



Meeting of the Board

Tuesday, April 15, 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
Doug Walsh

EXCUSED TRUSTEE ABSENCES

Cindy Pye-Reasbeck, Chair
Larry Wiwchar

STUDENT TRUSTEES PRESENT

Aiesha Hindle

STUDENT TRUSTEES ABSENT

Alexandra Gauthier

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

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 6:01 p.m. by Vice-Chair Byer

9190-25 PEEVER / WALSH

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

CARRIED

9191-25 MEUNIER / HEWEY

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

CARRIED

9192-25 BRUSH / 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

9193-25 DRAVES / BRUSH

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

9194-25 HEWEY / PEEVER

THAT the Board approve the absence of the following Trustees from the April 15, 2025, meeting of the Board:

Chair Pye-Reasbeck

Trustee Wiwchar

CARRIED

APPROVAL OF THE AGENDA

9195-25 POCHOPSKY / MEUNIER

THAT the Board approve the agenda for the Meeting of the Board dated April 15, 2025, as amended:

Addition:

5.0 Other Business:

5.4 Committee Structure

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

9196-25 HEWEY / WALSH

THAT the Board approve the consent agenda as follows:

Consent Agenda Items for approval:

- 2.1 Minutes of the Meeting of the Board held April 1, 2025
- 2.2 Minutes of the Strategic Planning Committee meeting held April 1, 2025
- 2.3 Minutes of the Human Resources Committee meeting held April 1, 2025
- 2.6 Policy 2.1.45 – Community Involvement
- 2.7 Cash Disbursement Report: February and March 2025

Consent Agenda Items for receipt:

- 2.4 Policy & Procedure 1.2.6 – Principal and Vice-Principal Transfer
- 2.5 Policy & Procedure 1.2.13 – Criminal Background Check

CARRIED

REPORTS

Student Trustee Hindle and Lead Plaunt met with DSB1 Indigenous Student Advisor. A student leadership workshop is being planned in partnership with Turtle Concepts.

Student Trustees will be elected at the upcoming Student Senate meeting.

9197-25 DRAVES / POCHOPSKY

THAT the Board receive the Student Trustee Report
CARRIED

MONITORING

9198-25 HEWEY / ARCHIBALD

THAT the Board receive the Strategic Plan Monitoring Presentation

CARRIED

OTHER BUSINESS

9199-25 WALSH / HEWEY

THAT the Board approve the 2025-2026 Board Meeting Calendar

CARRIED

9200-25 DRAVES / POCHOPSKY

THAT the Board approve the 2025-2026 Preliminary Staffing of 296.9 FTE for Elementary and 211.47 FTE for Secondary

CARRIED

9201-23 MEUNIER / WALSH

THAT the Board receive the 2025-2026 Principal and Vice-Principal Transfer and Placements

CARRIED



District School Board
Ontario North East

9202-25 PEEVER / DRAVES

THAT the Board approve to move to a Committee Structure through by-law review.

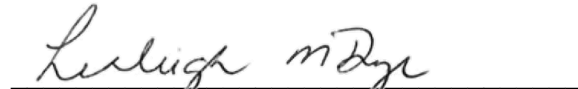
CARRIED

ADJOURNMENT
9203-25 MEUNIER

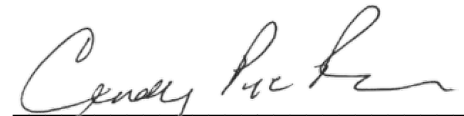
THAT we do now adjourn

CARRIED

The meeting was adjourned at 7:20 p.m.



SECRETARY OF THE BOARD



CHAIR OF THE BOARD