



Northeastern Catholic District School Board

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

Public Board Meeting
meeting held December 17, 2025

MINUTES

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

The session began with a territorial acknowledgement and opening prayer.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:50 p.m.

B. ROLL CALL

Motion

MOVED BY: F. Salvador

Resolution 25-132

SECONDED BY: S. Skalecki

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: Jacob Dunkley, Student Trustee

Carried

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: C. Landers

Resolution 25-133

SECONDED BY: E. King

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: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 25-134

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 trustee left the boardroom and the meeting moved to the in camera session.

E. CALL TO ORDER

The student trustee returned to the Board Room. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:06 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice
SECONDED BY: E. King

Resolution 25-135

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

Public Board Meeting, held on November 19, 2025

Carried

H. DELEGATIONS - Nil

I. POLICY

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

Motion

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

Resolution 25-136

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-6 Provision of Health Support Services in Schools* at second and third reading.

Carried

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

Motion

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

Resolution 25-137

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

Carried

I.3 E-26 Child and Youth Protection

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 25-138

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

Carried

I.4 E-38 Student Concussion

Motion

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

Resolution 25-139

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

Carried

I.5 P-7 Performance Appraisals

Motion

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

Resolution 25-140

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

Carried

I.6 T-6 Electronic Meetings and Meeting Attendance

Motion

MOVED BY: D. Lincez
SECONDED BY: S. Malciw

Resolution 25-141

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

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 2025-2026 Revised Estimates – Keld Scott, Superintendent of Business

Superintendent Scott referred to the budget documents in the *Board Package* including a variance report outlining the notable revisions. He noted an increase in enrolment at both elementary and secondary causing an increase in revenue and expenses. He reviewed a few risks and made himself available for any questions or concerns.

Trustees engaged the presenter in a discussion on Transportation costs.

The presenter recommended acceptance of the budget in a motion to follow.

J.2 Reports

J.2.1 Student Trustees – Monthly Student Report, Alex Turcotte

Alex Turcotte presented this month's report from O'Gorman High School. The report included highlights of academic and intramural activities that have taken place since the last meeting of the Board.

J.2.2 Audit Committee – December 8 Meeting Update and September 29, 2025 Minutes

Trustee Sheculski provided a brief report on the December 8, 2025 meeting, noting the completion of the Audit Findings Report and the 2024–2025 Audited Financial Statements. He

advised that the documents are included in the Board Package and that a motion to accept the Audited Financial Statements would follow.

J.2.3 Indigenous Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – December 17, 2025 Meeting Update and November 19, 2025 Minutes

C. Landers provided a brief overview of the December 17, 2025 meeting which included information on the NCDSB Math Action, ongoing psychological services, absenteeism and work being done on the Special Education policies and procedures. Superintendent Brumwell also provided some background information.

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 2024-2025 NCDSB Trustee Annual Expense Report

Superintendent Scott referred to

J.2.9.2 Personnel Report

Superintendent Scott reported seven new hires, one retirement, one resignation, one leave of absence request and one change in FTE.

Superintendent Scott acknowledged the retirement of Lise Lachance who served as a custodian at St. Anne School in Iroquois Falls for over 18 years. K. Scott noted Lise's deep commitment to St. Anne's School as well as her kind nature. On behalf of the NCDSB he offered best wishes for Lise in her retirement.

J.2.10 Director of Education

J.2.10.1 Director's Annual Report

Director Weltz delivered her annual report, highlighting the Board's successes in achieving the goals of the Multi-Year Strategic Plan. The 2025 report outlined work across the NCDSB's four priority areas. The full report is available on the Board website, and a hard copy was provided to each trustee.

J.2.10.2 NCDSB Website Redevelopment and Launch

Director Weltz shared that the NCDSB has launched its new, modernized website, highlighting the work done to ensure it is accessible, aligns with industry standards as well as legislative requirements. She also reviewed the financial investment in the project.

J.2.11 Chair/Trustees

J.2.11.1 2025-2026 Board Committees

Chair Sheculski shared the revised board committee structure for 2025-2026. The development of the membership included trustee requests, current committee chairs and vice-chairs, and trustee availability.

No questions or concerns were raised.

K. MOTIONS

K.1 2025-2026 NCDSB Revised Estimates

Motion

MOVED BY: C. Landers

Resolution 25-142

SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the NCDSB 2025-2026 Revised Estimates, as presented, in the amount of fifty-four million, one thousand, seven hundred ninety dollars (\$54,001,790.00) and pending Ministry of Education approval.

Carried

K.2 2024-2025 NCDSB Audited Financial Statements

Motion

MOVED BY: P. Del Guidice
SECONDED BY: D. Lincez

Resolution 25-143

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Audited Financial Statements for the year ending August 31, 2025 as presented.

Carried

K.3 2024-2025 NCDSB Trustee Annual Expense Report

Motion

MOVED BY: E. King
SECONDED BY: M. Drainville

Resolution 25-144

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the 2024-2025 NCDSB Trustee Annual Expense Report, as presented, and post to the NCDSB website as required for accountability purposes and public access.

Carried

K.4 2025 Director's Annual Report

Motion

MOVED BY: P. Del Guidice
SECONDED BY: F. Salvador

Resolution 25-145

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2025 Director's Annual Report as presented.

Carried

K.5 2025-2026 NCDSB Board Committees

Motion

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

Resolution 25-146

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2025-2026 Board Committee Structure as presented.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY: S. Malciw
SECONDED BY: E. King

Resolution 25-147

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

Public Board Meeting – Wednesday, January 21, 2026 at 4:45 p.m.

R. ADJOURNMENT

Motion

MOVED BY:

S. Skalecki

Resolution 25-148

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:04 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