Northeastern Catholic District School Board

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

Public Board Meeting
meeting held June 17, 2026

MINUTES

PRESENT:	**Trustees:**	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville t/c Denis Lincez Steve Malciw t/c Fred Salvador, Trustee t/c (until 5:15 p.m.) Stan Skalecki t/c
	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
	Staff:	Michele Mahaffy, Executive Assistant and Recorder
	Guests:	Jeweliana Corbett, Incoming 2026-2027 Student Trustee
REGRETS:		Elizabeth King, Trustee Fred Salvador, Trustee (after 5:15 p.m.)

The session began with the territorial acknowledgement.

Special intentions were heard followed by a Trustee Recognition Prayer Service.

The Director of Education thanked trustees for their dedicated service and presented each with a service pin recognizing their milestone years of service. She also recognized graduating Student Trustee Alex Turcotte and welcomed 2026-27 Student Trustee Jeweliana Corbett who will join returning Student Trustee Jacob Dunkley for the upcoming school year.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:51 p.m.

B. ROLL CALL

Motion
MOVED BY: P. Del Guidice **Resolution 26-64**
SECONDED BY: C. Landers

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: Trustee Elizabeth King.

Carried

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: D. Lincez **Resolution 26-65**
SECONDED BY: M. Drainville

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: S. Malciw **Resolution 26-66**
SECONDED BY: S. Skalecki

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 and guest 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 5:43 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: P. Del Guidice **Resolution 26-67**
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 May 20, 2026

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 E-3 Supervised Alternative Learning

Motion

MOVED BY: D. Lincez **Resolution 26-68**
SECONDED BY: C. Landers

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

Carried

I.2 E-7 Delegation of Authority

Motion

MOVED BY: P. Del Guidice **Resolution 26-69**
SECONDED BY: S. Malciw

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

Carried

I.3 E-19 Educational Excursions **Resolution 26-70**

Motion

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

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

Carried

I.4 T-13 Student Trustees

Motion

MOVED BY: D. Lincez **Resolution 26-71**
SECONDED BY: S. Skalecki

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

Carried

I.5 T-16 Policy Development and Approval

Motion

MOVED BY: P. Del Guidice **Resolution 26-72**
SECONDED BY: S. Malciw

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

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Celebrating the Gift – Jennifer Dunkley, Superintendent of Education

Superintendent Dunkley shared information on Continuing the Gift, an awareness program to support access to secondary-school Catholic education programming for students in all regions of the NCDSB emphasizing that Catholic options for many courses are available through e-learning even when attending a non-Catholic high school.

J.1.2 Budget Estimates 2026-2027 – Keld Scott, Superintendent of Business

Superintendent Scott referred to the 2026-2027 Budget Estimates Report and Variance Report included in the *Board Package*. In his presentation, he highlighted key areas of the conservative budget, including declining enrolment in both elementary and secondary schools, as well as potential risks such as sick leave, snow removal, heating and transportation costs, and reduced governance funding.

Trustees engaged the presenter in a question-and-answer period. K. Scott reminded trustees of the motion to follow.

J.2 Reports

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

Alex and Jacob presented this year's final 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 year-end activities and a review of the school year.

On behalf of the Board, Chair Sheculski thanked the student trustees for a great year, congratulated Alex on his graduation and noted that the Board looks forward to seeing Jacob and Jeweliana next year.

J.2.2 Audit Committee – June 8, 2026 Meeting Update and February 23, 2026 Meeting Minutes

G. Sheculski reported on the recent Audit committee meeting. This update included information on risk assessment and audit items for the upcoming school year.

J.2.3 Indigenous Advisory Committee

It was noted that a meeting had been scheduled but was cancelled due to not having quorum.

J.2.4 Special Education Advisory Committee – May 20, 2026 Meeting Update and Minutes

C. Landers reported on the May 20, 2026 SEAC committee meeting. This update included information on the EA placement process, the Special Education Board Plan and an upcoming pilot project.

J.2.5 Supervised Alternative Learning – Nil

J.2.6 Student Discipline – Nil

J.2.7 Transportation Committee – Nil

J.2.8 Program

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

Superintendent Brumwell shared this year's amendments to the current plan consistent with the regulatory requirements. She made a recommendation to approve the NCDSB Special Education Board Plan 2026-2028 in the motion to follow.

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 Accessibility Annual Report 2025-2026

Superintendent Scott referred to the Accessibility Annual Report 2025-2026 contained in the Board Package. There were no questions or concerns.

J.2.9.2 Summer Projects Tenders

Superintendent Scott referred to his report and the list of tenders, bids and recommendations contained in the report. There were no questions or concerns. K. Scott noted that there will be motions to follow.

J.2.9.3 Personnel Report

Superintendent Scott reported two new hires, three upcoming retirements and one resignation.

Superintendent Dunkley recognized teacher Mike Caruso, St. Patrick School Kapuskasing, who will be retiring at the end of the school year. Mike's dependable and supportive nature will be missed. She wished him all the best in his retirement.

J. Dunkley also recognized retiring Educational Assistant Claire Viau has served the NCDSB with dedication and genuine love of her work for over 28 years. She was wished all the best in her retirement.

J. Dunkley also recognized retiring O'Gorman High Vice-Principal Lauri-Ann Loreto Neal, paying tribute to the dedicated member of OHS. She noted Lauri Ann's lifelong commitment to OHS and Catholic education leaving a lasting legacy. An alumni of OHS with over 29 years of service, she has demonstrated a passion for students and excellence through her leadership in theatre, teaching, and as Vice-Principal. Through the arts and skilled trades, she has provided countless students with opportunities to discover talents and passions that, for many, led to post-secondary studies and careers. She will be missed and was wished all the best in her retirement.

J.2.10 Director of Education

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

The Director's final MYSP report provided an overview of key actions undertaken to advance the four strategic priorities of the MYSP during the current reporting period. This included a selection of key initiatives and areas of focus that reflect the ongoing work across NCDSB schools, departments, and system teams. She added future considerations that will continue to build upon this year's success and incorporate the new Pastoral Plan, *Rooted in Belonging, Growing Together.*

J.2.11 Chair/Trustees

J.2.11.1 OCSTA Fall Regional Meeting

Trustee Landers shared the date of the OCSTA Fall Regional meeting which will now be held virtually given the new restrictions on trustee travel. G. Sheculski added that future meetings such as January Seminar and the AGM may be held virtually as well.

C. Landers also updated trustees on the transfer of union negotiations from the OCSTA to CODE. The OCSTA will now take the role of observer in negotiations.

K. MOTIONS

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

Motion

MOVED BY:	C. Landers	**Resolution 26-73**
SECONDED BY:	D. Lincez	

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.

Carried

K.2 NCDSB Special Education Board Plan 2026-2028

Motion

MOVED BY:	P. Del Guidice	**Resolution 26-74**
SECONDED BY:	M. Drainville	

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.

Carried

K.3 NCDSB Budget Estimates 2026-2027

Motion

MOVED BY:	D. Lincez	**Resolution 26-75**
SECONDED BY:	S. Skalecki	

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve 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.

Carried

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

Motion

MOVED BY:	D. Lincez	**Resolution 26-76**
SECONDED BY:	M. Drainville	

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.

Carried

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

Motion

MOVED BY:	P. Del Guidice	**Resolution 26-77**
SECONDED BY:	S. Skalecki	

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.

Carried

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

Motion

MOVED BY:	P. Del Guidice	**Resolution 26-78**
SECONDED BY:	C. Landers	

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.

Carried

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

Motion

MOVED BY:	D. Lincez	**Resolution 26-79**
SECONDED BY:	P. Del Guidice	

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.

Carried

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

Motion

MOVED BY:	M. Drainville	**Resolution 26-80**
SECONDED BY:	S. Skalecki	

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.

Carried

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

Motion

MOVED BY:	C. Landers	**Resolution 26-81**
SECONDED BY:	S. Skalecki	

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

Carried

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

Motion

MOVED BY:	S. Malciw	**Resolution 26-82**
SECONDED BY:	M. Drainville	

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R280 Northeastern Catholic DSB Sacred Heart School - Server Room Renovations, 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

Carried

K.11 Executive Compensation

Motion

MOVED BY:	P. Del Guidice	**Resolution 26-83**
SECONDED BY:	C. Landers	

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve a one-time salary adjustment to the Executive Team of the Northeastern Catholic District School Board, effective July 1, 2026, in response to compensation compression, with the intent of maintaining the current percentage differentials between executive positions.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY:	F. Salvador	**Resolution 26-84**
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 26-85**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:45 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