



Northeastern Catholic District School Board

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

**Public Board Meeting
meeting held February 18, 2026**

MINUTES

- PRESENT: Trustees:** Glenn Sheculski, Chair of the Board
Colleen Landers, Vice-Chair of the Board
Paula Del Guidice
Martin Drainville
Elizabeth King t/c
Steve Malciw t/c
Fred Salvador
Stan Skalecki
- Student Trustees:** Alex Turcotte
Jacob Dunkley
- Administration:** Tricia Stefanic Weltz, Secretary-Treasurer of the Board and Director of Education
Jennifer Dunkley, Superintendent of Education
Keld Scott, Superintendent of Business
- Staff:** Michele Mahaffy, Executive Assistant and Recorder
- Guests:** Matt Cull, Principal, Holy Family School
- REGRETS:** Daphne Brumwell, Superintendent of Education
Denis Lincez, Trustee

The session began with a territorial acknowledgement and opening prayer.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 5:00 p.m.

B. ROLL CALL

Motion

MOVED BY: F. Salvador

Resolution 26-12

SECONDED BY: M. Drainville

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:
Daphne Brumwell and Denis Lincez

Carried

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: P. Del Guidice

Resolution 26-13

SECONDED BY: C. Landers

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: S. Skalecki
SECONDED BY: M. Drainville

Resolution 26-14

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 trustees and guest speaker Matt Cull left the meeting room and the meeting moved to the in camera session.

E. CALL TO ORDER

The student trustees and guest speaker returned to the Board Room. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:25 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

Resolution 26-15

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

Public Board Meeting, held on January 21, 2026

Carried

H. DELEGATIONS - Nil

I. POLICY

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

Motion

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

Resolution 26-16

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.

Carried

I.2 C-4 Distribution of Materials

Motion

MOVED BY: P. Del Guidice
SECONDED BY: M. Drainville

Resolution 26-17

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-4 Distribution of Materials* at second and third reading.

Carried

I.3 E-31 Volunteers in Schools

Motion

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

Resolution 26-18

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

Carried

I.4 E-33 Display of Flags

Motion

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

Resolution 26-19

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

Carried

I.5 P-5 Police Records Checks and Offence Declarations

Motion

MOVED BY: C. Landers
SECONDED BY: M. Drainville

Resolution 26-20

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.

Carried

I.6 I-3 Electronic Monitoring

Motion

MOVED BY: S. Malciw
SECONDED BY: F. Salvador

Resolution 26-21

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

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

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

J.2 Reports

J.2.1 Student Trustees – Monthly Student Report, Alex Turcotte and Jacob Dunkley
Alex and Jacob presented this month's report for 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 – Nil

J.2.3 Indigenous Advisory Committee – February 17, 2026 Meeting Update
C. Landers provided an update on the February meeting, highlighting how Indigenous Education is supporting the goals of the Board Action Plan and collaborating with the NCDSB Mental Health team. Information was also shared regarding the department's work with students, parents, and community partners.

J.2.4 Special Education Advisory Committee – February 18, 2026 Meeting Update and January 21, 2026 Minutes
C. Landers provided a brief overview of the February 18, 2026 meeting, which included a detailed presentation from Matt Cull on the Principal Network's work with JUMP Math, as well as a presentation from Mental Health Worker Olivia Fregonese on NCDSB service tiers. She also noted that the approved January minutes were included in the *Board Package*.

J.2.5 Supervised Alternative Learning – January 28, 2026 Meeting Update
Trustee Drainville and J. Dunkley reported on this semester’s SAL requests from OHS.

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 Trustee Expenses Mid-Year Update

K Scott referred to the report contained in the *Board Package*. At the January Board meeting a mid-year update on trustee expenses was requested. K. Scott reviewed the expenses to date compared to the prior year and the percentage of overall budget noting that approximately 40% of the budget has been spent matching the 40% reporting period.

K. Scott also noted that a credit for Trustee professional development is pending, as five trustees were unable to attend the January session due to a winter storm.

J.2.9.2 Personnel Report

Superintendent Scott reported two new hires, two retirements and one resignation.

Superintendent Dunkley recognized retiring Bishop Belleau Principal Louise Collins. Although Louise’s time at Bishop Belleau School and the NCDSB was short, the Board expressed their appreciation for her leadership over the past year.

Superintendent Dunkley also recognized retiring teacher Tracy Delenardo-Birch who will be retiring at the end of June. She thanked Tracy for her commitment to the NCDSB and the FSL program as well as her willingness to take on a leadership role when needed.

On behalf of the Board, J. Dunkley wished these retirees all the best in their retirement.

J.2.10 Director of Education

J.2.10.1 2026-2027 School Year Calendar

Director Wertz referred to the report on next year’s school calendars, outlining the consultation process undertaken, key themes from the feedback received, and important dates, including holidays and professional activity days. She recommended approval of the calendars through the motions to follow.

Sue also noted that, if approved, the calendars will be forwarded to the Ministry for final approval.

J.2.10.2 Multi-Year Strategic Plan (MYSP) Monitoring Report

Director Wertz presented her second accountability report of the 2025-2026 school year.

This report provided an overview of key actions taken to advance the four strategic priorities of the MYSP during the current reporting period (November 2025-February 2026). The presenter shared a few initiatives from each section which provided a snapshot of the ongoing work, strategies and successes from the field.

J.2.11 Chair/Trustees – Nil

K. MOTIONS

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

Motion

MOVED BY: M. Drainville

Resolution 26-22

SECONDED BY: S. Skalecki

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.

Carried

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

Motion

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

Resolution 26-23

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.

Carried

L. COMMITTEE OF THE WHOLE

Motion

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

Resolution 26-24

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, March 25, 2026 at 4:45 p.m.

R. ADJOURNMENT

Motion

MOVED BY: S. Skalecki

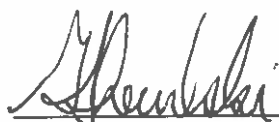
Resolution 26-25

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:28 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