



Northeastern Catholic District School Board

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

Public Meeting

December 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.

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.

Annual Public Board Meeting, held on November 19, 2025

H. DELEGATIONS - Nil

I. POLICY

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

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

I.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 second and third reading.

I.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 second and third reading.

I.4 E-38 Student Concussion

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

I.5 P-7 Performance Appraisals

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

I.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 second and third reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

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

J.2 Reports

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

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

J.2.3 Indigenous Education Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – December 17, 2025 Meeting Update and November 19, 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 2024-2025 NCDSB Trustee Annual Expense Report

J.2.9.2 Personnel Report

J.2.10 Director of Education – Tricia Stefanic Weltz

J.2.10.1 Director’s Annual Report 2025

J.2.10.2 NCDSB Website Redevelopment and Launch

J.2.11 Chair/Trustees

J.2.11.1 2025-2026 Board Committees

K. MOTIONS

K.1 2025-2026 NCDSB Revised Estimates

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ 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.

K.2 2024-2025 NCDSB Audited Financial Statements

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

K.3 2024-2025 NCDSB Trustee Annual Expense Report

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

K.4 Director’s Annual Report 2025

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

K.5 NCDSB 2025-2026 Board Committees

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

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

O. NEW BUSINESS

P. INFORMATION

Q. FUTURE MEETINGS

Public Board Meeting – Wednesday, January 21, 2026 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.