



Meeting of the Board

Tuesday, February 18, 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

NIL

STUDENT TRUSTEES ABSENT

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

9153-25 BRUSH / PEEVER

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

CARRIED

9154-25 POCHOPSKY / WALSH

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

CARRIED

9155-25 MEUNIER / HEWEY

THAT we now rise and report to the Board.

CARRIED

CALL TO ORDER

The Regular Session meeting was called to order at 6:15 p.m. by Chair Pye-Reasbeck

9156-25 MEUNIER / POCHOPSKY

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

9157-25 WALSH / HEWEY

THAT the Board approve the absence of the following Trustees from the February 18, 2025, meeting of the Board:
Student Trustee Gauthier
Student Trustee Hindle

CARRIED

APPROVAL OF THE AGENDA

9158-25 HEWEY / POCHOPSKY

THAT the Board approve the agenda for the Meeting of the Board dated February 18, 2025, as amended:
Deletion: 3.2 Student Trustee Report
Amend: 2.4 2025-2025 School Year Calendar for approval

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.



District School Board Ontario North East

CONSENT AGENDA

9159-25 BRUSH / HEWEY

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

2.4 2025-2026 School Year Calendar

2.5 2025-2026 Policy & Procedure Review

Schedule

CARRIED

REPORTS

9160-25 PEEVER / MEUNIER

THAT the Board receive the OPSBA PES Trustee Report

CARRIED

MONITORING

NIL

OTHER BUSINESS

9161-25 BYER / BRUSH

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

CARRIED

9162-25 BRUSH / WALSH

THAT the Board approve an additional 12 sections for semester 2 for the 2024-2025 school year.

CARRIED

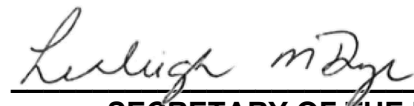
ADJOURNMENT

9163-25 ARCHIBALD

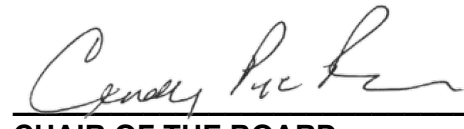
THAT we do now adjourn

CARRIED

The meeting was adjourned at 6:39 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD