Northeastern Catholic District School Board

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

Public Meeting

September 23, 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.

PRAYER – Pastoral Plan Prayer Service – *Rooted in Belonging. Growing Together.* Year 1

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 June 17, 2026

H. DELEGATIONS - Nil

I. POLICY

I.1 B-9 Administrative Expenses

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-9 Administrative Expenses* at first reading.

I.2 B-15 Advertising and Promotional Activities

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *B-15 Advertising and Promotional Activities* at first reading.

I.3 E-16 Naming of School and Facilities

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-16 Naming of Schools and Facilities* at first reading.

I.4 E-18 Community Involvement and Christian Service

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-18 Community Involvement and Community Service* at first reading.

I.5 E-28 Catholic School Councils

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-28 Catholic School Councils* at first reading.

I.6 I-2 Responsible Use of Information and Communication Technology

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *I-2 Responsible Use of Information and Communication Technology* at first reading.

I.7 T-11 Trustee Vacancies

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-11 Trustee Vacancies* at first reading.

I.8 I-6 Hand-Held (Mobile) Wireless Communication Device

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *I-6 Hand-Held (Mobile) Wireless Communication Device*.

I.9 P-12 NCDSB Staff Uniforms

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *P-12 NCDSB Staff Uniforms.*

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Pastoral Plan 2026-2029 – Tricia Stefanic Weltz, Chief Executive Officer

J.2 Reports

J.2.1 Student Trustees – Jacob Dunkley and Jewelianna Corbett, Student Trustees

J.2.2 Audit Committee – Nil

J.2.3 Indigenous Education Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – June 17, 2026 Meeting Update and Minutes

J.2.5 Supervised Alternative Learning – Nil

J.2.6 Student Discipline Committee – Nil

J.2.7 Program - Nil

J.2.8 Business

J.2.8.1 Summer Project Update – Tricia Stefanic Weltz, CEO/CEdO

J.2.9 Chief Executive Officer CEO/Chief Education Officer CEdO – Tricia Stefanic Weltz

J.2.9.1 2027 Board Meeting Dates

J.2.9.2 2026-2027 Student Enrolment

J.2.9.3 Student & Family Support Office

J.2.9.4 Transport EnRoute Consortium

J.2.10 Chair/Trustees

J.2.10.1 OCSTA Fall Regional Meeting

K. MOTIONS

K.1 2027 Board Meeting Dates

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the 2027 Board Meeting dates, as presented.

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

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.