



# Northeastern Catholic District School Board

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

## **Public Meeting**

January 21, 2026

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**

God of grace and love,  
Strengthen and sustain us as we continue to  
journey as pilgrims of hope.  
Guide us on the path to holiness with the light of  
your love.

Inspire us to serve joyfully in the love of Christ  
through the beautiful examples of the saints.

As we journey together in faith, may we  
experience the peace of Christ through the  
presence of one another.

We pray that all young people in our  
Catholic schools may believe, and  
become empowered by, these three  
important Gospel messages:

“God loves you!”

“Christ saves you!”

“The Holy Spirit lives in you!”

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 December 17, 2025

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 B-2 Disposition of Surplus or Obsolete Assets**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-2 Disposition of Surplus or Obsolete Assets* at first reading.

**I.2 C-4 Distribution of Material**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-4 Distribution of Material* at first reading.

**I.3 E-31 Volunteers in Schools**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-31 Volunteers in Schools* at first reading.

**I.4 E-33 Display of Flags**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-33 Display of Flags* at first reading.

**I.5 P-5 Police Record Checks and Offence Declarations**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-5 Police Record Checks and Offence Declarations* at first reading.

**I.6 I-3 Electronic Monitoring**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-3 Electronic Monitoring* at first reading.

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 EQAO Results 2024-2025** – Superintendents of Education Daphne Brumwell and Jennifer Dunkley

**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** – January 21, 2026 Meeting Update and December 17, 2025 Minutes

**J.2.5 Supervised Alternative Learning** – Nil

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

**J.2.7 Transportation** – December 18, 2025 Meeting Update

**J.2.8 Program** – Nil

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

**J.2.9.1 Lead Testing Results**

**J.2.9.2 Personnel Report**

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

**J.2.11 Chair/Trustees**

**J.2.11.1 OCSTA January Seminar Workshop Reports**

**J.2.11.2 OCSTA Annual General Meeting and Conference – Windsor, ON, May 2026**

**K. MOTIONS**

**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, February 18, 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.