



Special Meeting of the Board

Tuesday, July 8, 2025, at 7:15 p.m.
Schumacher Board Office and Microsoft Teams Meeting

AGENDA

Item	Topic	Presenter	Page
1.0	Call to Order		
	Motion: THAT the Board reconvene in regular session		
	1.1 Territorial Acknowledgement		
	1.2 Quorum		
	Motion: THAT the Board approve the absence of the following Trustees from the July 8, 2025, meeting of the Board:		
	1.3 Approval of the Agenda		
	Motion: THAT the Board approve the agenda for the Special Meeting of the Board dated July 8, 2025		
	1.4 Declaration of Conflict of Interest		
2.0	Consent Agenda		
3.0	Reports		
	3.1 Superintendent of Education Appointment		
	Motion: THAT the Board approve the human resources matter.		
4.0	Monitoring		
	4.1 Director of Education Performance Appraisal		
	Motion: THAT the Board approve the Director of Education Performance Appraisal for the 2024-2025 school year.		
5.0	Other Business		
	5.1 Procedure 1.2.6 – Principal & Vice-Principal Transfer		
	5.2 By-Law Review		
	5.3 OPSBA		
6.0	Items for Future Meetings		
7.0	Adjournment		
	Motion: THAT we do now adjourn		