



**MINUTES OF THE  
BOARD MEETING**

**HELD ON TUESDAY, JANUARY 30, 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  
T. Dall  
S. Kelly  
B. Kerby  
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  
B. Koubsky, Superintendent of Finance & Business Services  
T. Slack, Superintendent of School Effectiveness  
D. Campbell, Controller of Plant & Planning Services  
E. Pennell, Manager, Financial Services

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

(ii) Approval of Agenda:

***MOVER: Trustee Kerby***

***SECONDER: Trustee Turkington***

***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 Dall**

**SECONDER: Trustee Summers**

***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 Dall**

**SECONDER: Trustee Summers**

***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 Procter led the Board in prayer with special intentions for Karen Shannon's family and Trustee Procter's sister who passed away last week.

2. Reflection of System Mission Statement –Trustee Procter

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

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:

- (i) Student Trustee mid-year presentation

Ms. Slack invited Student Trustee van Herpt to provide Trustees with highlights and a summary of the role and activities of the 2017-2018 Student Trustee.

Student Trustee van Herpt presented Trustees with a summary and highlights of her role, events she has attended thus far and what she has learned in her role as Student Trustee.



(b) Staff:

None.

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

(i) Board Meeting of December 19, 2017:

**MOVER: Trustee Turkington      SECONDER: Trustee Kerby**

***THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of December 19, 2017.***

**CARRIED.**

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

(i) Finance and Operations Committee Meeting of January 16, 2018

**MOVER: Trustee Dall      SECONDER: Trustee Procter**

***THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of January 16, 2018.***

**CARRIED.**

(ii) Issues and Directions Committee Meeting of January 16, 2018

**MOVER: Trustee Kerby      SECONDER: Trustee Turkington**

***THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of January 16, 2018.***

**CARRIED.**



(c) Approval of Special Board Minutes and Associated Recommendations:

(i) Special Board Meeting of January 16, 2018

**MOVER: Trustee Dall**

**SECONDER: Trustee Procter**

***THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of January 16, 2018.***

**CARRIED**

6. Business Arising Out of the Minutes:

None.

7. New Business:

(a) Educational Programs/Services:

None.

(b) Human Resources:

None.

(b) Other:

(i) Capital Priorities Funding Announcement

Mr. Campbell provided Trustees with information regarding allocation of the Ministry's Capital Funding to the Algonquin and Lakeshore Catholic District School Board.

(d) OCSTA Update:

(i) President's Report

This item was provide for information.

8. Items of Information:

(a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

(c) Aboriginal Advisory Committee Meeting Minutes

This item was provided for information.



(d) Catholic Character and Culture Committee Meeting Minutes

On behalf of Ms. Kennedy, Mr. Giroux provided Trustees with an outline of the Kindergarten kits the Catholic Character and Culture Committee prepared for distribution to each elementary school.

Trustee Turkington commented on how much she loved being on this committee and what a great job everyone did coming together to put the Kindergarten kits together.

(e) Report of Committee For Social Justice

This item was provided for information.

9. Pending Items:  
None.

10. Correspondence:  
None.

11. Chair's Report:

Trustee Brisbois attended an Environmental Education and Management Advisory Committee meeting where they discussed the Environmental Stewardship of Creation Award. Trustee Brisbois commented on the St. Paul CSS trip to the Dominican which he would be attending and the Holy Cross CSS trip to Jamaica and what a great opportunity it is and how our students come back transformed. Trustee Brisbois extended an invitation to Trustees to attend the Tri County Water Festival, taking place on May 24-25, 2018.

12. Director's Report:

The Director reported on the strong relationship the Board has with Queen's University that continues to grow. The Director met with Dr. Rebecca Luce-Kapler, Dean of Education at Queen's University last week. She spoke very highly about the quality of the Board's Teacher Mentors. The Director is proud of the Board's relationship with the teacher candidate's at Queen's University. The Director hosted Elizabeth Dowdeswell, Lieutenant Governor of Ontario at Memorial Hall in Kingston and noted he is proud of the relationship of our Board and the Community. The Director reported that the Archbishop will be at the board office next Tuesday afternoon to say mass with the elementary music ministry and extended an invitation for Trustees to attend.



13. Trustee Community Linkages/Comments:

Trustee Shea attended the OCSTA conference in Toronto and attended a session that did an excellent job promoting the upcoming election.

Trustee Kelly reported that he really enjoyed the Trustee Conference in Toronto. He visited St. Mary Catholic School in Read to celebrate family literacy day on Friday and read to students and their families. On a personal note he proudly reported his son was expected into the University of Ottawa.

Adjournment:

The meeting adjourned at 6:46 p.m.

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J. Brisbois, Chair of the Board

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

Barb Woods  
Recording Secretary