



Meeting of the Board

Tuesday, September 10, 2024, at 6:15 p.m.
Schumacher Board Office and Microsoft Teams Meeting

Pages

AGENDA

1. **CALL TO ORDER**

2. **TERRITORIAL ACKNOWLEDGEMENT**

We begin our meeting by respectfully acknowledging that we are situated on the Traditional Territory of the Cree, Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Métis who have chosen to settle in this area.

3. **TRUSTEE ABSENCE**

4. **APPROVAL OF THE AGENDA**

5. **DECLARATION OF CONFLICT OF INTEREST**

Trustees declaring a conflict of interest, must do so, in writing, with a log kept in the Chair's office. Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

6. **APPROVAL OF MINUTES**

i. [Meeting of the Board: June 11, 2024](#)

7. **BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES**

8. **UNFINISHED BUSINESS**

9. **PRESENTATIONS**

i. [Strategic Plan Presentation: 2023-2024 Year at a Glance](#)

(Administrative Council)

10. **ADMINISTRATIVE REPORTS**

A. ADMINISTRATIVE REPORTS FOR APPROVAL

i. [Authorization for School Closure](#)

(Director Dye)

B. ADMINISTRATIVE REPORTS FOR RECEIPT

- i. [2024-2025 Organizational Chart](#) (Director Dye)
- ii. PACE South (Superintendent Mowbray)
- iii. [By-Law No. 7: Electronic Meetings](#) (Director Dye)
- iv. [By-Law No. 9: Trustee Code of Conduct](#) (Director Dye)
- v. [Policy](#) & [Procedure](#) – Guest Speakers (Director Dye)
- vi. [2.1.6: Procedure: Code of Conduct](#) (Superintendent Pladzyk)
- vii. 2.1.13: [Policy](#) & [Procedure](#): Substance Abuse and Related Behaviour (Superintendent Pladzyk)
- viii. 2.1.43: [Policy](#) & [Procedure](#) – Student Personal use of Mobile Devices (Superintendent Pladzyk)

11. COMMITTEE REPORTS

- i. [Minutes of the Human Resources Committee Meeting held June 11, 2024](#)

12. OTHER BUSINESS

13. ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

- i. OPSBA Report (Trustee Pochopsky)

14. CORRESPONDENCE

A. CORRESPONDENCE RECEIVED BY THE BOARD

- i. [June 25, 2024: From Didem Proulx, Assistant Deputy Minister, Capital and Business Support Division, to Director Dye, re: 2023-2024 Capital Priorities Program](#)

B. CORRESPONDENCE SENT BY THE BOARD

15. STUDENT TRUSTEE REMARKS

16. ITEMS FOR FUTURE MEETINGS

- i. October: Math Presentation
- ii. November: Specialist High Skills Major Showcase
- iii. November: Progress Report: Strategic Plan
- iv. December: Students with Special Needs Presentation
- v. January: Indigenous Education Presentation
- vi. February: Mid-Year Strategic Plan Presentation
- vii. March: Mental Health Presentation
- viii. April: PLAR and Alternative Education
- ix. April: Progress Report: Strategic Plan
- x. May: Special Education Presentation
- xi. June: Student Achievement Presentation

17. ADJOURNMENT