



**MINUTES OF THE
BOARD MEETING**

**HELD ON TUESDAY, JUNE 19, 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
B. Kerby
G. Speagle
C. Summers (5:38)
K. Turkington
J. van Herpt, Student Trustee

Administration:

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

All trustees and administration were present with the exception of Trustee Procter and Ms. Pennell who sent their regrets.

(ii) Approval of Agenda:

MOVER: Trustee Kelly

SECONDER: Trustee Speagle

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 Cosgrove

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 Cosgrove

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 Kelly

Trustee Kelly led the Board in prayer.

2. Reflection of System Mission Statement –Trustee Kelly

We shall initiate and encourage educational experiences that foster an enduring love of learning.

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:

- (i) Presentation to Student Trustee Jacqueline van Herpt

Mr. DiRocco stated that it was his privilege on behalf of Senior Staff and the Board of Trustees to extend his appreciation to Student Trustee Jacqueline van Herpt who has served the Board of Trustees well this year. Mr. DiRocco noted that Student Trustee van Herpt became comfortable very quickly and provided her opinion at the Board Table. Mr. DiRocco thanked Student Trustee van Herpt for her contribution this year and for representing the Board at OSTA-AECO.



Trustee Brisbois, on behalf of the Board of Trustees, extended his appreciation and thanked Student Trustee van Herpt for her energy and insights that she brought to the table. Trustee Brisbois presented Student Trustee van Herpt with a plaque and wished her well at Queen's University in the fall.

Student Trustee van Herpt thanked everyone for their support and for making it easy to represent the student voice.

(ii) Introduction of new Student Trustee and Oath of Office – Andrea Brown

Mr. DiRocco introduced and welcomed Miss Andrea Brown, a Grade 11 student from Regiopolis-Notre Dame Catholic High School, who was the successful candidate, elected by her peers, at the April 30, 2018 Student Trustee Election. As Student Trustee, Miss Brown will represent the voice of all students across the system and will play an important role in engaging students in conversation. Following her declaration and oath of office, as per Board policy, Miss Brown was presented with a bible by Mr. DiRocco. On behalf of the Board of Trustees, Trustee Brisbois welcomed Miss Brown and remarked that it will be a privilege to have her join the Board.

(b) Staff:
None.

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

(i) Board Meeting of May 22, 2018:

MOVER: Trustee Cosgrove

SECONDER: Trustee Dall

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of May 22, 2018.

CARRIED.

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

(i) Finance and Operations Committee Meeting of June 12, 2018

MOVER: Trustee Turkington

SECONDER: Trustee Speagle

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of June 12, 2018.

CARRIED



(ii) Issues and Directions Committee Meeting of June 12, 2018

MOVER: Trustee Shea

SECONDER: Trustee Kelly

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of June 12, 2018.

CARRIED.

6. Business Arising Out of the Minutes:
None.

7. New Business:

(a) Educational Programs/Services:

(i) 2018-2019 Budget

MOVER: Trustee Shea

SECONDER: Trustee Dall

THAT the Board approve the 2018-19 Operating Budget (Estimates) of \$158,357,921 and the Capital Budget (Estimates) of \$6,851,000.

CARRIED.

(ii) System Improvement Learning Cycle

Mr. Giroux provided Trustees with an update on the annual System Improvement Learning Cycle at ALCDSB. He reported that each year in June, the Board gathers together a wide variety of system stakeholders to do a year-end reflection of the current year Board Improvement Plan for Student Achievement and Well-Being (BIPSAW). The group is divided into three pillar tables, Discipleship, Scholarship and Stewardship and work as teams to draft out the BIPSAW for the following school year. The system improvement learning cycle process supports numerous Board strategic initiatives throughout the Discipleship, Scholarship and Stewardship pillars.

(iii) 20th Anniversary: Art Project

Mr. DiRocco introduced Ms. Jessica Salmon, Communications Officer who provided Trustees with information regarding a special Art Project in recognition of the 20th anniversary of ALCDSB. Ms. Salmon reported that a special Art Project is being led by Katrien Reid, art teacher at St. Paul Catholic Secondary School and students from all five ALCDSB Secondary Schools and Loyola



School of Adult and Continuing Education. The students gathered at St. Paul Catholic Secondary School for a day of collaboration on April 18, 2018 to come up with an art project that represents and celebrates ALCDSB. Ms. Salmon shared with Trustees details of the collaborative Art Project that will be unveiled in the fall of 2018.

(iv) 2017-2018 Strategic Plan Year End Review

Mr. DiRocco provided Trustees with a detailed report on the 2017-2018 Initiatives of the Board as they relate to the three pillars of Discipleship, Scholarship and Stewardship.

(b) Human Resources:

(i) Secondary Class Size

This item was provided for information.

(c) Other:

None.

(c) OCSTA Update:

(i) OCSTA: 2019 AGM Resolutions Information Package

This item was provided for information.

8. Items of Information:

(a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

(b) Aboriginal Advisory Committee Minutes

This item was provided for information.

9. Pending Items:

None.

10. Correspondence:

None.



11. Chair's Report:

Trustee Brisbois attended the Colour Run at St. Paul Catholic Secondary School in support of the Trenton Memorial Hospital and reported that the students raised \$10,000. He was also able to attend all of the Beacons of Hope celebrations and was touched by all of the remarkable individuals in the system. He attended the art display at Loyola in Picton and was impressed by the talented individuals. He shared how remarkable Catholic Education Week was and the Water Festival in Batawa was a success.

Trustee Brisbois thanked Mr. Koubsky for his 27 years of integrity and deep commitment to our system and wished him well in his retirement.

12. Director's Report:

Mr. DiRocco closed out the Beacons of Hope celebrations at Loyola on May 23rd and attended the KFL&A Children and Family Services graduation ceremony on June 11th. He noted that the upcoming school graduations are a special and exciting time and noted the important role that Trustees play in these celebrations. Mr. DiRocco reminded Trustees of the Trustee summer session which is to be held on August 9, 2018.

13. Trustee Community Linkages/Comments:

Trustee Shea attended an open house at St. Peter Catholic School on May 29th hosted by Ecole Catholique to help ease parents with the transition to the new Early Years Centre. He commented that it was very reassuring as a Trustee to see the level of confidence being shown by the staff that night. He wished everyone a safe summer, congratulated Student Trustee van Herpt and wished her well next year at Queen's University. He welcomed incoming Student Trustee Andrea Brown, wished Mr. Koubsky well and thanked him for doing such a great job over the years.

Trustee Kelly congratulated Student Trustee van Herpt and wished her good luck at Queen's University in the fall. He congratulated Mr. Koubsky and thanked him for doing a great job over the years. He attended the Board track and field meet and was impressed by the number of parents who came out to support the students. He also attend the St. Paul Catholic Secondary School colour run in support of the Trenton Memorial Hospital.

Trustee Speagle attended the track and field meet and reported a huge turnout. He thanked the members of the athletic association for organizing the event. He was impressed with the abundance of random acts of kindness shown by the students and noted that there is a great sense of the Catholic Community that make these events happen. He also thanked Mr. Koubsky for the great job he has done over the years and wished him well.

Algonquin & Lakeshore
Catholic District School Board



Trustee Dall wished everyone a happy summer and thanked Mr. Koubsky for all he has done for the Board over the years.

Trustee Summers attended the KCHC Pathways to Education's graduation ceremony on June 8th. She reported that 30 students had graduated and it was nice to see their efforts recognized. She also attended the KFL&A Children and Family Services Graduation on June 11th.

Trustee Turkington wished Student Trustee van Herpt the best of luck at Queen's University next year and welcomed Andrea Brown to the table. She wished everyone a peaceful and happy summer.

Student Trustee van Herpt thanked everyone and expressed how she had enjoyed her time as Student Trustee.

Trustee Kerby wished Mr. Koubsky all the best in the future and shared that after 19 years as a Trustee he would not be running again.

Mr. Koubsky expressed his gratitude for the support shown by the Trustees over the years and appreciation for everything the Trustees have done for him.

Adjournment:

The meeting adjourned at 7:06 p.m.

J. Brisbois, Chair of the Board

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

Barb Woods
Recording Secretary