



Meeting of the Board

Tuesday, November 19, 2024, at 6:15 p.m.
Schumacher Board Office and Microsoft Teams Meeting

AGENDA

Item	Topic	Presenter
1.0	Call to Order & Election	
	Motion: THAT the Board resolve into a committee of the whole.	
1.1	Territorial Acknowledgement	
1.2	Quorum	
	Motion: THAT the Board approve the absence of the following Trustees from the November 19, 2024, Organizational Meeting of the Board	
1.3	Approval of the Agenda	
	Motion: THAT the Board approve the agenda for the Organizational Meeting of the Board dated November 19, 2024	
1.4	Declaration of Conflict of Interest	
1.5	Appointment of Scrutineers	
	Motion: THAT Superintendents Edwards and McLean be appointed as scrutineers.	
1.6	Election of Chair	
	Motion: THAT Nominations for Chair be closed	
	If only one nomination: Motion: THAT _____ be acclaimed as Chair of District School Board Ontario North East.	
	If more than one nomination: Motion: THAT a vote, by secret ballot, be held to elect the Chair of District School Board Ontario North East	
	Motion: THAT _____ be elected Chair of District School Board Ontario North East	
1.7	Election of Vice-Chair	
	Motion: THAT Nominations for Vice-Chair be closed	
	If only one nomination: Motion: THAT _____ be acclaimed as Vice-Chair of District School Board Ontario North East.	
	If more than one nomination: Motion: THAT a vote, by secret ballot, be held to elect the Vice-Chair of District School Board Ontario North East	
	Motion: THAT _____ be elected Vice-Chair of District School Board Ontario North East	
2.0	Consent Agenda	
2.1	Minutes of the Meeting of the Board: November 5, 2024	
2.2	Minutes of the Finance and Property Committee Meeting: November 5, 2024	
2.3	Minutes of the Parent Involvement Committee Meeting: February 16, 2022	
2.4	Minutes of the Special Education Advisory Committee Meeting: September 4, 2024	
2.5	Borrowing Resolution	
2.6	Cash Disbursements: October 2024	
2.7	Procedure 1.2.22 - Hiring	
2.8	Trustee Expenses	

	2.9	Accumulated Surplus	
	2.10	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: November 5, 2024	
	2.2	Minutes of the Finance and Property Committee Meeting: November 5, 2024	
	2.4	Borrowing Resolution	
	2.5	Cash Disbursements: October 2024	
	2.8	Trustee Expenses	
	Consent Agenda Items for receipt:		
	2.3	Minutes of the Parent Involvement Committee Meeting: February 16, 2022	
	2.4	Minutes of the Special Education Advisory Committee Meeting: September 4, 2024	
	2.7	Procedure 1.2.22: Hiring	
	2.9	Accumulated Surplus	
	2.10	Ontario Public School Boards' Association (OPSBA) Report	
3.0	Reports		
	3.1	Chair Report	Chair
	Motion: THAT the Board receive the Chair Report		
	3.2	Director Report	Director Dye
	Motion: THAT the Board receive the Director Report		
	3.3	Ontario Public School Boards' Association (OPSBA) Northern Regional Council Meeting	Vice-Chair Pye-Reasbeck Trustee Draves Trustee Pochopsky
	Motion: THAT the Board receive the OPSBA Northern Ontario Development Meeting Report		
	3.4	Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report		
4.0	Monitoring		
	4.1	Strategic Plan Vignette	Communications Officer Denis
	Motion: THAT the Board receive the Strategic Plan Vignette		
	4.2	Taking Action: 2024-2025 Strategic Plan Monitoring	Administrative Council
	Motion: THAT the Board receive the 2024-2025 Strategic Plan Monitoring Presentation		
	4.3	Learn Style Initiative	Superintendent Mowbray Superintendent Pladzyk
	Motion: THAT the Board receive the Learn Style Initiative Update		
5.0	Other Business		
	5.1	DSB1 Brand Identity Project	Communications Officer Denis
	Motion: THAT the Board approve the DSB1 Brand Identity Project as presented.		
	5.2	By-Law No. 7: Electronic Meetings	
	Motion: THAT the Board receive the revised By-Law No. 7: Electronic Meetings		
6.0	Items for Future Meetings		
	6.1	December: Students with Special Needs Presentation	
	6.2	January: Indigenous Education Presentation	
	6.3	February: Mid-Year Strategic Plan Presentation	
	6.4	March: Mental Health Presentation	
	6.5	April: PLAR and Alternative Education	
	6.6	April: Strategic Plan Progress Report	
	6.7	May: Special Education Presentation	
	6.8	June: Student Achievement Presentation	
7.0	Adjournment		
	Motion: THAT we do now adjourn		