



**MINUTES OF THE
BOARD MEETING**

**HELD ON TUESDAY, FEBRUARY 27, 2018 at 6:00 PM
BOARD OFFICE, NAPANEE, ONTARIO**

A. (i) Opening Prayer

Trustee Brisbois led the Board in Prayer.

(ii) Roll Call:

Trustees:

J. Brisbois, Chair
T. Shea, Vice-Chair
G. Cosgrove
T. Dall
S. Kelly
W. Procter
C. Summers
K. Turkington
J. van Herpt, Student Trustee

Administration:

J. DiRocco, Director of Education
D. Giroux, Superintendent of School Effectiveness
M. Lamarche, Superintendent of Human Resources
T. Kennedy, Superintendent of School Effectiveness
B. Koubsky, Superintendent of Finance & Business Services
K. Shannon, Superintendent of School Effectiveness
T. Slack, Superintendent of School Effectiveness
D. Campbell, Controller of Plant & Planning Services

All trustees and administration were present with the exception of Trustee Speagle, Trustee Kerby, Ms. Walker and Ms. Pennell who sent their regrets.

(ii) Approval of Agenda:

MOVER: Trustee Shea

SECONDER: Trustee Kelly

THAT the Agenda be approved as presented.

CARRIED.

(iii) Declarations of Interest:

None.



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

MOVER: Trustee Summers

SECONDER: Trustee Procter

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 Dall

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. Prayer –Trustee Procter

Trustee Summers led the Board in prayer

2. Reflection of System Mission Statement –Trustee Summers

We shall make this journey with profound respect for the innate dignity and unique capabilities of each person.

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:

- (i) Student Senate Presentation – St. Theresa CSS

Ms. Slack noted that in continuing to familiarize the Board of Trustees with the representative school councils involved in Student Senate, each Catholic Secondary School in Algonquin and Lakeshore Catholic District School Board will present an overview of their school to the Board of Trustees over the course of the 2017-2018 school year.



Ms. Slack introduced Ms. Carey Smith-Dewey, Principal, St. Theresa Catholic Secondary School, and student council members Carley Vinke, Corinna Reichinger, Kyle Ellis and Cameron Donaldson who provided Trustees with some highlights of how St. Theresa works together to create a safe and caring school community and responds to students' academic, spiritual and social needs.

(b) Staff:
None.

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

(i) Board Meeting of January 30, 2018:

MOVER: Trustee Dall

SECONDER: Trustee Summers

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of January 30, 2018.

CARRIED.

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

(i) Finance and Operations Committee Meeting of February 13, 2018

MOVER: Trustee Shea

SECONDER: Trustee Kelly

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of February 13, 2018.

CARRIED.

(ii) Issues and Directions Committee Meeting of February 13, 2018

MOVER: Trustee Dall

SECONDER: Trustee Summers

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of February 13, 2018.

CARRIED.



6. Business Arising Out of the Minutes:
None.
7. New Business:
- (a) Educational Programs/Services:
- (i) ALCDSB Suicide Prevention, Intervention and Postvention Protocol
- Ms. Kennedy introduced Ms. Alexandra Weedmark, Mental Health Lead, who presented an overview of ALCDSB suicide prevention, intervention, and postvention protocol. Ms. Weedmark noted that she felt privileged to share with Trustees the impactful work of ALCDSB's Central Mental Health Leadership Team.
- (ii) Early Development Instrument (EDI) Implementation
- Ms. Kennedy introduced Ms. Sarah Cassidy, Special Assignment Teacher who provided Trustees with an overview of the Early Development Instrument process (EDI). She reported the EDI tool measures outcomes in the early years to help understand trends in the developmental health of young children within different communities. It has been shown to be a good predictor of lifelong healthy education and social outcomes.
- (iii) Long Term Accommodation Plan Report (2018)
- Mr. Campbell provided Trustees with information about the Long Term Accommodation Report 2018 prepared by Jack Ammendolia from Watson and Associates.
- (b) Human Resources:
None.
- (b) Other:
- (i) 2018 Trustee Election – Determination and Distribution Report

MOVER: Trustee Dall

SECONDER: Trustee Cosgrove

THAT the Board of Trustees approve the following resolution:

- (1) That the Board confirm a trustee designation of ten (10) trustees for 2018 elections, based on Regulation 412/00.**

CARRIED.



MOVER: Trustee Turkington SECONDER: Trustee Procter

THAT the Board of Trustees approve the following resolution:

- (2) That the Board confirm that the municipalities of South, Central and North Frontenac be designated as a low population area.**

CARRIED.

MOVER: Trustee Shea SECONDER: Trustee Kelly

THAT the Board of Trustees approve the following resolution:

- (3) That the Board approve a motion to confirm the distribution of the ten (10) trustee positions provided by statute as outlined in Appendix C attached.**

CARRIED.

MOVER: Trustee Procter SECONDER: Trustee Cosgrove

THAT the Board of Trustees approve the following resolution:

- (4) That the following municipalities be designated as lead municipality in each electoral group of the Board's jurisdiction as follows:**

- (i) City of Kingston (for Kingston, Frontenac Islands and CFB Kingston);**
- (ii) Township of South Frontenac (for South, Central and North Frontenac);**
- (iii) Loyalist Township (for Prince Edward County, Greater Napanee, Loyalist Township, Stone Mills, Addington Highlands);**
- (iv) City of Belleville (for Belleville, Tyendinaga and Deseronto)**
- (v) City of Quinte West (for Quinte West and CFB Trenton)**
- (vi) Municipality of Tweed (for Tweed, Marmora/Lake, Hastings Highlands, Stirling-Rawdon, Bancroft, Centre Hastings, Highlands East, Faraday, Madoc, Wollaston, Limerick, Tudor Cashel, Carlow/Mayo, South Algonquin).**

CARRIED.



- (c) OCSTA Update:
None.

8. Items of Information:

- (a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

9. Pending Items:
None.

10. Correspondence:
None.

11. Chair's Report:

Trustee Brisbois attended a unique experience with the students of St. Paul Catholic Secondary School to the Dominican Republic. He reported that students had excellent incites and had a lot of fun. He shared that Ms. Sonya Bata passed away.

12. Director's Report:

Mr. DiRocco reported that communication containing information about the Early Years Centre of Ecole Catholique Cathedral will be distributed this week to union presidents and parents as Kindergarten registrations will begin at Ecole Catholique Cathedral March 1, 2018. He also reminded Trustees that the Beacons of Hope celebrations will start after the March Break.

13. Trustee Community Linkages/Comments:

Trustee Dall attended the diversity and mindfulness workshop last week and thanked Superintendent Kennedy and all those who helped to arrange a very enlightening and educational day.

Trustee Kelly shared that he would be the mystery reader at J.J. O'Neill Catholic School on Friday. He also attended the student/teacher basketball game at St. Theresa Catholic Secondary School.

Trustee Shea attended the diversity and mindfulness workshop last week.

Trustee Summers congratulated Jessica Salmon, Communications Officer, on her Kindergarten registration promotion.

Student Trustee van Herpt reported that she attend the OSTA– AECO February Session and really enjoyed it. She also reported that she is on the Student Well Being Committee within the Ontario Student Trustees' Association and they are planning on creating a student guide book

Algonquin & Lakeshore

Catholic District School Board



that has resources for students regarding health for their local communities. It will mention issues such as the importance of physical and mental health, as well as provide tips and resources for those struggling with their mental health.

Adjournment:

The meeting adjourned at 7:50 p.m.

J. Brisbois, Chair of the Board

J. DiRocco, Director of Education and
Secretary of the Board

Barb Woods
Recording Secretary