



Meeting of the Board

Tuesday, October 8, 2024, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

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

Howard Archibald

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

Jessica Hardy	Executive Assistant to Lisa Edwards, Superintendent of Business
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STAFF PRESENT

Andréanne Denis	Communications Officer
Larry Souliere	Information Services Coordinator



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 6:03 p.m. by Vice-Chair Pye-Reasbeck.

9027-24 WALSH / PEEVER

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

CARRIED

9028-24 MEUNIER

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

CARRIED

9029-24 HEWEY

THAT we now rise and report to the Board.

CARRIED

9030-24 PYE-REASBECK / WALSH

THAT this Board reconvene in Regular Session.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:15 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

9031-24 WIWCHAR / BYER

THAT the Board approve the absence of the following Trustees from the October 8, 2024, meeting of the Board:

Trustee Archibald

Student Trustee Kateline Litt-Roy

CARRIED

APPROVAL OF THE AGENDA

9032-24 POCHOPSKY / HEWEY

THAT the Board approve the agenda for the Meeting of the Board dated October 8, 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

9033-24 BRUSH / PEEVER

THAT the Board approve the minutes of the Meeting of the Board held September 24, 2024.

CARRIED



BUSINESS AND/OR QUESTIONS ARISING OUT OF MINUTES

NIL

UNFINISHED BUSINESS

NIL

PRESENTATIONS

9034-24 DRAVES / PYE-REASBECK

THAT the Board receive the Math & Action Plan Presentation.

CARRIED

ADMINISTRATIVE REPORTS

9035-24 WALSH / WIWCHAR

THAT the Board approve By-Law No. 9: Trustee Code of Conduct.

CARRIED

9036-24 BYER / POCHOPSKY

THAT the Board approve the revised Policy 2.1.31: Freedom of Information.

CARRIED

9035-24 HEWEY / BRUSH

THAT the Board approve Policy 2.1.43 – Student Personal use of Mobile Devices

CARRIED

9036-24 PEEVER / DRAVES

THAT the Board approve Policy 2.1.44 – Guest Speakers.

CARRIED

9037-24 WIWCHAR / PYE-REASBECK

THAT the Board receive the following administrative reports:

- i. 2024-2025 Strategic Plan Actions
- ii. EQAO Report
- iii. Grade 9 Student Supports

CARRIED

COMMITTEE REPORTS

9038-24 POCHOPSKY / HEWEY

THAT the Board approve the minutes of the Human Resources Committee meeting held September 24, 2024.

CARRIED

9039-24 WALSH/ PEEVER

THAT the Board approve the minutes of the Director Performance Appraisal Committee meeting held September 24, 2024.

CARRIED

9040-24 BRUSH / DRAVES

THAT the Board approve the draft Transportation Consortium letter to Minister Dunlop.

CARRIED



OTHER BUSINESS

NIL

ONTARIO PUBLIC SCHOOL BOARDS' ASSOCIATION (OPSBA)

9041-24 PYE-REASBECK / WALSH

THAT the Board receive the Ontario Public School Boards' Association (OPSBA) Report.

CARRIED

CORRESPONDENCE

NIL

STUDENT TRUSTEE REMARKS

Student Trustee Gauthier led one of the student trustee orientation seminars in conjunction with the Ministry of Education representing OSTA-AECO. She had an opportunity to connect with student Trustees across the province. She shared that she also attended a leadership retreat, engaged in media training and connected with different stakeholders discussing how to increase engagement. The first Student Senate meeting was held on September 26. They discussed holding elections earlier in the year to increase engagement and retention.

Student Trustee Aisha Hindle reported that she is working with Lead Plaunt on a leadership program for Indigenous Student Trustees thorough Turtle Concepts. All spots have been filled and will run October 22-24, 2024. They are working on a survey to explore what students would like to accomplish around mental health and well-being and provide support to others, making stronger connections.

9042-24 BYER / HEWEY

THAT the Board receive the Student Trustee Remarks.

CARRIED

ADJOURNMENT

9043-24 PEEVER

THAT we do now adjourn.

CARRIED

The meeting was adjourned at 7:58 p.m.

SECRETARY OF THE BOARD

CHAIR OF THE BOARD