

# NORTHEASTERN CATHOLIC DISTRICT SCHOOL BOARD

Minutes of the Public Board Meeting held on April 17, 2024 at the Catholic Education Center.

**PRESENT: Trustees:** Paula Del Guidice  
Martin Drainville  
Elizabeth King  
Colleen Landers  
Steve Malciw t/c  
Glenn Sheculski t/c  
Stan Skalecki

**Student Trustees:** Elena Lionello  
Sahayma Omenye

**Administration:** Tricia Stefanic Weltz, Director of Education  
Daphne Brumwell, Superintendent of Education  
Keld Scott, Superintendent of Business t/c

**Staff:** Michele Mahaffy, Executive Assistant and Recorder

**REGRETS:** Denis Lincez, Trustee  
Fred Salvador, Trustee  
Jennifer Dunkley, Superintendent of Education

**A. CALL TO ORDER**

Vice-Chair Elizabeth King chaired the meeting in the physical absence of Chair Sheculski who attended the meeting virtually.

**Territorial Acknowledgment**

Vice-Chair King called the meeting to order and delivered the territorial acknowledgment.

**Opening Prayer**

Vice-Chair King led the group in reciting the opening prayer.

**B. ROLL CALL**

**Motion**

MOVED BY: P. Del Guidice

**Resolution 24-40**

SECONDED BY: M. Drainville

BE IT RESOLVED THAT the Northeastern Catholic District School Board receive the following declaration of absence and excuse the following trustees and administrative personnel from attending this meeting: Jennifer Dunkley, Denis Lincez, Fred Salvador.

**Carried**

**C. DECLARATION OF CONFLICT OF INTEREST**

**D. APPROVAL OF AGENDA**

**Motion**

MOVED BY: S. Skalecki

**Resolution 24-41**

SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda for the Public Board Meeting, as presented.

**Carried**

**E. APPROVAL OF MINUTES**

**Motion**

MOVED BY: C. Landers **Resolution 24-42**  
SECONDED BY: P. Del Guidice

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

Public Board Meeting – March 20, 2024

**Carried**

**F. DELEGATIONS – Nil**

**G. POLICY**

**G.1 E-1 Access to School and Board Premises**

**Motion**

MOVED BY: C. Landers **Resolution 24-43**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-1 Access to School and Board Premises* at second and third reading.

**Carried**

**G.2 E-32 Equity and Inclusion**

**Motion**

MOVED BY: P. Del Guidice **Resolution 24-44**  
SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-32 Equity and Inclusion* at second and third reading.

**Carried**

**G.3 E-34 Safe Schools**

**Motion**

MOVED BY: G. Sheculski **Resolution 24-45**  
SECONDED BY: S. Skalecki

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-34 Safe Schools* at second and third reading.

**Carried**

**G.4 P-3 Indemnification of Members of the Board and Employees**

**Motion**

MOVED BY: C. Landers **Resolution 24-46**  
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-3 Indemnification of Members of the Board and Employees* at second and third reading.

**Carried**

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**G.5 P-10 Principal and Vice-Principal Transfers**

**Motion**

MOVED BY: M. Drainville  
SECONDED BY: P. Del Guidice

**Resolution 24-47**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-10 Principal and Vice-Principal Transfers* at second and third reading.

**Carried**

**G.6 P-13 Employee Support Program**

**Motion**

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

**Resolution 24-48**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *P-13 Employee Support Program* at second and third reading.

**Carried**

**H. PRESENTATIONS AND REPORTS**

**H.1 Presentations – Nil**

**H.2 Reports**

**H.2.1 Student Trustees – Monthly Student Report, Elena Lionello and Sahayma Omenye**  
The student trustees presented their monthly report. The report included information on the following:

- School Activities: Easter activities, IDERED awards and School Mass
- Class Reports: Food and Culture and Camp Tournesol
- Extracurriculars: OHS' REACH team has made it to the provincial level of competition and OHS is back on stage with *Joseph and the Amazing Technicolor Dreamcoat* May 1-4.

**H.2.2 Audit Committee - Nil**

**H.2.3 Indigenous Advisory Committee – Nil**

**H.2.4 Special Education Advisory Committee – April 17, 2024 Meeting Update and March 20, 2024 Minutes.**

Trustee Landers reviewed a few of the day's agenda items including updates on EQAO preparation, the NCDSB leadership program IGNITE and the Board Math Action Plan which will be presented by Superintendent Brumwell in section H.2.8.

**H.2.5 Supervised Alternative Learning – Nil**

**H.2.6 Student Discipline – Nil**

**H.2.7 Transportation Committee – Nil**

**H.2.8 Program**

**H.2.8.1 Board Math Action Plan Update – Daphne Brumwell, Superintendent of Education**

Consistent with the requirements of the Ministry of Education, D. Brumwell provided an overview of progress made to date in regards to the Board Math Action Plan 2023-2024. Her report covered the Ministry identification of NCDSB priority schools, an overview of a number of current strategies, priority actions

and the outline of next steps. The complete *NCDSB Math Board Action Plan 2023-2024* was shared with trustees and a recommendation to approve the plan in the motion to follow was requested.

**H.2.9 Business** – Keld Scott, Superintendent of Business

**H.2.9.1 Personnel Report**

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

Superintendent Brumwell recognized ECCS teacher Marc Hurtubise who is retiring at the end of June. She thanked Marc for his dedicated, supportive and generous service of NCDSB schools in the Temiskaming area since 1997. On behalf of the Board she wished Marc all the best in his retirement.

Superintendent Brumwell also recognized Educational Assistant Anne-Marie Limlaw who will also be retiring in June after over 22 years of service. She thanked Anne-Marie for her dedication to the many programs and services she has provided students in the Timmins area. On behalf of the Board she wished Anne-Marie all the best in her retirement.

**H.2.10 Director of Education**

**H.2.10.1 Student Achievement Plan**

Director Tricia Weltz shared a copy of the *NCDSB Student Achievement Plan - Public Report* which is now posted to the NCDSB website. The report covers three areas, Achievement of Learning Outcomes in Core Academic Skills, Preparation of Students for Future Success and Student Engagement and Well-Being.

**H.2.11 Chair/Trustees**

**H.2.11.1 Revised Trustee Expense Report**

Vice-Chair King referred to Director Weltz to share information on a revised expense report. T. Weltz shared and reviewed the revised report that reflects changes made through the Policy Committee on policy B-9 Administrative Expenses.

**H.2.11.2 Director Performance Appraisal**

Chair Sheculski shared information on a new Board requirement concerning the performance appraisals of Directors of Education. He advised the Board that there are requirements and time commitments that must be met and learning sessions will become available for trustees to learn more about their role and requirements. He will share this information via email to trustees.

**H.2.11.3 AGM Resolutions**

Chair Sheculski welcomed Trustee Landers to share and review the information on AGM resolutions that was sent to trustees by OCSTA. C. Landers reviewed some key items and received and answered questions from trustees.

**I. MOTIONS**

**I.1 Board Math Action Plan Progress Update**

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

**Resolution 24-49**

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Math Action Plan Progress Update as presented, in accordance with the monitoring requirements of the Ministry of Education.

**Carried**

J. **COMMITTEE OF THE WHOLE**

**Motion**

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

**Resolution 24-50**

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**

K. **UNFINISHED BUSINESS** – Nil

L. **CORRESPONDENCE** – Nil

M. **NEW BUSINESS** – Nil

N. **INFORMATION** – Nil

O. **FUTURE MEETINGS**

Annual Board Meeting – May 15, 2024 at 4:45 p.m.

P. **ADJOURNMENT**

**Motion**

MOVED BY: S. Skalecki

**Resolution 24-51**

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:05 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