



Meeting of the Board

Tuesday, December 17, 2024, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush
Jonathan Byer, Vice-Chair
Dennis Draves
Crystal Hewey
Steve Meunier
Brian Peever
Cindy Pye-Reasbeck, Chair
Doug Walsh
Larry Wiwchar

EXCUSED TRUSTEE ABSENCES

Rosemary Pochopsky

STUDENT TRUSTEES PRESENT

Aiesha Hindle

STUDENT TRUSTEES ABSENT

Alexandra Gauthier
Kateline Litt-Roy

ADMINISTRATION PRESENT

Lesleigh Dye	Director of Education
Lisa Edwards	Superintendent of Business/Finance and Treasurer
Al McLean	Superintendent of Education and Human Resources
Chad Mowbray	Superintendent of Education
Steven Pladzyk	Superintendent of Education

RECORDING SECRETARY

Melanie Demers	Executive Assistant to the Director of Education Lesleigh Dye
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STAFF PRESENT

Melanie Demers	Executive Assistant to the Director of Education, Lesleigh Dye
Andréanne Denis	Communications Officer
Larry Souliere	Information Services Coordinator



IN-CAMERA SESSION

The In-Camera session meeting was called to order at 6:00 p.m. by Vice-Chair Pye-Reasbeck.

9106-24 PEEVER / MEUNIER

THAT this Board resolve itself into a Committee of the whole.

CARRIED

9107-24 BRUSH / HEWEY

THAT this Board resolve itself into a Committee of the Whole, in-camera.

CARRIED

9108-24 PEEVER / MEUNIER

THAT we now rise and report to the Board.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:15 p.m. by Chair Pye-Reasbeck

9109-24 DRAVES / BRUSH

THAT the Board reconvene in regular session

CARRIED

TERRITORIAL ACKNOWLEDGEMENT

The meeting opened by respectfully acknowledging being situated on the Traditional Territory of the Cree, Ojibway and Oji-Cree people of the Mattagami First Nation, located in Treaty 9 Territory, and the Métis who have chosen to settle in this area.

TRUSTEE ABSENCE

9110-24 WICHAR / ARCHIBALD

THAT the Board approve the absence of the following Trustees from the December 17, 2024, meeting of the Board:

- Trustee Pochopsky
- Student Trustee Gauthier

CARRIED

APPROVAL OF THE AGENDA

9111-24 HEWEY / PEEVER

THAT the Board approve the agenda for the Meeting of the Board dated December 17, 2024, as amended:

Deletion: 2.7 Ontario Public School Boards' Association (OPSBA) Report

CARRIED

DECLARATION OF CONFLICT OF INTEREST

Trustees were asked to declare conflicts of interest as they arise and must do so in writing in the log kept in the Chair's office.

Trustees declaring a conflict are to disconnect from Microsoft Teams at the time of the discussion and will receive a text from the Director of Education / Secretary of the Board when they are welcome to join.

CONSENT AGENDA

9112-24 WALSH / MEUNIER

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

CARRIED

REPORTS

Student Trustee Report

Student Trustee Hindle has been preparing and distributing medicine bundles to students, including white sage, tobacco, braided sweetgrass and abalone shells.

Student Trustees will host two meetings in the new year, featuring story tellers, and emphasizing relaxing environments.

9113-24 BRUSH / DRAVES

THAT the Board receive the Student Trustee Report

CARRIED

9114-24 ARCHIBALD / WIWCHAR

THAT the Board approve the Audit Findings Report Dated December 5, 2024

CARRIED

9115-24 PEEVER / HEWEY

THAT the Board approve the Independent Auditor's report and consolidated financial statements for the year ended August 31, 2024

CARRIED

9116-24 BYER / WALSH

THAT the Board receive the enrolment report.

CARRIED

9117-24 DRAVES / MEUNIER

THAT the Board approve 16 additional sections for semester 2 of the 2024-2025 school year

CARRIED

9118-24 BRUSH / WIWCHAR

THAT the Board receive the Fall 2024 Student Achievement Plan Survey results

CARRIED



MONITORING

9119-24 ARCHIBALD / HEWEY

THAT the Board receive the December Strategic Plan Vignette

CARRIED

OTHER BUSINESS

9120-24 PEEVER / WALSH

THAT the Board approve the Trustee Committee Structure

CARRIED

9121-24 BYER / DRAVES

THAT the Board receive the Student Nutrition Program Information

CARRIED

ADJOURNMENT

9122-24

THAT we do now adjourn

CARRIED

The meeting was adjourned at 7:05 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD