



Meeting of the Board

Tuesday, September 24, 2024, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

Bob Brush
Jonathan Byer
Dennis Draves
Crystal Hewey
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck, Vice-Chair
Larry Wiwchar

EXCUSED TRUSTEE ABSENCES

Howard Archibald
Steve Meunier, Chair
Doug Walsh

STUDENT TRUSTEES PRESENT

Alexandra Gauthier
Aiesha Hindle

EXCUSED STUDENT TRUSTEE ABSENCES

Kateline Litt-Roy

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 6:02 p.m. by Vice-Chair Pye-Reasbeck.

9007-24 HEWEY / PEEVER

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

CARRIED

9008-24 BRUSH

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

CARRIED

9009-24 PEEVER

THAT we now rise and report to the Board.

CARRIED

9010-24 BRUSH / DRAVES

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

9011-24 POCHOPSKY / HEWEY

THAT the Board approve the absence of the following Trustees from the September 24, 2024, meeting of the Board:

Trustee Archibald

Chair Meunier

Trustee Walsh

Student Trustee Kateline Litt-Roy

CARRIED

APPROVAL OF THE AGENDA

9012-24 WIWCHAR / PEEVER

THAT the Board approve the agenda for the Meeting of the Board dated September 24, 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
9013-24 BYER / BRUSH

THAT the Board approve the minutes of the Meeting of the Board held September 10, 2024.

CARRIED

BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES
NIL

UNFINISHED BUSINESS
NIL

PRESENTATIONS
9014-24 POCHOPSKY / BRUSH

THAT the Board receive the September 2024 Strategic Plan Vignette.

CARRIED

ADMINISTRATIVE REPORTS
9015-24 HEWEY / BYER

THAT the Board approve the following cash disbursement reports:
June 2024 cash disbursements report in the amount of \$19,518,599.90
July 2024 cash disbursements report in the amount of \$16,469,582.79
August 2024 cash disbursements report in the amount of \$13,740,236.77

CARRIED

9016-24 PEEVER / BRUSH

THAT the Board approve Financial By-Law No. 40, being a By-Law for the purpose of levying education taxes for 2025:
Whereas subsection 257.7(1) of the Education Act (Act) requires the Board to levy the tax rates prescribed under section 257.12 of the Act;
And whereas Ontario Regulation 400/98 prescribes the tax rates under section 257.12(1) of the Act;
Now therefore the Board enacts as follows:
The rates set out in Ontario Regulation 400/98 for 2025 are hereby levied in localities within the area of jurisdiction of the Board on the property indicated in section 257.7 of the Act.
Having been read once, twice and a third time in open session of the Board, Financial By-Law No. 40 is hereby enacted on this 24th day of September 2024.

CARRIED

9017-24 DRAVES / POCHOPSKY

THAT the Board approve the additional staffing complement of 1.7 FTE and 4 sections for semester 1 of the 2024-2025 academic year.

CARRIED



9018-24 HEWEY / WIWCHAR

THAT the Board approve revised Policy 2.1.13 – Substance Abuse and Related Behaviour.

CARRIED

9019-24 PEEVER / BYER

THAT the Board receive the following administrative reports:

- i. 2024-2025 Leadership Selection Process
- ii. Safe Schools Lead
- iii. By-Law No. 9: Trustee Code of Conduct
- iv. Policy & Procedure – Guest Speakers
- v. 2.1.31 Policy & Procedure – Freedom of Information & Protection of Privacy
- vi. 2.1.43 Policy & Procedure – Student Personal Use of Mobile Devices

CARRIED

COMMITTEE REPORTS

9020-24 BRUSH / DRAVES

THAT the Board approve the minutes of the Finance and Property Committee meeting held September 10, 2024.

CARRIED

9021-24 POCHOPSKY / HEWEY

THAT the Board approve the minutes of the Strategic Planning Committee meeting held September 11, 2024

CARRIED

9022-24 WIWCHAR / PEEVER

THAT the Board approve the minutes of the Committee of the Whole meeting held August 26, 2024.

CARRIED

9023-24 PEEVER / BRUSH

THAT the Board pilot a consent agenda, effective October 8, 2024, until January 2025.

CARRIED

OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

NIL



CORRESPONDENCE

9024-24 DRAVES / POCHOPSKY

THAT the Board receive the following correspondence, received by the Board:

- i. September 11, 2024: From Nancy Crawford, Chair of Toronto Catholic District School Board, regarding Bill 98

CARRIED

STUDENT TRUSTEE REMARKS

Student Trustee Gauthier informed the Board that the first Senate Meeting will be held Thursday to discuss the year ahead. Recruitment efforts are in place to fill all Senator positions for the 2024-2025 school year.

Student Trustee Hindle will meet with Lead Plaunt. The meeting will have a focus on building a stronger connection with students who identify as Indigenous and create an itinerary for the year including activities and supports for the school year. Student Trustee Hindle is also keeping in touch with students who identify as Indigenous from other Boards.

9025-24 HEWEY / WIWCHAR

THAT the Board receive the Student Trustee Remarks.

CARRIED

ADJOURNMENT

9026-24

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:12 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD