Year Accessibility Plan 2025-2029**

**O.2.9.3 Tender – R270 Full Roof Replacement – St. Patrick School, Kapuskasing**

**O.2.9.4 Personnel Report**

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

**O.2.10.1 Multi Year Strategic Plan Accountability Report**

**O.2.11 Chair/Trustees**

**O.2.11.1 Board Committee Structure 2025-2026**

**O.2.11.2 OCSTA AGM Resolutions**

**O.2.11.3 NCDSB Resolution: Student Attendance Campaign**

**P. MOTIONS**

**P.1 NCDSB Bank Signatures**

BE IT RESOLVED THAT the Northeastern Catholic District School Board obtain the signatures of the Chair of the Board and Vice-Chair of the Board for the purpose of executing financial responsibilities as outlined in policy B-1 Signing Officers of the Board.

**P.2 NCDSB Line of Credit**

BE IT RESOLVED THAT the Northeastern Catholic District School Board maintain the line of credit at the Royal Bank of Canada for three million dollars (\$3,000,000).

**P.3 Board of Trustees Procedural By-Law**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the changes to the Procedural By-Law, as presented.

**P.4 NCDSB Multi-Year Accessibility Plan 2025-2029**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the NCDSB Multi-Year Accessibility Plan 2025-2029 as presented.

**P.5 Tender R270 Full Roof Replacement, St. Patrick School, Kapuskasing**

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R270 - Full Roof Replacement, St. Patrick School, Kapuskasing, to Provost Roofing Limited in the amount of \$648,925.00 plus a 10% contingency for a total of \$713,817.00 plus HST.

**P.6 OCSTA AGM Resolution**

BE IT RESOLVED THAT the Northeastern Catholic District School Board \_\_\_\_\_ the submission of NCDSB Resolution Student Attendance Campaign to OCSTA, as presented.

**Q. 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.

**R. UNFINISHED BUSINESS**

**S. CORRESPONDENCE**

**T. NEW BUSINESS**

**U. INFORMATION**

**V. FUTURE MEETINGS**

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

**W. 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.