



Meeting of the Board

Tuesday, December 3, 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 December 3, 2024, meeting of the Board: Trustee Walsh	
	1.3 Approval of the Agenda	
	Motion: THAT the Board approve the agenda for the Meeting of the Board dated December 3, 2024	
	1.4 Declaration of Conflict of Interest	
2.0	Consent Agenda	
	2.1 Minutes of the Meeting of the Board: November 19, 2024	
	2.2 Minutes of the Human Resources Committee Meeting held November 19, 2024	
	2.3 Minutes of the Indigenous Peoples' Advisory Committee Meeting held September 23, 2024	
	2.4 Ontario Public School Boards' Association (OPSBA) Report	
	2.5 Multi-Year Accessibility Plan	
	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 November 19, 2024 2.2 Minutes of the Human Resources Committee Meeting held November 19, 2024 Consent Agenda Items for receipt: 2.3 Minutes of the Indigenous Peoples' Advisory Committee Meeting held September 23, 2024 2.4 Ontario Public School Boards' Association (OPSBA) Report 2.5 Multi-Year Accessibility Plan	
3.0	Reports	
	3.1 Chair Report	Chair Pye-Reasbeck
	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 Students With Special Needs	Superintendent Pladzyk Lead Pecore
	Motion: THAT the Board receive the Students with Special Needs Presentation	
5.0	Other Business	
	5.1 Trustee Committee Structure	
	Motion: THAT the Board receive the Trustee Committee Structure	
	5.2 By-Law No. 7: Electronic Meetings	
	Motion: THAT the Board approve revised By-Law No. 7: Electronic Meetings	

6.0	Items for Future Meetings	
	6.1	January: Indigenous Education Presentation
	6.2	February: Mid-Year Strategic Plan Presentation
	6.3	March: Mental Health Presentation
	6.4	April: PLAR and Alternative Education
	6.5	April: Strategic Plan Progress Report
	6.6	May: Special Education Presentation
	6.7	June: Student Achievement Presentation
7.0	Adjournment	
	Motion: THAT we do now adjourn	