



Northeastern Catholic District School Board

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

Public Board Meeting
meeting held June 11, 2025

MINUTES

PRESENT:	Trustees:	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville Elizabeth King t/c Steve Malciw Fred Salvador Stan Skalecki
	Student Trustees:	Sahayma Omenye Darlene Louttit
	Administration:	Tricia Stefanic Wertz, 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:	Jacob Dunkley, 2025-2026 Student Trustee Alex Turcotte, 2025-2026 Student Trustee
REGRETS:		Denis Lincez

Chair Sheculski welcomed incoming 2025-2026 student trustees Jacob Dunkley and Alex Turcotte. Student trustees Sahayma Omenye and Darlene Louttit delivered the territorial acknowledgement and Chair Sheculski led the group in opening prayer.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:47 p.m.

B. ROLL CALL

Motion

MOVED BY: F. Salvador

Resolution 25-67

SECONDED BY: S. Skalecki

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: Denis Lincez

Carried

C. APPROVAL OF THE AGENDA

Motion

MOVED BY: C. Landers

Resolution 25-68

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
SECONDED BY: C. Landers

Resolution 25-69

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 boardroom and the meeting moved to the in camera session.

E. CALL TO ORDER

All parties returned to the Board Room. Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:14 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST - Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 25-70

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

Public Board Meeting, held on May 14, 2025

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 E-4 Admission of Students

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 25-71

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-4 Admission of Students* at second and third reading.

Carried

I.2 E-5 Special Education

Motion

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

Resolution 25-72

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-5 Special Education* at second and third reading.

Carried

I.3 E-16 Naming of Schools and Facilities

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 25-73

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

Carried

I.4 E-24 Personal Information Management

Motion

MOVED BY: C. Landers
SECONDED BY: P. Del Guidice

Resolution 25-74

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-24 Personal Information Management* at second and third reading.

Carried

I.5 T-10 Public Participation

Motion

MOVED BY: E. King
SECONDED BY: F. Salvador

Resolution 25-75

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *T-10 Public Participation* at second and third reading.

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 MYSP Accountability: Year-End Celebration – Tricia Stefanic Wetz, Director of Education

The Director of Education shared the final accountability report highlighting the progress made by each department towards their goals, linked to the Multi-Year Strategic Plan (MYSP). There was a range of goals addressing different pillars of the MYSP. It was noted that every department made progress towards the achievement of their goals, there was shared ownership of the actions taken throughout the year, the experience improved accountability measures to monitor progress, and there is a greater sense of community in working together.

J.1.2 Budget Estimates 2025-2026 – Keld Scott, Superintendent of Business

Superintendent of Business Keld Scott referred to the 2025-2026 Budget Estimates items contained in the revised *Board Package*. He noted that it is a balanced budget. He highlighted key items in the variance document which displayed and explained any significant changes from the 2024-2025 budget.

The presenter engaged with trustees during a question-and-answer period and recommended acceptance of the motion to follow.

J.2 Reports

J.2.1 Student Trustees – Monthly Student Report, Sahayma Omenye and Darlene Louttit

The student trustees presented this month's OHS update which included:

- School Activities: Grad Retreat, Heads Up!, OHS Career Fair, Day in the Parking Lot, Indigenous History Month and Planet Youth.
- Class Activities: Mrs. Charlebois' Hospitality and Tourism and Mme. Stewart's géographie classes
- Extracurriculars: soccer, track and field, and LINK bowling
- Student Trustees' report on the Ontario Student Trustees' Association (OSTA) Conference.

J.2.2 Audit Committee - June 2, 2025 Meeting Update and February 24, 2025 Minutes

Chair Sheculski shared details of the most recent committee meeting. Although quorum was not met, and the internal auditor was absent from the meeting, the committee did meet briefly. This included two short presentations from Director Weltz which included an overview of the OHS enrolment audit report and a review of the information provided by the internal auditor on succession planning.

J.2.3 Indigenous Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – June 11, 2025 Meeting Update

Trustees Landers reviewed a couple items included in the day's meeting including EA allocations and Jordan's Principle funding changes.

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

Superintendent Brumwell shared the Special Education Plan for 2026-2026. A thorough review was conducted in each section of the plan, and changes were made in accordance with the ministry requirements.

A motion to approve will follow.

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 Tender: R231 - NCDSB Siporex Repair – PFES and OICS

Superintendent Scott reviewed the details related to the above-noted tender and recommended approval of the Norwin Contracting Inc. bid. A motion will follow.

J.2.9.2 Technology Replacement

Superintendent Scott reminded trustees of the NCDSB's Technology Replacement Strategy. This year's requirement is 410 computers. The presenter recommended approval of the purchase through OECM approved Dell Canada in the motion to follow.

J.2.9.3 Personnel Report

Superintendent Scott reported four new hires, two resignations and one change in FTE.

J.2.10 Director of Education

J.2.10.1 Board Meeting Schedule 2026

The Director of Education referred to her report contained in the *Board Package* and presented proposed dates for the 2026 calendar year. She reviewed several key dates and made a recommendation to accept the schedule in the motion to follow..

J.2.11 Chair/Trustees

J.2.11.1 CCSTA - Summary of Learning

Chair Sheculski recently attended the CCSTA Annual General Meeting and referred to his report contained in the *Board Package*. He shared a number of highlights and the final cost of attending.

J.2.11.2 Mandatory Trustee Training

Chair Sheculski referred to a recent OCSTA email reminding trustees to complete the mandatory trustee training by August 31, 2025.

K. MOTIONS

K.1 Director’s Performance Appraisal 2024-2025

Motion

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

Resolution 25-76

BE IT RESOLVED THAT the Northeastern Catholic District School Board confirm that the 2024-2025 full evaluation cycle for the Director of Education has been conducted in accordance with Ontario Regulation 83/24 and that the final performance appraisal report has been reviewed and adopted.

Carried

K.2 Director’s Performance Appraisal

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 25-77

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 Director’s Performance Appraisal

Motion

MOVED BY: E. King
SECONDED BY: P. Del Guidice

Resolution 25-78

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.4 2025-2026 NCDSB Budget Estimates

Motion

MOVED BY: F. Salvador
SECONDED BY: P. Del Guidice

Resolution 25-79

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Budget Estimates for the 2025-2026 school year in the amount of fifty-two million, seven hundred ninety-four thousand, four hundred ninety-five dollars (\$52,794,495.00), pending Ministry of Education approval.

Carried

K.5 R231 – NCDSB Siporex Repair – PFES and OICS

Motion

MOVED BY: C. Landers
SECONDED BY: F. Salvador

Resolution 25-80

BE IT RESOLVED THAT the Northeastern Catholic District School Board award contract R231 NCDSB Siporex Repair – PFES and OICS, to Norwin Contracting Inc. in the amount of \$753,305.00 plus a 10% contingency for a total of \$828,635.50 plus HST.

Carried

K.6 Technology Replacement

Motion

MOVED BY: S. Malciw
SECONDED BY: M. Drainville

Resolution 25-81

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the purchase of 410 computers at a cost of \$259,617.48 from Dell Canada who is an approved OEMC vendor.

Carried

K.7 Board Meeting Schedule 2026

Motion

MOVED BY: C. Landers
SECONDED BY: E. King

Resolution 25-82

BE IT RESOLVED THAT the Northeastern Catholic District School Board confirm that the 2024-2025 full evaluation cycle for the Director of Education has been conducted in accordance with Ontario Regulation 83/24 and that the final performance appraisal report has been reviewed and adopted.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador
SECONDED BY: M. Drainville

Resolution 25-83

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 - Nil

O. NEW BUSINESS – Nil

P. INFORMATION – Nil

Q. FUTURE MEETINGS

Public Board Meeting – Wednesday, September 17, 2025 at 4:45 p.m.
Fall Regional Meeting – Saturday, September 20, 2025

R. ADJOURNMENT

Motion

MOVED BY: S. Skalecki

Resolution 25-84

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:15 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