



Director Performance Appraisal Committee

Tuesday, October 7, 2025

Microsoft Teams and Schumacher Board Office

MINUTES

TRUSTEES PRESENT

Howard Archibald
Jonathan Byer
Dennis Draves
Crystal Hewey – Chair
Brian Peever
Doug Walsh

APPROVED TRUSTEE ABSENCES

ADMINISTRATION PRESENT

Lesleigh Dye Director of Education

RECORDING SECRETARY

Melanie Demers Executive Assistant to the Director of Education Lesleigh Dye



CALL TO ORDER

Crystal Hewey, Chair of the Director Performance Appraisal Committee, called the meeting to order at 7:30 p.m.

DRAVES / PEEVER

THAT this Director Performance Appraisal Committee resolve into a Committee of the Whole.

CARRIED

ADOPTION OF THE AGENDA

WALSH

THAT the agenda for the Director Performance Appraisal Committee Meeting dated October 7, 2025, be approved.

CARRIED

CONFLICT OF INTEREST

Trustees declaring a conflict of interest were asked to do so in writing, with a log kept on file by the Chair. 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.

DIRECTOR PERFORMANCE PLAN

OTHER BUSINESS

NIL

RISE AND REPORT

DRAVES

THAT this Director Performance Appraisal Committee now rise.

CARRIED