



Meeting of the Board

Tuesday, February 4, 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 February 4, 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 February 4, 2025	
1.4	Declaration of Conflict of Interest	
2.0	Consent Agenda	
2.1	Minutes of the Meeting of the Board: January 14, 2025	
2.2	Minutes of the Director Performance Appraisal Committee Meeting held January 7, 2025	
2.3	Minutes of the Finance and Property Committee Meeting held January 14, 2025	
2.4	Policy & Procedure 2.1.27 – Ontario Student Record	
	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 January 14, 2025	
	2.4 Policy 2.1.27 – Ontario Student Record	
	Consent Agenda Items for receipt:	
	2.2 Minutes of the Director Performance Appraisal Committee Meeting held January 7, 2025	
	2.3 Minutes of the Finance and Property Committee Meeting held January 14, 2025	
	2.4 Procedure 2.1.27 – Ontario Student Record	
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	
3.3	Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report	
4.0	Monitoring	
4.1	Mid-Year Strategic Plan Presentation	Administrative Council and Leads
	Motion: THAT the Board receive the Mid-Year Strategic Plan Presentation	
4.2	Strategic Plan Vignette: February 2025	Communications Manager Denis
	Motion: THAT the Board receive the February 2025 Strategic Plan Vignette	

5.0	Other Business
5.1	By-Law No. 9 – Trustee Code of Conduct
	Motion: THAT the Board receive the revised By-Law No. 9 – Trustee Code of Conduct
5.2	Draft 2025-2026 School Year Calendar
	Motion: THAT the Board receive the draft 2025-2026 School Year Calendar
6.0	Items for Future Meetings
6.1	March: Mental Health Presentation
6.2	April: PLAR and Alternative Education
6.3	April: Strategic Plan Progress Report
6.4	May: Special Education Presentation
6.5	June: Student Achievement Presentation
7.0	Adjournment
	Motion: THAT we do now adjourn