District School Board
Ontario North East

Meeting of the Board

Tuesday, January 14, 2025, 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 January 14, 2025, meeting of the Board:		
	1.3	Approval of the Agenda	
	Motion: THAT the Board approve the agenda for the Meeting of the Board dated January 14, 2025		
	1.4	Declaration of Conflict of Interest	
2.0	**Consent Agenda**		
	2.1	Minutes of the Meeting of the Board: December 17, 2024	
	2.2	Minutes of the Director Performance Appraisal Committee Meeting held December 17, 2024	
	2.3	Minutes of the Finance and Property Committee Meeting held December 17, 2024	
	2.4	Minutes of the Joint Transportation and Governance Committee Meeting held September 19, 2024	
	2.5	Minutes of the Parent Involvement Committee Meeting held November 6, 2024	
	2.6	Policy 3.1.1 – Tendering of Major Capital Projects	
	2.7	Policy 3.1.6 – Purchasing	
	2.8	Cash Disbursements Report: December 2024	
	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 17, 2024 2.2 Minutes of the Director Performance Appraisal Committee Meeting held December 17, 2024 2.3 Minutes of the Finance and Property Committee Meeting held December 17, 2024 2.6 Policy 3.1.1 – Tendering of Major Capital Projects 2.7 Policy 3.1.6 – Purchasing 2.8 Cash Disbursements Report: December 2024 Consent Agenda Items for receipt: 2.4 Minutes of the Joint Transportation and Governance Committee Meeting held 2.5 Minutes of the Parent Involvement Committee Meeting held November 6, 2024		
3.0	**Reports**		
	3.1	Chair Report	Chair Pye-Reasbeck
	Motion: THAT the Board receive the Chair Report		
	3.2	Director's Annual Report	Director Dye
	Motion: THAT the Board receive the Director's Annual Report		
	3.3	Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report		
	3.4	Budget Process	Superintendent Edwards
	Motion: THAT the Board receive the Budget Process		
4.0	**Monitoring**		
	4.1	Indigenous Education Presentation	Director Dye Superintendent Mowbray Lead Plaunt
	Motion: THAT the Board receive the Indigenous Education Presentation		

5.0	**Other Business**	
	5.1	Consent Agenda Pilot
	Motion: THAT the Board approve the extension of the Consent Agenda Pilot until June 2025	
	5.2	Discipline Committee Structure
	Motion: THAT the Board approve the revised Discipline Committee Structure	
	5.3	Trustee Expenditures
	Motion: THAT the Board approve the Trustee Expenditures Process	
	5.4	Trustee Professional Learning
	Motion: THAT the Board receive the Trustee Professional Learning Review	
	5.5	By-Law No. 9 – Trustee Code of Conduct
	Motion: THAT the Board receive the revised By-Law No. 9 – Trustee Code of Conduct	
	5.6	Social Media Litigation
	Motion: THAT the Board approve social media litigation participation.	
6.0	**Items for Future Meetings**	
	6.1	February: Mid-Year Strategic Plan Presentation
	6.2	March: Mental Health Presentation
	6.3	April: PLAR and Alternative Education
	6.4	April: Strategic Plan Progress Report
	6.5	May: Special Education Presentation
	6.6	June: Student Achievement Presentation
7.0	**Adjournment**	
	Motion: THAT we do now adjourn	