



Meeting of the Board

Tuesday, September 10, 2024, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush
Jonathan Byer
Dennis Draves
Crystal Hewey
Steve Meunier, Chair
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck, Vice-Chair
Doug Walsh
Larry Wiwchar

EXCUSED TRUSTEE ABSENCES

NIL

STUDENT TRUSTEES PRESENT

Alexandra Gauthier
Aiesha Hindle
Kateline Litt-Roy

EXCUSED STUDENT TRUSTEE ABSENCES

ADMINISTRATION PRESENT

Lesleigh Dye	Director of Education
Lisa Edwards	Superintendent of Business/Finance and Treasurer
Al McLean	Superintendent of Education and Human Resources
Chad Mowbray	Superintendent of Education
Steven Pladzyk	Superintendent of Education

RECORDING SECRETARY

Melanie Carr	Executive Assistant to the Director of Education Lesleigh Dye
--------------	---

STAFF PRESENT

Melanie Carr	Executive Assistant to the Director of Education, Lesleigh Dye
Andréanne Denis	Communications Officer
Larry Souliere	Information Services Coordinator



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 6:06 p.m. by Vice-Chair Pye-Reasbeck.

8992-24 POCHOPSKY / BRUSH

THAT this Board resolve itself into a Committee of the whole.

CARRIED

8993-24 HEWEY

THAT this Board resolve itself into a Committee of the Whole, in-camera.

CARRIED

8994-24 WALSH

THAT we now rise and report to the Board.

CARRIED

8995-24 DRAVES / POCHOPSKY

THAT this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:16 p.m. by Chair Meunier.

TERRITORIAL ACKNOWLEDGEMENT

The meeting opened by respectfully acknowledging being 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.

TRUSTEE ABSENCE

8996-24 HEWEY / BRUSH

THAT the Board approve the absence of the following Trustees from the September 10, 2024, meeting of the Board:
Trustee Peever

CARRIED

APPROVAL OF THE AGENDA

8997-24 WIWCHAR / WALSH

THAT the Board approve the agenda for the Meeting of the Board dated September 10, 2024.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise and must do so in writing in the 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.

APPROVAL OF MINUTES

8998-24 BYER / PYE-REASBECK

THAT the Board approve the minutes of the Meeting of the Board held June 11, 2024.

CARRIED



BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

NIL

UNFINISHED BUSINESS

NIL

PRESENTATIONS

8999-24 ARCHIBALD / DRAVES

THAT the Board receive the Strategic Plan
Presentation: 2023-2024 Year at a Glance.

CARRIED

ADMINISTRATIVE REPORTS

9000-24 POCHOPSKY / HEWEY

THAT the Board authorize the Director of Education, in consultation with the Chair, to close one or more schools, if necessary, to protect the safety of students and/or staff in accordance with its duties under provincial law, in accordance with the *Education Act*, section 19(1): a board may close or authorize the closing of a school or class for temporary period where such closing appears unavoidable because of:

1.1.1 failure of transportation arrangements; and,
1.1.2 inclement weather, fire, flood, the breakdown of the school heating plant, the failure of an essential utility or similar emergency.

CARRIED

9001-24 BRUSH / WIWCHAR

THAT the Board receive the following administrative reports:

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

CARRIED

COMMITTEE REPORTS

9002-24 WALSH / ARCHIBALD

THAT the Board approve the minutes of the Human Resources Committee Meeting held June 11, 2024

CARRIED

OTHER BUSINESS

NIL



ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

NIL

CORRESPONDENCE

9003-24 DRAVES / PYE-REASBECK

THAT the Board receive the following 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

CARRIED

STUDENT TRUSTEE REMARKS

Student Trustee Gauthier thanked the Board of Trustees for the opportunity. She is also serving in the role of vice-president of education and chair of the public education interest group with OSTA-AECO. Student Trustee Gauthier had the privilege of attending the professional development conference in the summer for the leadership team and looks forward to the upcoming school year with DSB1. She will have the opportunity to lead a new Trustee seminar with the Ministry of Education on October 5, 2024. Student Trustee Gauthier has also had the opportunity to meet with partners in education, including Ontario Principals' Council, Ontario Undergraduate Student Alliance, Ontario Public School Board Association, and some sectors of the Ministry of Education. Period Ontario has inspired her role for the year surrounding menstrual equity, providing free menstrual products to all schools in Ontario.

Student Trustee Aisha Hindle thanked the Board for the opportunity and looks forward to the year ahead. It is her first time being in a position of sorts, and never thought of herself being able to be related to something as big at the school Board. She is thankful for the opportunity to have her thoughts and feelings taken into consideration. It is also the first time she is surrounded by forward thinking people who can positively affect and develop the education system.

Student Trustee Litt-Roy looks forward to the year ahead and to advocate for students. She is thankful for the opportunity to have joined. Student Trustee Litt-Roy is grateful for the opportunity to attend the OSTA-AECO AGM in May. She participated in sessions that have helped in transitioning into the role of Student Trustee.

9004-24 WIWCHAR / HEWEY

THAT the Board receive the Student Trustee Remarks.

CARRIED

ADJOURNMENT

9006-24 PYE-REASBECK

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 8:18 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD