



Meeting of the Board

Tuesday, December 17, 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 17, 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 December 17, 2024	
1.4	Declaration of Conflict of Interest	
2.0	Consent Agenda	
2.1	Minutes of the Meeting of the Board: December 3, 2024	
2.2	Minutes of the Director Performance Appraisal Committee Meeting held December 3, 2024	
2.3	Minutes of the Audit Committee Meeting held September 26, 2024	
2.4	Policy & Procedure 3.1.1 – Tendering of Major Capital Projects	
2.5	Policy & Procedure 3.1.6 – Purchasing	
2.6	Cash Disbursements Report: November 2024	
2.7	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 December 3, 2024	
	2.2 Minutes of the Director Performance Appraisal Committee Meeting held December 3, 2024	
	2.6 Cash Disbursements Report: November 2024	
	Consent Agenda Items for receipt:	
	2.3 Minutes of the Audit Committee Meeting held September 26, 2024	
	2.4 Policy & Procedure 3.1.1 – Tendering of Major Capital Projects	
	2.5 Policy & Procedure 3.1.6 – Purchasing	
	2.7 Ontario Public School Boards' Association (OPSBA) Report	
3.0	Reports	
3.1	Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report	
3.2	Audit Findings Report	Superintendent Edwards
	Motion: THAT the Board approve the Audit Findings Report dated December 5, 2024	
3.3	Independent Auditor's Report and 2023-2024 Consolidated Financial Statements	Superintendent Edwards
	Motion: THAT the Board approve the independent auditor's report and consolidated financial statements for the year ended August 31, 2024.	
3.4	Enrolment Report	Superintendent McLean
	Motion: THAT the Board receive the Enrolment Report	
3.5	Additional Staffing Complement	Superintendent McLean
	Motion: THAT the Board approve 16 additional sections for semester 2 of the 2024-2025 school year	
3.6	Fall 2024 Student Achievement Plan Survey Results	Superintendent Mowbray
	Motion: THAT the Board receive the Fall 2024 Student Achievement Plan Survey Results	

4.0	Monitoring	
4.1	Strategic Plan Vignette	Communications Officer Denis
	Motion: THAT the Board receive the December Strategic Plan Vignette	
5.0	Other Business	
5.1	Trustee Committee Structure	
	Motion: THAT the Board approve the Trustee Committee Structure	
5.2	Student Nutrition Programs	
	Motion: THAT the Board receive the Student Nutrition Program Information	
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	