



Meeting of the Board

Tuesday, April 1, 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 Manager
Larry Souliere	Information Services Coordinator



CALL TO ORDER

The Regular Session meeting was called to order at 6:21 p.m. by Chair Pye-Reasbeck

9175-25 POCHOPSKY/ HEWEY

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

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

9176-25 HEWEY / WALSH

THAT the Board approve the agenda for the Meeting of the Board dated April 1, 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

9177-25 BYER / 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 March 4, 2025

2.2 Minutes of the Strategic Planning Committee Meeting held March 4, 2025

2.3 Policy 2.1.45 – Community Involvement Hours

CARRIED

REPORTS

9178-25 HEWEY / PEEVER

THAT the Board receive the Chair Report

CARRIED

9179-25 PEEVER / BRUSH

THAT the Board receive the Director's Report

CARRIED



District School Board Ontario North East

Student Trustee Report

Student Trustee Hindle and Lead Plaunt are planning workshops for students who identify as Indigenous. They are also planning reach-ahead grade 8 students who can attend a session with Turtle Concepts.

Student Trustees are working to fill senator positions as well as the student Trustee election process. Nearly every school is holding elections for senator positions as they have many candidates to fill positions.

9180-25 POCHOPSKY / MEUNIER

THAT the Board receive the Student Trustee Report
CARRIED

MONITORING

9181-25 BRUSH / WALSH

THAT the Board receive the PLAR and Alternative Education Presentation.

CARRIED

9182-25 WIWCHAR / POCHOPSKY

THAT the Board receive the Strategic Plan Vignette
CARRIED

OTHER BUSINESS

9183-25 MEUNIER / HEWEY

THAT the Board approve the 2025-2029 Strategic Plan Content.

CARRIED

9184-25 HEWEY / WALSH

THAT the Board receive the draft 2025-2026 Meeting of the board Calendar.

CARRIED

9185-25 POCHOPSKY / PEEVER

THAT the Board receive the Canadian Products and Services Report

CARRIED

ADJOURNMENT

9186-25 ARCHIBALD / PEEVER

THAT we do now adjourn

CARRIED

IN-CAMERA SESSION

The In-Camera session meeting was called to order at 7:29 p.m. by Vice-Chair Byer

9187-25 BRUSH / HEWEY

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

CARRIED

9188-25 WALSH / POCHOPSKY

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

CARRIED



District School Board
Ontario North East

9189-25 PEEVER / ARCHIBALD

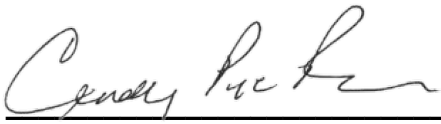
THAT we now rise.

CARRIED

The meeting was adjourned at 7:48 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD