District School Board
Ontario North East

Meeting of the Board

Tuesday, June 10, 2025, at 6:15 pm
Schumacher Board Office and Microsoft Teams

MINUTES

TRUSTEES PRESENT

Bob Brush
Jonathan Byer, Vice-Chair
Dennis Draves
Crystal Hewey
Brian Peever
Rosemary Pochopsky
Cindy Pye-Reasbeck, Chair
Doug Walsh
Larry Wiwchar

EXCUSED TRUSTEE ABSENCES

Howard Archibald
Steve Meunier

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
NIL

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

9232-25 PEEVER / WALSH

THAT the Board resolve 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
9233-24 POCHOPSKY / HEWEY

THAT the Board approve the absence of the following Trustees from the June 10 meeting of the Board:
Trustee Archibald
Trustee Meunier

APPROVAL OF THE AGENDA
9234-25 DRAVES / PEEVER

THAT the Board approve the agenda for the Meeting of the Board dated June 10, 2025, as amended:
5.0 Other Business
5.2 OPSBA Report

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
9235-25 BRUSH / WIWCHAR

THAT the Board approve the consent agenda as amended:
Consent Agenda Items for approval:
2.1 Minutes of the Meeting of the Board held May 20, 2025
2.2 Minutes of the Strategic Planning Committee meeting held May 20, 2025
2.3 Minutes of the Human Resources Committee meeting held May 20, 2025

Consent Agenda Items for receipt:
2.4 Policy & Procedure 1.2.18 – Professional Student Services Personnel Performance Appraisal
2.5 Procedure 2.1.1 – Student Travel – Field Trips
2.6 Policy & Procedure 2.1.4 – Volunteers in Schools
2.7 Policy & Procedure 2.1.16 – Home Instruction
2.8 Policy & Procedure 2.1.33 – Fees for Learning Materials and Activities

CARRIED

REPORTS

9236-25 PEEVER / BYER — **THAT** the Board receive the Chair Report
CARRIED

9237-25 HEWEY / DRAVES — **THAT** the Board receive the Director's Report
CARRIED

Student Trustee Report

Student Trustees attended the OSTA-AECO annual general meeting, where Summer Nickoshie has been elected the secretary of the Indigenous Student Trustee Council.

The final Senate meeting for the year was held, and the majority of senators are eligible for the honorarium based on attendance this year.

Next year's focus for the senate will surround career awareness and focus on information and resources available.

9238-25 WALSH / HEWEY — **THAT** the Board receive the Student Trustee Report
CARRIED

MONITORING

9239-25 DRAVES / PEEVER — **THAT** the Board receive the Student Achievement Presentation
CARRIED

9240-25 WIWCHAR / HEWEY — **THAT** the Board receive the June Strategic Plan Vignette
CARRIED

OTHER BUSINESS

9241-25 WALSH / BRUSH — **THAT** the Board receive the DSB1 Procedures Process
CARRIED

9242-25 DRAVES / WIWCHAR — **THAT** the Board receive the OPSBA Report
CARRIED

9243-25 PEEVER / POCHOPSKY	**THAT** the Board receive the revised policy and procedure 2.1.21 – Crisis Prevention Intervention **CARRIED**
9244-25 WALSH / BRUSH	**THAT** the Board receive the revised policy and procedure 2.1.23 – Revocation – Supporting Student Behaviour that is Violent and Aggressive **CARRIED**
ADJOURNMENT **9245-25**	**THAT** we do now adjourn **CARRIED**

The meeting was adjourned at 7:36 p.m.

________________________________ **SECRETARY OF THE BOARD**

________________________________ **CHAIR OF THE BOARD**