



Meeting of the Board

Tuesday, October 8, 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: September 24, 2024](#)

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

8. **UNFINISHED BUSINESS**

9. **PRESENTATIONS**

i. [Math](#) & [Action Plan](#) (Superintendent Mowbray, Lead MacDonald, Erin Little, Dana McBride)

10. **ADMINISTRATIVE REPORTS**

A. ADMINISTRATIVE REPORTS FOR APPROVAL

- | | | |
|------|--|--------------------------|
| i. | By-Law No. 9: Trustee Code of Conduct | (Director Dye) |
| ii. | 2.1.31 Policy – Freedom of Information | (Director Dye) |
| iii. | 2.1.43 Policy – Student Personal Use of Mobile Devices | (Superintendent Pladzyk) |
| iv. | 2.1.44 Policy – Guest Speakers | (Director Dye) |

B. ADMINISTRATIVE REPORTS FOR RECEIPT

- | | | |
|------|--|--------------------------|
| i. | 2024-2025 Strategic Plan Actions | (Administrative Council) |
| ii. | EQAO Report | (Superintendent Mowbray) |
| iii. | Grade 9 Student Supports | (Superintendent Mowbray) |

11. COMMITTEE REPORTS

- i. [Minutes of the Human Resources Committee Meeting held September 24, 2024](#)
- ii. [Minutes of the Director Performance Appraisal Committee Meeting held September 24, 2024](#)
- iii. [Draft Transportation Consortium Letter to Minister Dunlop](#)

12. OTHER BUSINESS

13. ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

- i. OPSBA Report (Trustee Pochopsky)

14. CORRESPONDENCE

A. CORRESPONDENCE RECEIVED BY THE BOARD

B. CORRESPONDENCE SENT BY THE BOARD

15. STUDENT TRUSTEE REMARKS

16. ITEMS FOR FUTURE MEETINGS

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

17. ADJOURNMENT