Northeastern Catholic District School Board

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

Public Board Meeting
meeting held May 20, 2026

MINUTES

PRESENT:	**Trustees:**	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville t/c (late arrival 5:10 p.m.) Elizabeth King t/c Fred Salvador Steve Malciw
	Student Trustees:	Alex Turcotte Jacob Dunkley
	Administration:	Tricia Stefanic Weltz, Secretary-Treasurer of the Board and Director of Education Daphne Brumwell, Superintendent of Education Jennifer Dunkley, Superintendent of Education Keld Scott, Superintendent of Business t/c
	Staff:	Michele Mahaffy, Executive Assistant and Recorder
	Guests:	Nil
REGRETS:		Denis Lincez Stan Skalecki, Trustee

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 4:46 p.m.

B. ROLL CALL

Motion
MOVED BY: P. Del Guidice **Resolution 26-53**
SECONDED BY: F. Salvador

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: Trustees Denis Lincez, Stan Skalecki and Martin Drainville (late 5:10 p.m. arrival).

Carried

C. APPROVAL OF THE AGENDA

Motion
MOVED BY: C. Landers **Resolution 26-54**
SECONDED BY: S. Malciw

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: F. Salvador **Resolution 26-55**
SECONDED BY: P. Del Guidice

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. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:29 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: F. Salvador **Resolution 26-56**
SECONDED BY: C. Landers

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

Public Board Meeting, held on April 22, 2026

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 E-3 Supervised Alternative Learning

Motion

MOVED BY: F. Salvador **Resolution 26-57**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-3 Supervised Alternative Learning* at first reading.

Carried

I.2 E-7 Delegation of Authority

Motion

MOVED BY: C. Landers **Resolution 26-58**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-7 Delegation of Authority* at first reading.

Carried

I.3 E-19 Educational Excursions **Resolution 26-59**

Motion

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

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-19 Educational Excursions* at first reading.

Carried

I.4 T-13 Student Trustees

Motion

MOVED BY: F. Salvador **Resolution 26-60**
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy T-13 Student Trustees* at first reading.

Carried

I.5 T-16 Policy Development and Approval

Motion

MOVED BY: P. Del Guidice **Resolution 26-61**
SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve *policy T-16 Policy Development and Approval* at first reading.

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Math Student Achievement Action Plan – Daphne Brumwell, Superintendent of Education

Daphne Brumwell, Superintendent of Education provided an update on the NCDSB 2025–2026 Math Action Plan, outlining key priority actions focused on strengthening curriculum implementation, enhancing mathematics instruction, and supporting student achievement. The report highlighted the use of common assessments, targeted professional learning, and ongoing monitoring of at-risk students to guide instructional decisions. Progress to date, continued efforts and data-informed strategies to improve student outcomes were also shared.

The Chair thanked the presenter and her team for the report and the good work.

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, as well as their attendance and learning at the OCSTA AGM in Windsor, ON.

J.2.2 Audit Committee – Nil

J.2.3 Indigenous Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – April 20, 2026 Meeting Report and Minutes

C. Landers reported on the April 20, 2026 SEAC committee meeting. She found the two presentations on student attendance and a teacher-attended International Dyslexia Association (IDA) Literacy and Learning Educator Conference, to be very informative and noted that the meeting minutes were included in the *Board Package* for review.

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 2026 Summer/Fall Projects

Superintendent Scott referred to his report which outlines the proposed renovation projects scheduled for the summer and fall of 2026 at various Board facilities. Roofing, ventilation, accessibility, exterior repairs, and the installation of Working at Heights systems are among some planned projects.

J.2.9.2 Personnel Report

Superintendent Scott reported four new hires, two upcoming retirements and one resignation. Superintendent Brumwell recognized teacher Lesley Conti, St. Patrick Catholic School, who will be retiring at the end of the school year. Serving multiple schools in the Temiskaming area, Lesley's dedication and experience was always welcome. She was wished all the best in her retirement. D. Brumwell also recognized retiring Educational Assistant Dave Ramoutar, Bishop Belleau School. Dave served in a number of roles across schools in Moosonee and demonstrated unwavering dedication and a steady presence for students and staff. She wished him all the best in his retirement.

J.2.10 Director of Education

J.2.10.1 Celebrations of Excellence and OHS Graduation

The Director referred to her report outlining the schools and dates for upcoming Grade 8 year-end celebrations, as well as the date for the OHS Grade 12 graduation. She invited trustees to attend celebrations within their local communities and to advise Michele of their intentions.

J.2.11 Chair/Trustees

J.2.11.1 Highlights of the OCSTA 2026 AGM and Conference

Trustees shared one key learning or highlight from their participation at the OCSTA 2026 AGM and Conference. They found the conference to be informative and enjoyable, and emphasized the value of in-person gatherings. Trustees also noted that the travel distance presented challenges and expressed hope that future conferences will be held in more central locations.

K. MOTIONS - Nil

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY:	F. Salvador	**Resolution 26-62**
SECONDED BY:	P. Del Guidice	

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, June 17, 2026 at 4:45 p.m.

R. **ADJOURNMENT**

Motion

MOVED BY: M. Drainville **Resolution 26-63**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:17 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