



# Northeastern Catholic District School Board

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

## Public Meeting

February 18, 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

Merciful God,

On this Ash Wednesday, we gather mindful of our need for Your grace and guidance.

As we begin this Lenten journey, renew our hearts  
and deepen our commitment to serve with humility and integrity.

Grant us wisdom in our discussions,  
compassion in our decisions,  
and courage to lead in ways that reflect the Gospel.

May all we do this evening serve the students, families, and communities entrusted to our care.

We place this meeting in Your hands.

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 January 21, 2026

**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 second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

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

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

**J. PRESENTATIONS AND REPORTS**

**J.1 Presentations**

**J.1.1 JUMP Math Principal's Network – Matthew Cull, Principal, Holy Family School**

**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** – February 17, 2026 Meeting Update
- J.2.4 Special Education Advisory Committee** – February 18, 2026 Meeting Update and January 21, 2026 Minutes
- J.2.5 Supervised Alternative Learning** – January 28, 2026 Meeting Update
- 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 Trustee Expenses – Mid-Year Update**
  - J.2.9.2 Personnel Report**
- J.2.10 Director of Education** – Tricia Stefanic Weltz
  - J.2.10.1 2026-2027 School Year Calendar**
  - J.2.10.2 Multi-Year Strategic Plan (MYSP) Monitoring Report**
- J.2.11 Chair/Trustees** - Nil

**K. MOTIONS**

**K.1 2026-2027 School Year Calendars – Elementary and Secondary**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2026-2027 modified school year calendars for elementary and secondary schools and submit to the Ministry of Education for approval.

**K.2 2026-2027 School Year Calendar – Bishop Belleau School, Moosonee**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2026-2027 modified school year calendar for Bishop Belleau School in Moosonee and forward to the Ministry of Education for approval.

**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, March 25, 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.