



# Northeastern Catholic District School Board

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

## Public Meeting

March 25, 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.

### MOMENT OF SILENCE

### OPENING PRAYER

Loving and merciful God,  
Bless our work this evening.  
Guide our conversations with wisdom, patience, and clarity.  
Help us to listen more deeply and to serve more generously.

May every decision we make reflect the compassion of Christ  
and the mission of Catholic education.

Strengthen us when the path is challenging,  
renew us when we grow weary,  
and keep us mindful of the hope  
that leads us toward Easter's promise.

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 February 18, 2026

**H. DELEGATIONS - Nil**

**I. POLICY**

**I.1 B-11 Investment of Board Funds**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-11 Investment of Bord Funds* at first reading.

**I.2 B-16 School Generated Funds**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-16 School Generated Funds* at first reading.

**I.3 E-14 School Grounds: Enhancements and Equipment**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-14 School Grounds: Enhancements and Equipment* at first reading.

**I.4 E-17 Celebrations of Excellence and Graduation Ceremonies**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-17 Celebrations of Excellence and Graduation Ceremonies* at first reading.

**I.5 E-25 Exemption from Human Development and Sexual Health Education, Elementary**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-25 Exemption from Human Development and Sexual Health Education, Elementary* at first reading.

## **J. PRESENTATIONS AND REPORTS**

### **J.1 Presentations**

**J.1.1 Virtual Mental Health Services** – Olivia Fregonese, Mental Health Worker

### **J.2 Reports**

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

**J.2.2 Audit Committee** – February 23, 2026 Meeting Update and December 8, 2025 Minutes

**J.2.3 Indigenous Education Advisory Committee** – Nil

**J.2.4 Special Education Advisory Committee** – March 25, 2026 Meeting Update and February 18, 2026 Minutes

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

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

**J.2.7 Transportation** – February 26, 2026 Meeting Update

**J.2.8 Program** – Nil

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

**J.2.9.1 Mid-Year Financials**

**J.2.9.2 Personnel Report**

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

**J.2.10.1 Kindergarten Registration 2026**

**J.2.10.2 Trustee Determination and Distribution**

**J.2.11 Chair/Trustees**

**J.2.11.1 The Future of Trustees** – Glenn Sheculski, Chair of the Board

## **K. MOTIONS**

### **K.1 Appointment of External Auditor**

BE IT RESOLVED THAT the Northeastern Catholic District School Board appoint KPMG as external auditors effective September 1, 2026 and extending until August 31, 2027, as recommended by the NCDSB Audit Committee.

### **K.2 Trustee Determination and Distribution**

#### **K.2.1 Number of Trustees**

BE IT RESOLVED THAT the Northeastern Catholic District School Board set the number of trustees to be elected in the 2026 Municipal Election at [insert number], in accordance with subsection 58.1(10.1) of the Education Act.

#### **K.2.2 Low Population Municipalities**

BE IT RESOLVED THAT the Northeastern Catholic District School Board designate the following municipalities as low population municipalities for the purposes of trustee representation: [insert if applicable].

OR

BE IT RESOLVED THAT the Northeastern Catholic District School Board not designate any municipalities within its jurisdiction as low population municipalities for the purposes of trustee representation.

**K.2.3 Trustee Zones**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the alignment of trustee zones in accordance with “Scenario [#]” as outlined in the report *Trustee Determination and Distribution – 2026 Municipal Elections*.

**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, April 22, 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.