



MINUTES OF THE BOARD MEETING

HELD ON TUESDAY, December 18, 2018
BOARD OFFICE, NAPANEE, ONTARIO

A. (i) Opening Prayer

Trustee Shea led the Board in Prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
G. Speagle, Vice-Chair
T. Dall
J. Duggan
B. Evoy
P. McEnery
M. Murphy
K. Turkington
A. Brown, Student Trustee

Administration:

J. DiRocco, Director of Education
D. Giroux, Superintendent of School Effectiveness
T. Kennedy, Superintendent of School Effectiveness
M. Lamarche, Superintendent of Human Resources
K. Shannon, Superintendent of School Effectiveness
T. Slack, Superintendent of School Effectiveness
K. Tindal, Superintendent of Finance and Business Services
E. Walker, Assistant to the Director of Education
B. Bradshaw, Assistant Manager, Financial Services
D. Campbell, Controller, Plant & Planning Services
E. Pennell, Manager, Financial Services

All trustees and administration were present with the exception of Trustee Procter, who sent her regrets.

(iii) Approval of Agenda:

MOVER: Trustee Dall

SECONDER: Trustee Murphy

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.



B. Actions Items:

1. Prayer –Trustee Dall

Trustee Dall led the Board in prayer.

2. Reflection of System Mission Statement –Trustee Dall

We shall welcome the active participation of home, parish and community by promoting communication, cooperation and teamwork.

Trustee Dall reflected that building trust must start with improving Trustee relationships with parents, staff, parish priests and the Archbishop. The only way to do this is by having continual dialogue with everyone to discuss the benefits and expectations of each Trustee in Catholic Education. Trustees must support initiatives such as Faith Days that bring our communities together and promote our beliefs. As Trustees we must be seen and heard in our school and parish communities. Trustees are not here as figureheads but as leaders in Catholic education. Conversation not complacency is the vital ingredient that is required on everyone's part if Trustees are serious about renewing the promise.

3. Welcome to Visitors and Press:

Trustee Shea welcomed guests to the meeting.

4. Presentations:

(a) Non-Staff:

None.

(b) Staff:

None.

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

(i) Board Meeting of November 27, 2018:

MOVER: Trustee Turkington

SECONDER: Trustee McEnerg

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of November 27, 2018.

CARRIED.



(ii) Inaugural Meeting of December 4, 2018:

MOVER: Trustee Evoy

SECONDER: Trustee Dall

THAT approval be given to the Minutes and Associated Recommendations of the Inaugural Meeting of December 4, 2018.

CARRIED.

6. Business Arising Out of the Minutes:

None.

7. New Business:

(a) Educational Programs/Services:

(i) Specialist High Skills Major Program - Update

Ms. Slack introduced Aaron Supryka, Experiential Learning Coordinator who provided Trustees with an update on the Specialist High Skills Major (SHSM) program. SHSM is a ministry-approved program that allows students to focus their learning on a specific economic sector while meeting the requirements for the Ontario Secondary School Diploma. ALCDSB's SHSM programs support the strategic priority to support life, education, and career planning which promotes engagement, discernment and success for all Students.

(ii) Ontario Skills Cardboard Boat Races – Update

Ms. Slack introduced Ms. Christa Ray, Special Assignment Teacher, Student Success who provided Trustees with an update on the Ontario Skills Cardboard Boat Races.

(iii) Student-Centred Learning through the lens of Universal Design for Learning and Board Visioning Framework

Mr. Giroux provided trustees with an overview of Universal Design for Learning (UDL) and the Visioning framework as key documents in the board system plan for student-centred learning.

(iv) Threats to School Safety – Update

Ms. Kennedy provided Trustees with an update regarding the threats to school safety that occurred December 5th and 6th, 2018. Ms. Kennedy shared that the ALCDSB should be extremely proud of how school communities responded during



these threats to school safety. Administrators activated procedures immediately to ensure the safety and well-being of both staff and students.

(b) Human Resources:

None.

(c) Other:

(i) Organization of the Board 2019

Trustees received the updated committee and working group assignments for the 2019 Board year.

(ii) Ministry Funding Announcement

Mr. DiRocco provided Trustees with a verbal update on the Ministry Funding Announcement.

(d) OCSTA Update:

(i) OCSTA Trustee Award of Merit – Reminder

This item was provided for information

(ii) OCSTA Student Trustee Alumnus Award – Reminder

This Item was provided for information.

(iii) OCSTA Resolution 2019 AGM – January 18, 2019 – Reminder

This Item was provided for information.

8. Items of Information:

(i) Report of Committee for Social Justice

This item was provided for information.

(ii) Report of Catholic Character and Culture Steering Committee

This item was provided for information.



(iii) Indigenous Advisory Committee

This item was provided for information.

9. Pending Items:

None.

10. Correspondence:

None.

11. Chair's Report:

None.

12. Director's Report:

Mr. DiRocco reported that the Archbishop came and shared in a special mass with principals and Board staff. It was a nice way to close the Advent season.

13. Trustee Community Linkages/Comments:

Trustee Dall had the opportunity to attend the play Newsies at Holy Cross CSS, Into the Woods at Regiopolis-Notre Dame CHS and The Best Christmas Pageant Ever at St. Paul's CSS in Trenton. He congratulated all the students and staff that worked so tirelessly to bring these plays to life. Trustee Dall shared that he is looking forward to attending two elementary concerts this week, as they are always the most entertaining. He wished everyone a Blessed and safe Christmas and for them to come back refreshed and ready for the changes and challenges that we may face in the coming months.

Trustee Turkington shared best wishes to everyone and wished everyone a Merry Christmas.

Trustee Duggan attended a play at Holy Name of Mary CS and was impressed with the staff and students.

Trustee Murphy wished everyone a Merry Christmas.

Trustee Speagle attended a few plays and Christmas celebrations and wished everyone a Merry Christmas.



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

MOVER: Trustee Murphy

SECONDER: Trustee Evoy

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 Turkington

SECONDER: Trustee McEney

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

14. Adjournment:

The meeting adjourned at 7:44 p.m.

T. Shea, Board Chair

J. DiRocco, Secretary of the Board

Barb Woods
Recording Secretary