District School Board
Ontario North East

Meeting of the Board

Tuesday, May 20, 2025, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

Howard Archibald
Bob Brush
Dennis Draves
Crystal Hewey
Steve Meunier
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck, Chair
Doug Walsh
Larry Wiwchar

EXCUSED TRUSTEE ABSENCES

Jonathan Byer, Vice-Chair

STUDENT TRUSTEES PRESENT

Alexandra Gauthier
Aiesha Hindle

STUDENT TRUSTEES ABSENT

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 5:46 p.m. by Trustee Hewey, Alternate Vice-Chair

9222-25 BRUSH / POCHOPSKY

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

CARRIED

9223-25 PEEVER / WALSH

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

CARRIED

9224-25 PEEVER / ARCHIBALD

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

9225-25 HEWEY / PEEVER

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

9226-25 POCHOPSKY / MEUNIER

THAT the Board approve the absence of the following Trustees from the May 20, 2025, meeting of the Board:
Vice-Chair Byer

CARRIED

APPROVAL OF THE AGENDA

9227-25 HEWEY / ARCHIBALD

THAT the Board approve the agenda for the Meeting of the Board dated May 20, 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

9228-25 BRUSH / MEUNIER

THAT the Board approve the consent agenda as amended:
Consent Agenda Items for approval:

2.1 Minutes of the Audit Committee Meeting held December 9, 2024
2.2 Minutes of the Joint Transportation and Governance Meeting held February 20, 2025
2.3 Minutes of the Finance and Property Committee Meeting held May 6, 2025
2.4 Minutes of the Director Performance Appraisal Committee Meeting held May 6, 2025
2.5 Cash Disbursements Report: April 2025

CARRIED

REPORTS
Student Trustee Report

Student Trustees Gauthier and Hindle are working with incoming Student Trustees providing insights to their upcoming term and assisting with documentation. Student Trustees will all be attending the OSTA-AECO AGM this coming weekend.

9229-25 POCHOPSKY / WIWCHAR — **THAT** the Board receive the Student Trustee Report

CARRIED

MONITORING
NIL

OTHER BUSINESS

9230-25 WALSH / PEEVER — **THAT** the Board approve the reappointment of KPMG LLP, Licensed Professional Accountants for the Fiscal year ending August 31, 2025

CARRIED

9231-26 MEUNIER / PEEVER — **THAT** the Board approve the minutes of the meeting of the Board held May 6, 2025

CARRIED

ADJOURNMENT
9232-25 — **THAT** we do now adjourn

CARRIED

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

SECRETARY OF THE BOARD

CHAIR OF THE BOARD