



Meeting of the Board

Tuesday, January 14, 2025, 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
Rosemary Pochopsky
Cindy Pye-Reasbeck, Chair
Doug Walsh
Larry Wiwchar

STUDENT TRUSTEES PRESENT

Alexandra Gauthier
Aiesha Hindle

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 5:45 p.m. by Vice-Chair Byer

9123-25 PEEVER / HEWEY

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

CARRIED

9124-25 BRUSH / HEWEY

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

CARRIED

9125-25 HEWEY

THAT we now rise and report to the Board.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:17 p.m. by Chair Pye-Reasbeck

9126-25 BRUSH / DRAVES

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

NIL

APPROVAL OF THE AGENDA

9127-25 POCHOPSKY / MEUNIER

THAT the Board approve the agenda for the Meeting of the Board dated January 14, 2025, as amended:
Deletion:

5.3 Trustee Expenditures

5.4 Trustee Professional Learning

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

9128-25 WALSH / PEEVER

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

CARRIED

REPORTS

9129-25 WIWCHAR / BYER

THAT the Board receive the Chair Report

CARRIED

9130-25 DRAVES / BRUSH

THAT the Board receive the Director's Annual
Report

CARRIED

Student Trustee Report

Student Trustee Gauthier is focusing on preparation for elections, and assembling information for student senators as well as Student Trustees entering new roles, through implementing a student senate social media team, including Instagram and Tik Tok accounts.

Student Trustees will be attending the OSTA-AECO Education Action Conference (EAC) in February.

Student Trustee Hindle highlighted the school spirit initiative and how to visually show school spirit, with a focus on aiding transition from elementary, to intermediate and high schools as well as volunteering in communities. Student Trustee Hindle has been working on assembling medicine bundles to be distributed to students.

9131-25 HEWEY / ARCHIBALD

THAT the Board receive the Student Trustee Report

CARRIED

9132-25 MEUNIER / POCHOPSKY

THAT the Board receive the 2025-2026 School Year
Budget Process

CARRIED

MONITORING

9133-25 WALSH / PEEVER

THAT the Board receive the Indigenous Education
Presentation.

CARRIED



District School Board Ontario North East

OTHER BUSINESS

9134-25 BYER / WIWCHAR

THAT the Board approve the extension of the Consent Agenda Pilot until June 2025.

CARRIED

9135-25 BRUSH / ARCHIBALD

THAT the Board receive the recommended revised Discipline Committee Structure

CARRIED

9136-25 WALSH / WIWCHAR

THAT the Board receive the revised By-Law No. 9 – Trustee Code of Conduct

CARRIED

9137-25 PEEVER / MEUNIER

THAT the Board approve social media litigation participation

Recorded Vote

Name	Yes	No	Abstain
Archibald		x	
Brush		x	
Byer		x	
Draves		x	
Gauthier		x	
Hewey		x	
Hindle		x	
Meunier	x		
Peever	x		
Pochopsky	x		
Pye-Reasbeck	x		
Walsh		x	
Wiwchar		x	

Recorded Vote

Name	Yes	No	Abstain
Archibald		x	
Brush		x	
Byer		x	
Draves		x	
Hewey		x	
Meunier	x		
Peever	x		
Pochopsky	x		
Pye-Reasbeck	x		
Walsh		x	
Wiwchar		x	

DEFEATED

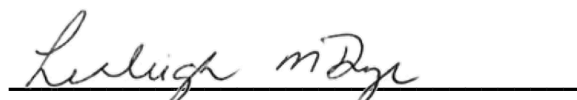
ADJOURNMENT

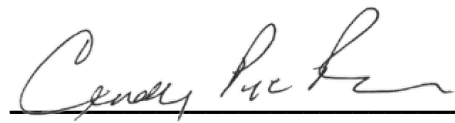
9138-25 BRUSH

THAT we do now adjourn

CARRIED

The meeting was adjourned at 8:13 p.m.


SECRETARY OF THE BOARD


CHAIR OF THE BOARD