Northeastern Catholic District School Board

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

Public Meeting

October 21, 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

Loving God,
You place Your peace within each of us
and call us to share it with the world.
Help us become Artisans of Peace,
beginning with peace in our own hearts.
Teach us to trust in You
and to seek You in prayer, learning, and love.
May we build peace in our relationships,
speaking kindly, listening deeply,
and showing compassion and forgiveness.
Help our school communities be places
where everyone is welcomed, respected, and valued.
Send us out as artisans of peace in the world—
working for justice, harmony, and hope.
May our lives reflect Your love and mercy,
as we follow Jesus, the Prince of Peace.
Amen.

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 September 23, 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 second and third 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 second and third reading.

I.3 E-16 Naming of Schools and Facilities

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

I.7 T-11 Trustee Vacancies

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

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 2025-2026 EQAO Results – Jennifer Dunkley and Erica Raymond, Superintendents of Education

J.2 Reports

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

J.2.2 Audit Committee – September 28, 2026 Meeting Update and June 8, 2026 Minutes

J.2.3 Indigenous Education Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – September 23, 2026 Meeting Update and Minutes

J.2.5 Supervised Alternative Learning – Nil

J.2.6 Student Discipline Committee – Nil

J.2.7 Program

J.2.7.1 Edwin Platform – Jennifer Dunkley, Superintendent of Education

J.2.8 Business – Keld Scott, Superintendent of Business

J.2.8.1 Roofing Projects – OHS and OICS

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

J.2.9.1 Student Award and Recognition

J.2.9.2 MYSP Accountability Report

J.2.10 Chair/Trustees

J.2.10.1 2026 OCSTA Fall Regional Meeting Update

J.2.10.2 OCSTA Ratepayer Campaign

J.2.10.3 CCSTA Report

J.2.10.4 100th Anniversary Grey Sisters

J.2.10.5 Trustee Recognition

K. MOTIONS

K.1 CUPE Bargaining

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Memorandum of Settlement between the Board and CUPE Local 4681-02, establishing the terms and conditions of the Collective Agreement for the period of June 20, 2024, to August 31, 2026.

K.2 R294 OHS – Partial Roof Replacement – North/West Section

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R294 OHS – Partial Roof Replacement – North/West Section, to Provost Roofing Limited, in the amount of $196,925.00 plus a 10% contingency for a total of $216,617.50 plus HST.

K.3 R295 OICS – Partial Roof Replacement – Lower Roof between School and Gymnasium

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R 295 OICS – Partial Roof Replacement – Lower Roof between School and Gymnasium, to Provost Roofing Limited, in the amount of $138,925.00 plus a 10% contingency for a total of $152,817.50 plus HST.

K.4 Annual Report of the Audit Committee

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Report of the Audit Committee and forward to the Ministry of Education as required.

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

Inaugural Public Board Meeting – Wednesday, November 18, 2026, at 4:45 p.m.

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.