



Meeting of the Board

Tuesday, October 22, 2024, at 6:15 p.m.
Schumacher Board Office and Microsoft Teams Meeting

AGENDA

Item	Topic	Presenter
1.0	Call to Order	
	Motion: THAT the Board reconvene in regular session	
	1.1 Territorial Acknowledgement	
	1.2 Quorum	
	Motion: THAT the Board approve the absence of the following Trustees from the October 22, 2024, meeting of the Board	
	1.3 Approval of the Agenda	
	Motion: THAT the Board approve the agenda for the Meeting of the Board dated October 22, 2024	
	1.4 Declaration of Conflict of Interest	
2.0	Consent Agenda	
	2.1 Minutes of the Meeting of the Board: October 8, 2024	
	2.2 Minutes of the Audit Committee Meeting held May 13, 2024	
	2.3 Audit Committee Annual Report	
	2.4 Minutes of the Indigenous Peoples' Advisory Committee Meeting held June 4, 2024	
	2.5 Minutes of the Joint Transportation & Governance Committee Meeting held June 17, 2024	
	2.6 Cash Disbursements: September 2024	
	2.7 Letter: October 9, 2024 - Transportation Consortium	
	2.8 Ontario Public School Boards' Association (OPSBA) Report	
	Motion: THAT the Board approve the consent agenda as follows: Consent Agenda Items for approval: 2.1 Minutes of the Meeting of the Board held October 8, 2024 2.2 Minutes of the Audit Committee Meeting held May 13, 2024 2.4 Minutes of the Indigenous Peoples' Advisory Committee Meeting held June 4, 2024 2.5 Minutes of the Joint Transportation & Governance Committee Meeting held June 17, 2024 2.6 September 2024 Cash Disbursement Reports in the amount of \$14,999,976.42 Consent Agenda Items for receipt: 2.3 Audit Committee Annual Report 2.7 Letter: October 9, 2024 – Transportation Consortium 2.8 Ontario Public School Boards' Association (OPSBA) Report	
3.0	Reports	
	3.1 Chair Report	Chair Meunier
	Motion: THAT the Board receive the Chair Report	
	3.2 Director Report	Director Dye
	Motion: THAT the Board receive the Director Report	
	3.4 Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report	
4.0	Monitoring	
	Strategic Plan Vignette	Communications Officer Denis
	Motion: THAT the Board receive the Strategic Plan Vignette	
5.0	Other Business	
6.0	Items for Future Meetings	
	6.1 November: Specialist High Skills Major Showcase	

	6.2	November: Strategic Plan Progress Report
	6.3	December: Students with Special Needs Presentation
	6.4	January: Indigenous Education Presentation
	6.5	February: Mid-Year Strategic Plan Presentation
	6.6	March: Mental Health Presentation
	6.7	April: PLAR and Alternative Education
	6.8	April: Strategic Plan Progress Report
	6.9	May: Special Education Presentation
	6.10	June: Student Achievement Presentation
7.0	Adjournment	
	Motion: THAT we do now adjourn	