Northeastern Catholic District School Board

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

Public Meeting

June 17, 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.

TRUSTEE RECOGNITION PRAYER SERVICE

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 May 20, 2026

H. DELEGATIONS - Nil

I. POLICY

I.1 E-3 Supervised Alternative Learning

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

I.2 E-7 Delegation of Authority

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

I.3 E-19 Educational Excursions

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

I.4 T-13 Student Trustees

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

I.5 T-16 Policy Development and Approval

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

J. PRESENTATIONS AND REPORTS

J.1 Presentations

- **J.1.1 Celebrating the Gift** – Jennifer Dunkley, Superintendent of Education
- **J.1.2 Budget Estimates 2026-2027** – Keld Scott, Superintendent of Business

J.2 Reports

- **J.2.1 Student Trustees** – Jacob Dunkley and Alex Turcotte, Student Trustees
- **J.2.2 Audit Committee** – June 8, 2026 Meeting Update and Feb. 23, 2026 Meeting Minutes
- **J.2.3 Indigenous Education Advisory Committee** – Nil
- **J.2.4 Special Education Advisory Committee** – May 20, 2026 Meeting Update and Minutes
- **J.2.5 Supervised Alternative Learning** – Nil
- **J.2.6 Student Discipline Committee** – Nil
- **J.2.7 Transportation** – Nil

J.2.8 Program

J.2.8.1 Special Education Board Plan 2026-2028 – Daphne Brumwell, Superintendent of Education

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 Accessibility Annual Report 2025-2026

J.2.9.2 Summer Project Tenders

J.2.9.3 Personnel Report

J.2.10 Director of Education – Tricia Stefanic Weltz

J.2.10.1 Multi Year Strategic Plan (MYSP) Accountability Report 4

J.2.11 Chair/Trustees

J.2.11.1 OCSTA Fall Regional Meeting

K. MOTIONS

K.1 Director's Performance Appraisal Completion 2025-2026

BE IT RESOLVED THAT the Northeastern Catholic District School Board provide written confirmation to the Ministry of Education that the 2025-2026 Director of Education Performance Appraisal process has been completed.

K.2 NCDSB Special Education Board Plan 2026-2028

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the amendments to the Special Education Board Plan 2026-2028 and forward to the Ministry of Education.

K.3 NCDSB Budget Estimates 2026-2027

BE IT RESOLVED THAT the Northeastern Catholic District School Board _____ the Budget Estimates for the 2026-2027 school year in the amount of, fifty-four million five hundred thirty-four thousand sixty-one dollars ($54,534,061), pending Ministry of Education approval.

K.4 R282 St. Patrick School Basement Ventilation and Heating Upgrade

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R282 St. Patrick School Basement Ventilation and Heating Upgrade, to N. Lacroix Plumbing and Heating Ltd., in the amount of $556,323.00 and a 10% contingency for a total of $611,955.00 plus HST pending final review by the consultant.

K.5 R278 St. Jerome School Domestic Water Supply Replacement

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R278 St. Jerome School Domestic Water Supply Replacement, to N. Lacroix Plumbing and Heating Ltd., in the amount of $286,486.00 and a 10% contingency for a total of $315,135.00 plus HST pending final review by the consultant.

K.6 R208 & R209 Holy Family Roof Access Safety Plan & Sacred Heart Catholic School Access Safety Plan

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R208 & R209 Holy Family Roof Access Safety Plan & Sacred Heart Catholic School Access Safety Plan, to Norwin Contracting, in the amount of $$225,490.00 and a 10% contingency for a total of $248,039.00 plus HST pending final review by the consultant.

K.7 R214 St. Patrick School Roof Access Safety Plan

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R214 St. Patrick School Roof Access Safety Plan, to Norwin Contracting, in the amount of $166,912.00 and a 10% contingency for a total of $183,603.00 plus HST pending final review by the consultant.

K.8 R291 & 207 English Catholic Central School Roof Access Safety Plan & St Patrick Catholic School Roof Access Safety Plan

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R291 & 207 English Catholic Central School Roof Access Safety Plan & St Patrick Catholic School Roof Access Safety Plan, to Norwin Contracting, in the amount of $205,670.00 and a 10% contingency for a total of $226,237.00 plus HST pending final review by the consultant.

K.9 R273, R211, & R212 Pope Francis Elementary School, St. Joseph School, and O'Gorman Intermediate Catholic School Roof Access Safety Plan

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R273, R211, & R212 Pope Francis Elementary School, St. Joseph School, and O'Gorman Intermediate Catholic School Roof Access Safety Plan, to Designed Roofing Inc. in the amount of $455,000.00 and a 10% contingency for a total of $500,500.00 plus HST pending final review by the consultant.

K.10 R280 Northeastern Catholic DSB Sacred Heart School - Server Room Renovations

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R282 St. Patrick School Basement Ventilation and Heating Upgrade, to N. Lacroix Plumbing and Heating Ltd., in the amount of $328,608.00 and a 10% contingency for a total of $361,469.00 plus HST pending review by the consultant.

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, September 23, 2026, at 4:45 p.m.
OCSTA Fall Regional Meeting (virtual), Saturday, September 26, 2026

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.