



Meeting of the Board

Tuesday, February 4, 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

EXCUSED TRUSTEE ABSENCES

NIL

STUDENT TRUSTEES PRESENT

Alexandra Gauthier
Aiesha Hindle

STUDENT TRUSTEES ABSENT

NIL

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 6:10 p.m. by Vice-Chair Byer

9139-25 POCHOPSKY / HEWEY

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

CARRIED

9140-25 PEEVER / DRAVES

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

CARRIED

9141-25 HEWEY

THAT we now rise and report to the Board.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:32 p.m. by Chair Pye-Reasbeck

9142-25 BRUSH / HEWEY

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

9143-25 PEEVER / POCHOPSKY

THAT the Board approve the agenda for the Meeting of the Board dated February 4, 2025.

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

9144-25 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

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, 2024

2.3 Minutes of the Finance and Property

Committee Meeting held January 14, 2025

2.4 Procedure 2.1.27 – Ontario Student Record

CARRIED

REPORTS

9145-25 DRAVES / PEEVER

THAT the Board receive the Chair Report

CARRIED

9146-25 HEWEY / PEEVER

THAT the Board receive the Director Report

CARRIED

Student Trustee Report

Student Trustees are planning the February senate meeting where they will select senators for the social media team.

Student Trustees will attend OSTA-AECO's Education Action Conference in Ottawa with sessions from education partners, including the Ontario Principals' Council which helps further their understanding of education as a whole.

Leadership workshops are planned for students on February 10, 2025, for Grades 7-12 from 11:00 a.m. to 12:00 p.m. and February 13, 2025, 4:30 p.m. – 5:30 p.m. for kindergarten to Grade 6.

Medicine bundles have been distributed to students who identify as indigenous, that includes a card explaining the smudging process along with four medicines and an abalone shell for the smudging bowl.

9147-25 POCHOPSKY / WIWCHAR

THAT the Board receive the Student Trustee Report

CARRIED

MONITORING

9148-25 BYER / HEWEY

THAT the Board receive the Mid-Year Strategic Plan Presentation.

CARRIED

9149-25 WALSH / HEWEY

THAT the Board receive the February 2025 Strategic Plan Vignette.

CARRIED



District School Board
Ontario North East

OTHER BUSINESS

9150-25 PEEVER / POCHOPSKY

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

CARRIED

9151-25 WIWCHAR / DRAVES

THAT the Board receive the draft 2025-2026
School Year Calendar

CARRIED

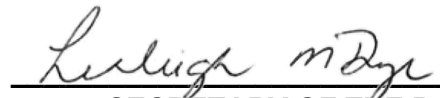
ADJOURNMENT

9152-25 PEEVER / HEWEY

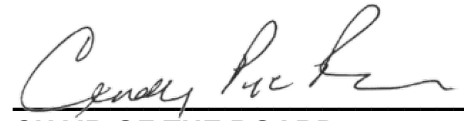
THAT we do now adjourn

CARRIED

The meeting was adjourned at 7:46 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD