



Director Performance Appraisal Committee

Tuesday, January 13, 2026
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

The meeting was called to order at 7:00 p.m.

APPROVAL OF THE AGENDA

WALSH / WIWCHAR

THAT the agenda for the Director Performance Appraisal Committee Meeting dated January 13, 2026, 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.

ELECTION OF COMMITTEE CHAIR

Trustee Walsh was nominated for role of committee Chair, he respectfully declined.
Trustee Byer was nominated for the role of committee Chair, he respectfully declined.
Trustee Pye-Reasbeck was nominated for the role of committee Chair, she accepted the nomination.

BYER / WALSH

THAT nominations for Chair be closed

CARRIED

WALSH / PEEVER

THAT Trustee Pye-Reasbeck be acclaimed Chair of the Director Performance Appraisal Committee

CARRIED

DIRECTOR PERFORMANCE APPRAISAL

3.1 Director Performance Plan

OTHER BUSINESS

4.1 Director Performance Appraisal Timelines

4.2 Closed Committee Meeting

RISE AND REPORT

BYER

THAT this Director Performance Appraisal Committee now rise.

CARRIED