



Meeting of the Board

Tuesday, February 18, 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 18, 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 18, 2025	
	1.4 Declaration of Conflict of Interest	
2.0	Consent Agenda	
	2.1 Minutes of the Meeting of the Board: February 4, 2025	
	2.2 Minutes of the Strategic Planning Committee Meeting held February 4, 2025	
	2.3 Cash Disbursements Report: January 2025	
	2.4 2025-2026 School Year Calendar	
	2.5 2025-2026 Policy & Procedure Review Schedule	
	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 February 4, 2025	
	2.2 Minutes of the Strategic Planning Committee Meeting held February 4, 2025	
	2.3 Cash Disbursement Report: January 2025	
	2.5 2025-2026 Policy & Procedure Review Schedule	
	Consent Agenda Items for receipt:	
	2.4 2025-2026 School Year Calendar	
3.0	Reports	
	3.1 Trustee Report – OPSBA PES	
	Motion: THAT the Board receive the OPSBA PES Trustee Report	
	3.2 Student Trustee Report	Student Trustees
	Motion: THAT the Board receive the Student Trustee Report	
4.0	Monitoring	
5.0	Other Business	
	5.1 By-Law No. 9 – Trustee Code of Conduct	
	Motion: THAT the Board approve the revised By-Law No. 9 – Trustee Code of Conduct	
	5.2 Additional Staffing Complement	
	Motion: THAT the Board approve an additional 12 sections for semester 2 for the 2024-2025 school year.	
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	