



Northeastern Catholic District School Board

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

Public Board Meeting meeting held April 22, 2026

MINUTES

PRESENT: Trustees:	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville Elizabeth King Denis Lincez t/c Fred Salvador Stan Skalecki
Student Trustees:	Alex Turcotte Jacob Dunkley
Administration:	Tricia Stefanic Wertz, Secretary-Treasurer of the Board and Director of Education Daphne Brumwell, Superintendent of Education Keld Scott, Superintendent of Business
Staff:	Michele Mahaffy, Executive Assistant and Recorder
Guests:	Todd Bosak, Special Assignment Teacher (5:30 p.m.)
REGRETS:	Steve Malciw, Trustee Jennifer Dunkley, Superintendent of Education

The session began with a territorial acknowledgement.
Special intentions were heard and opening prayer was recited.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:45 p.m.

B. ROLL CALL

Motion

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

Resolution 26-41

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: Steve Malciw and Jennifer Dunkley

Carried

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: C. Landers
SECONDED BY: S. Skalecki

Resolution 26-42

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: E. King
SECONDED BY: D. Lincez

Resolution 26-43

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 left the meeting room and the meeting moved to the in camera session.

E. CALL TO ORDER

The student trustees returned to the Board Room and guest speaker Todd Bosak joined online. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:35 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

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

Resolution 26-44

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

Public Board Meeting, held on March 25, 2026

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 B-11 Investment of Board Funds

Motion

MOVED BY: D. Lincez
SECONDED BY: P. Del Guidice

Resolution 26-45

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

Carried

I.2 B-16 School Generated Funds

Motion

MOVED BY: F. Salvador
SECONDED BY: E. King

Resolution 26-46

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

Carried

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

Motion

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

Resolution 26-47

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

Carried

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

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 26-48

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.

Carried

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

Motion

MOVED BY: E. King
SECONDED BY: D. Lincez

Resolution 26-49

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.

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

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

Todd Bosak, TELET/DELIC Special Assignment Teacher, delivered a presentation on *Leveraging Partnerships to Provide STEM Resources for Elementary Classrooms* at the NCDSB. He shared that an area of need had been identified in integrating STEM through real-world, hands-on, and inquiry-based learning.

After recognizing challenges related to resources and time, a solution was developed through partnerships with external organizations. He highlighted the strong collaboration and work of teachers with partners like Science North (All Access Pass), Scientists in School, and Let’s Talk Science, all of which provide a range of learning materials and virtual programming. An overview of each partnership and how they support classroom learning was provided.

He outlined next steps including continuing to explore additional opportunities with organizations such as SNOLAB and the Perimeter Institute. Ongoing support will also be provided to assist teachers to effectively integrate these resources into their classrooms.

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 – Nil

J.2.4 Special Education Advisory Committee – March 25, 2026 Meeting Minutes

C. Landers noted that last month it was agreed that SEAC committee reports would reflect the previous month’s meeting due to timing of meetings occurring on the same day. As a result,

there was no presentation this month. Beginning next month, reports will be presented for the previous month's committee meeting.

J.2.5 Supervised Alternative Learning – Nil

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 Technology Replacement Strategy

K. Scott reported that, as part of the Board's ongoing Technology Replacement Strategy, approval is required for the purchase of 491 computers to support student learning and staff needs across the system. The Board continues to utilize Dell Canada as its OECM vendor. This helps minimize the impact of change management issues related to operating systems, applications, workstation policies, and user orientation for both staff and students. He provided the cost and recommended approval of the motion to follow.

J.2.9.2 Personnel Report

Superintendent Scott reported no new hires, two upcoming retirements and two resignations. Superintendent Brumwell recognized St. Joseph teacher Liliane Lachance who will be retiring at the end of the school year. Lil has served the NCDSB in the Timmins/Porcupine area with dedication for over 30 years. Her commitment to students, school communities, and French language programming has made a lasting and meaningful impact. She was wished all the best in her retirement.

Director Wertz recognized retiring Superintendent of Education Daphne Brumwell, commending her for her hard work, dedication, expertise, and unwavering commitment to education and the NCDSB. She noted Daphne's compassion and leadership, sharing that it has been a privilege to work alongside her and noting that she will be greatly missed.

Best wishes were extended to both ladies for a happy, healthy retirement.

J.2.10 Director of Education

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

The Director presented Accountability Report #3, outlining progress on the Multi-Year Strategic Plan for the period of December 2025 to March 2026. The report highlighted continued alignment with the Board's core values and progress across all four strategic priorities, including faith development, inclusive learning environments, student well-being, and improved student achievement.

Ongoing efforts to strengthen leadership, enhance learning environments, and build community partnerships were also noted. Overall, the report reflected a system committed to continuous improvement and student success.

J.2.11 Chair/Trustees

J.2.11.1 OCSTA AGM and Resolutions Package

Chair Sheculski referred to Item #16 in the Board package and noted that all Trustees had received this information from OCSTA. He reminded trustees of the motion process and the stages required for advancement and encouraged review in advance of the May AGM. He further reminded the Board that the NCDSB has submitted a motion regarding attendance.

Trustees were advised that proxy voting is available for those unable to attend. It was also noted that there has been a program change, with the Ministry no longer presenting. The agenda will instead include a session on Bill 101.

K. MOTIONS

K.1 Technology Replacement Strategy

Motion

MOVED BY:

S. Skalecki

Resolution 26-50

SECONDED BY:

M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 491 computers at a cost of three hundred eighty thousand, eighty-three dollars and sixty cents (\$380,083.60) plus HST of forty-nine thousand, four hundred and ten dollars and eighty-one cents (\$49,410.81), for a total of four hundred twenty-nine thousand, four hundred ninety-four dollars and forty-one cents (\$429,494.41) from Dell Canada, an approved OECM vendor.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador
SECONDED BY: D. Lincez

Resolution 26-51

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

Chair Sheculski referred to the thank you note received and contained in the Board Package.

O. NEW BUSINESS – Nil

P. INFORMATION – Nil

Q. FUTURE MEETINGS

Public Board Meeting – Wednesday, May 20, 2026 at 4:45 p.m.

R. ADJOURNMENT

Motion

MOVED BY: P. Del Guidice

Resolution 26-52

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:37 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