



MINUTES OF THE BOARD MEETING

HELD ON WEDNESDAY, JANUARY 31, 2024
BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS

- A. (i) Opening Prayer:
Trustee Shea led the Board in prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
J. Belanger
T. Dall
B. Evoy, Vice-Chair
J. Fernandes
P. McEnery (virtual)
S. Murphy
A. Murrell (virtual)
W. Procter
K. Turkington (virtual)
E.J. Kelvin, Student Trustee (regrets)
E. Shakell, Student Trustee (virtual)
S. Narendranath, Student Trustee

Administration:

D. DeSantis, Director of Education
M. Faught, Superintendent of Education
D. French, Superintendent of Education
M. McGrath, Superintendent of Education
C. Smith-Dewey, Superintendent of Education (regrets)
M. Lamarche, Superintendent of Human Resources
B. Bradshaw, Superintendent of Business & Financial Services (regrets)
A. Woodland, Manager, Financial Services (regrets)
B. Davies, Controller, Plant & Planning Services
S. Goyer, Manager, Learning Technology Services (regrets)

All trustees and administration were present with the exception of Student Trustee Kelvin, Superintendent Bradshaw, Superintendent Smith-Dewey and Managers Woodland and Goyer.

(iii) Approval of Agenda:

MOVER: Trustee Belanger

SECONDER: Trustee Procter

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.

- B. 1. Motion to Move Committee of the Whole Board in Private Session:

MOVER: Trustee Evoy

SECONDER: Trustee Dall

THAT approval be given to move to Committee of the Whole Board in Private Session.

CARRIED.

2. Motion to Reconvene the Regular Meeting and Approval of the Resolutions of the Committee of the Whole Board in Private Session:



MOVER: Trustee Evoy

SECONDER: Trustee Belanger

THAT approval be given to reconvene the Regular Meeting and approval of the resolutions of the Committee of the Whole Board in Private Session.

CARRIED.

C. Action Items:

1. Land Acknowledgement

Director DeSantis opened the meeting with a land acknowledgement.

2. Vision, Mission, Values and Prayer Reflection – Trustee Belanger

Trustee Belanger led the Board in prayer with special intentions for the repose of the soul of Harold Bunnett.

3. Welcome to Visitors and Press:

Trustee Shea welcomed guests to the meeting.

4. Presentations:

(a) Non-Staff:

None.

(b) Staff:

(i) Blessed Beyond Belief – An introduction to St. Patrick CS, Harrowsmith

Superintendent French welcomed Principal Carmine Minutillo and Vice Principal Casey Wells who shared with trustees how St. Patrick CS embodies ALCD SB's vision where all are empowered to reach their full potential through faith and service. They embrace their strong collaborative connections with families and community partners to nurture all students.

5. (a) Approval of Board Meeting Minutes and Associated Recommendations:

(i) Board Meeting of December 19, 2023

MOVER: Trustee Procter

SECONDER: Trustee Murphy

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of December 19, 2023.

CARRIED.

(b) Approval of Committee Meeting Minutes and Associated Recommendations:

(i) Finance and Operations Committee Meeting of January 16, 2024

MOVER: Trustee Dall

SECONDER: Trustee Belanger

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of January 16, 2024.

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CARRIED.

- (ii) Issues and Directions Committee Meeting of January 16, 2024

MOVER: Trustee Evoy

SECONDER: Trustee Fernandes

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of January 16, 2024.

CARRIED.

6. Business Arising Out of the Minutes:
None.

7. New Business:

- (a) Education Programs/Services:

- (i) Reaching Every Reader

Superintendents McGrath and French were pleased to welcome Karen Shannon and Principals of Inclusive and Innovated Catholic Practices, Jackie Gautier and Michael Muisse who shared with Trustees an update on the progress of the Reaching Every Reader Program. Trustees also received a summary of the research project Karen Shannon connected to the plan that provides ALCD SB educators with explicit guidance on evidence-based reading and instruction.

- (ii) International Education Update

Superintendent Faught was pleased to introduce Charlene Landry-Kyte, Principal of International Education and Remote Learning and Alix Shilton, International program coordinator who provided Trustees with an update on the International Education program, goals for growth and development of the Homestay network.

- (iii) Update to Sports Name Change - Crusaders

Superintendents French and McGrath provided Trustees with an update on the sports name change at Nicholson Catholic College and Holy Cross Catholic Secondary School sharing that after on-going concerns from community members for years, audits were completed at both schools regarding the sports team's name. Staff and students were aware of this process and will continue to be involved in next steps.

- (b) Human Resources:

- (i) Ability and Wellness MYSP Mid-Year Update

Superintendent Lamarche was pleased to welcome Kathleen Dillon-DeMatos, Manager, Employee and Labour Relations who provided Trustees with a mid-year update on the MYSP objectives of Ability and Wellness.

- (c) Other:

- (i) Trustees By-Laws

MOVER: Trustee Murrell

SECONDER: Trustee Dall

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THAT the Board of Trustees approve the addition of By-Law 13.21 to the Board By-Laws.

CARRIED.

At 8:30 p.m. Chair Shea called for a motion to extend the meeting by one-half hour.

MOVER: Trustee Dall

SECONDER: Trustee Belanger

THAT the Board of Trustees approve the extension of the meeting by one-half hour.

CARRIED.

- (d) OCSTA Update:
(i) OCSTA 2024 AGM Resolution for Submission

MOVER: Trustee Murphy

MOVER: Trustee Belanger

THAT the Board of Trustees direct Administration to submit the attached Resolution to OCSTA for consideration at the 2024 OCSTA AGM and Conference.

CARRIED.

8. Items of Information:

- (i) Capacity Building & Human Resources Workflow Efficiencies MYSP Mid-Year Update
This item was provided for information.

- (ii) Superintendent Faught Mid-Year Update – Achievement and Innovation Priority
This item was provided for information to update Trustees on Superintendent Faught's MYSP Key Performance Indicators within the Achievement and Innovation Priority.

9. Pending Items:
None.

10. Correspondence:
None.

11. Chair's Report:
Chair Shea attended the OCSTA Conference.

12. Director's Report:
This item was provided for information.

13. Trustee Community Linkages/Comments:

Trustees Shea, Procter, Belanger, Fernandes, Dall, Turkington, Murrell and Evoy attended the OCSTA conference and shared positive feedback from the conference. Trustees also received an email from OCSTA with links to all the sessions from the conference.

Trustee Fernandes attended School visits at St. Michael CS, St. Theresa CSS, J.J. O'Neill CS, St. Patrick CS, Erinsville and is looking forward to the school visit at St. Gregory CS in Picton tomorrow.

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Catholic District School Board



Trustee Dall attended school visits at St. Theresa CSS, Holy Cross CSS, J.J. O'Neill CS, St. Patrick CS, Harrowsmith and the Belleville Senators Game selling 50/50 tickets for the ALCE Foundation.

Trustee Turkington attended the Holy Cross CSS school visit and lunch, the Food Sharing meeting on January 23rd, sharing that more information is to come about some upcoming fundraising initiatives such as a Western event and comedy night, school visit at J.J. O'Neill CS and read to 4 classes at St. John XXIII CS for Family Literacy Day. She also completed ALCE Foundation presentation at Holy Name, Archbishop O'Sullivan and St. Francis of Assisi Catholic Schools.

Trustee Evoy reminded Trustees to complete the OCSTA survey they received. He attended school mass at St. Patrick CS, Harrowsmith and school visits at Holy Cross CSS, J.J. O'Neill CS, and St. Patrick CS, Erinsville,

Trustee Murphy attended school visits at Holy Cross CSS and St. Francis of Assisi CS.

Student Trustee Narendranath is looking forward to the upcoming OSTA-OECO Conference.

C. Adjournment:

The meeting adjourned at 8:50 p.m.

T. Shea, Chair of the Board

D. DeSantis, Director of Education and
Secretary to the Board

Barb Woods
Recording Secretary