



Meeting of the Board

Tuesday, November 5, 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 22, 2024	
	2.2 Minutes of the Human Resources Committee Meeting held October 22, 2024	
	2.3 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 22, 2024	
	2.2 Minutes of the Human Resources Committee Meeting held October 22, 2024	
	Consent Agenda Items for receipt:	
	2.3 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	
	4.1 Specialist High Skills Major (SHSM) Presentation	Superintendent Mowbray Lead Beauchamp
	Motion: THAT the Board receive the Specialist High Skills Major Presentation	
	4.2 Summer Learning	Director Dye Superintendent Mowbray Superintendent Pladzyk
	Motion: THAT the Board receive the Summer Learning Update	
	4.3 Math Achievement Action Plan	Superintendent Mowbray
	Motion: THAT the Board receive the Math Achievement Action Plan	
5.0	Other Business	
6.0	Items for Future Meetings	
	6.1 November: Strategic Plan Progress Report	
	6.2 December: Students with Special Needs Presentation	
	6.3 January: Indigenous Education Presentation	
	6.4 February: Mid-Year Strategic Plan Presentation	

	6.5	March: Mental Health Presentation
	6.6	April: PLAR and Alternative Education
	6.7	April: Strategic Plan Progress Report
	6.8	May: Special Education Presentation
	6.9	June: Student Achievement Presentation
7.0	Adjournment	
	Motion: THAT we do now adjourn	