



Northeastern Catholic District School Board

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

Public Meeting

April 22, 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 March 25, 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 Board Funds* at second and third 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 second and third 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 second and third 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 second and third 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 second and third reading.

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Science and STEM at the NCDSB – Todd Bosak, Special Assignment Teacher

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 – March 25, 2026 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 Technology Replacement Strategy

J.2.9.2 Personnel Report

J.2.10 Director of Education – Tricia Stefanic Weltz

J.2.10.1 Multi-Year Strategic Plan (MYSP) Monitoring Update

J.2.11 Chair/Trustees

J.2.11.1 OCSTA AGM and Resolutions Package – Glenn Sheculski, Chair of the Board

K. MOTIONS

K.1 Technology Replacement Strategy

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 491 computers at a cost of \$_____ from Dell Canada who is an approved OECM vendor.

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 - Thank you cards

O. NEW BUSINESS

P. INFORMATION

Q. FUTURE MEETINGS

Public Board Meeting – Wednesday, May 20, 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.