



Northeastern Catholic District School Board

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

**Public Board Meeting
meeting held January 22, 2025**

MINUTES

PRESENT: Trustees:	Glenn Sheculski, Chair of the Board Colleen Landers, Vice-Chair of the Board Paula Del Guidice Martin Drainville t/c Elizabeth King Denis Lincez t/c Steve Malciw t/c Fred Salvador Stan Skalecki
Student Trustees:	Sahayma Omenye Darlene Louttit
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:	Nil
REGRETS:	Nil

The territorial acknowledgement and opening prayer were recited. Prior to the opening prayer a moment of silence was offered for ECCS student Maya Bergeron who passed away this month.

A. CALL TO ORDER

Chair Sheculski called the meeting to order at 4:44 p.m.

B. ROLL CALL

All present

Chair Sheculski noted an addition of *J.11.3 OCSTA NE Regional Meeting*.

C. APPROVAL OF THE AGENDA

Motion

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

Resolution 25-01

BE IT RESOLVED THAT the Northeastern Catholic District School Board adopt the agenda of the Public Board Meeting as amended.

Carried

D. COMMITTEE OF THE WHOLE

Motion

MOVED BY: F. Salvador

Resolution 25-02

SECONDED BY: E. King

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 and Chair Sheculski called the meeting to order, resuming the Public Meeting of the Board at 5:30 p.m.

F. DECLARATIONS OF CONFLICT OF INTEREST – Nil

G. APPROVAL OF MINUTES

Motion

MOVED BY: S. Skalecki **Resolution 25-03**
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 December 18, 2024

Carried

H. DELEGATIONS - Nil

I. POLICY

I.1 I-5 Website and Social Media

Motion

MOVED BY: M. Drainville **Resolution 25-04**
SECONDED BY: S. Malciw

BE IT RESOLVED THAT the Northeastern Catholic District School Board rescind policy *I-5 Website and Social Media*.

Carried

I.2 C-2 Communication with the Public

Motion

MOVED BY: S. Malciw **Resolution 25-05**
SECONDED BY: P. Del Guidice

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *C-2 Communication with the Public Record* at first reading.

Carried

I.3 E-28 Catholic School Councils

Motion

MOVED BY: E. King **Resolution 25-06**
SECONDED BY: F. Salvador

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

Carried

I.4 E-29 Borrowing Board-Owned Equipment

Motion

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

Resolution 25-07

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve policy *E-29 Borrowing Board-Owned Equipment and Technology* at first reading.

Carried

I.5 I-2 Responsible Use of Information and Communication Technology

Motion

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

Resolution 25-08

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

Carried

J. PRESENTATIONS AND REPORTS

J.1 Presentations

J.1.1 Building Confidence in the NCDSB – Tricia Stefanic Weltz, Director of Education

Director Weltz shared her presentation updating the Board on a number of items including, kindergarten registration, secondary school programs, staff recruitment, budget consultations, 2025-26 school year calendar, SJTM Childcare Expansion project, and the continuation of the NCDSB Pastoral Plan. She spoke to how each of these items aligns with the mission and vision of the NCDSB. Trustees engaged in a question-and-answer period with the presenter.

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:

- School Activities: prayer services and an updated display case on 'forgiveness'
- Class Activities: Career Fair, Mme. Stewart and Mrs. Charlebois class activities
- Extracurriculars: boys' basketball, curling, volleyball and hockey

Sahayma and Darlene also provided a Link Crew update and a report on their learning and activities at the OCSTA January Seminar this past month.

J.2.2 Audit Committee - Nil

J.2.3 Indigenous Advisory Committee – Nil

J.2.4 Special Education Advisory Committee – January 22, 2025 Meeting Update

Trustees Landers shared a few key agenda items from the day's meeting including, SIP (Special Incidence Portion) funding, Fall data and MACSE's communication and collaboration with the OCSTA. She advised trustees that she shared these presentations with them through email.

J.2.5 Supervised Alternative Learning – Nil

J.2.6 Student Discipline – Nil

J.2.7 Transportation Committee

Trustee Sheculski reported on the December 19, 2024 meeting. The meeting covered items such as driver shortages, floating monitors, route cancellations, policies and procedures, the upcoming budget and possible pilot projects.

A question regarding route cancellations was discussed.

J.2.8 Program - Nil

J.2.9 Business – Keld Scott, Superintendent of Business

J.2.9.1 Trustee Annual Expenses 2023-2024

Superintendent Scott referred to items related to trustee expenses in the *Board Package*. The chart included outlined the total expenses and will need to be approved in a motion to follow. Once approved the expenses will be posted to the NCDSB website as required. Trustees engaged in a question-and-answer period with the presenter.

J.2.9.2 Personnel Report

Superintendent Scott reported three new hires, four retirements and one resignation. Superintendent Dunkley recognized five teachers retiring at the end of June. She individually shared kind words and sincere thanks to each of these staff members for their long-standing service. On behalf of the board, she wished them all the best on a well-deserved retirement.

J.2.10 Director of Education – Nil

J.2.11 Chair/Trustees

J.2.11.1 Committee 2024-2025

Chair Sheculski presented the 2024-2025 Committee Structure to the Board of Trustees based on earlier requests and feedback from trustees. He noted a motion to accept would follow.

J.2.11.2 2025 OCSTA January Seminar

Many trustees attended the 2025 OCSTA January Seminar this month. Each attendee shared some of their learning from the workshops they attended.

J.2.11.3 2025 OCSTA Northeast Regional Meeting

Trustee Landers shared that the NCDSB is scheduled to host the Northeast Regional meeting in September 2025. She informed trustees that a request was made to hold the meeting on Saturday, September 20, 2025. This would include a social on the Friday evening and the meeting on Saturday. A few ideas on locations were heard and more information will be shared once the Board receives confirmation of the date from the OCSTA.

K. MOTIONS

K.1 Director's Performance Appraisal Mid-Year Report

Motion

MOVED BY: E. King

Resolution 25-09

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board accept the Director's Performance Appraisal Mid-Year Report as presented.

Carried

K.2 Board Committees 2024-2025

Motion

MOVED BY: M. Drainville

Resolution 25-10

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Board Committee Structure 2024-2025 as presented.

Carried

K.3 Annual Trustee Expense Report 2023-2024

Motion

MOVED BY: S. Malciw

Resolution 25-11

SECONDED BY: C. Landers

BE IT RESOLVED THAT the Northeastern Catholic District School Board approve the Annual Trustee Expense Report 2023-2024, as presented, and the posting of the expenditures on the NCDSB website ensuring accountability and transparency.

Carried

L. COMMITTEE OF THE WHOLE

Motion

MOVED BY: P. Del Guidice

Resolution 25-12

SECONDED BY: C. Landers

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

Board Meeting – February 19, 2025 at 4:45 p.m.

R. ADJOURNMENT

Motion

MOVED BY: S. Skalecki

Resolution 25-13

BE IT RESOLVED THAT the Northeastern Catholic District School Board adjourn the meeting at 6:38 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