



**MINUTES OF THE
BOARD MEETING**

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

A. (i) Opening Prayer

Trustee Brisbois led the Board in Prayer with special intentions for the Coulter Family.

(ii) Roll Call:

Trustees:

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

Administration:

J. DiRocco, Director of Education
E. Walker, Assistant to the Director of Education
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
E. Pennell, Manager, Financial Services

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

(ii) Approval of Agenda:

MOVER: Trustee Dall

SECONDER: Trustee Summers

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 Shea

SECONDER: Trustee Speagle

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 Speagle

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 Brisbois

Trustee Brisbois led the Board in prayer

2. Reflection of System Mission Statement –Trustee Brisbois

We shall provide a distinctive education through the integration of Catholic beliefs and values in all learning experiences.

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting and called on Erin Walker, Assistant to the Director who introduced the nine candidates who completed the principal qualification program. Ms. Walker reported that principal Theresa Dodwell joined her this year as a co teacher and has been a successful addition to the program.



4. Presentations:

(a) Non-Staff:

(i) Student Senate Presentation – Nicholson Catholic College

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. Lisa Gorrell, Principal, Nicholson Catholic College, and student council members Maria Tran and Phillip Berthelot who provided Trustees with highlights from their school. They reported that with only 450 students they take pride in everything they do.

(b) Staff:
None.

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

(i) Board Meeting of February 27, 2018:

MOVER: Trustee Dall

SECONDER: Trustee Summers

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

CARRIED.

6. Business Arising Out of the Minutes:
None.

7. New Business:

(a) Educational Programs/Services:

(i) Development and Peace Secondary Student Activity Day Report

Ms. Kennedy provided Trustees with a report of the Development and Peace secondary student activity day hosted by the Archdiocese of Kingston Youth Office.



(ii) Learning Technology Services Restructuring and Project Update

Ms. Walker provided an update on the restructuring of the LTS Department. LTS reporting has shifted to Erin Walker, Assistant to the Director of Education. Steve Goyer, Special Assignment teacher is also joining the LTS team to help provide better insights into the needs of teachers and students. Ms. Walker was very pleased to introduce Nathan McCreedy, Manager, Learning Technology Services to provide Trustees with an update on the Learning Technology Services Department Projects.

(iii) 2018/2019 School Year Calendar

MOVER: Trustee Kelly

SECONDER: Trustee Summers

THAT the Board approve the 2018-2019 School Year Calendar.

CARRIED.

(b) Human Resources:

None.

(b) Other:

(i) Update on Parent Engagement in ALCDSB

Ms. Shannon provided Trustees with an update on Parent Engagement in ALCDSB.

(b) OCSTA Update:

(i) OCSTA – AGM and Conference 2018 – Appointment of a Proxy

Mr. DiRocco shared with Trustees information regarding appointing a proxy to vote at the upcoming OCSTA – AGM and Conference, being held at the Crown Plaza Kitchener – Waterloo, April 26 – 28, 2018.

(ii) OCSTA – Interim Nominations Report

Mr. DiRocco shared with Trustees information regarding OCSTA's Interim Nominations Report.



8. Items of Information:

(a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

(c) Catholic Character and Culture Meeting Minutes

This item was provided for information

(d) Social Justice Committee Meeting Minutes

This item was provided for information.

9. Pending Items:

None.

10. Correspondence:

None.

11. Chair's Report:

Trustee Brisbois attended Thinkfast at St. Paul Catholic Secondary School and reported that it was a remarkable event. He reminded Trustees of the Tri County water festival taking place in Batawa in May.

12. Director's Report:

Mr. DiRocco reported that last few months of the school year are approaching and encouraged Trustees to attend as many school activities as they can. Mr. DiRocco attended the Beacons of Hope celebration in Belleville and attended the Pete Petersen basketball banquet on March 4, 2018. Mr. DiRocco reported that Principal Dan Finn has been selected Principal of the year by the Catholic Principals' Council Ontario and the Board will be sending him a formal letter of recognition. Mr. DiRocco thanked all the PQP candidates and applauded the group for taking the risk and making a positive contribution as strong leaders in our system. Mr. DiRocco thanked Ms. Walker and Ms. Dodwell for continuing to build strong leadership in our system.

13. Trustee Community Linkages/Comments:

Trustee Kelly attended St. Paul Catholic Secondary Schools' Thinkfast program. He commended Chaplain Claire Marchand for the great work she does.

Trustee Speagle reported that Mr. Tim Pendergast was recognized as high school football coach of the year by Queen's University.

Algonquin & Lakeshore
Catholic District School Board



Trustee Turkington attended the Lion King at J.J. O'Neil Catholic School. Trustee Turkington thanked the Director and the Board for having the Beacons of Hope Celebrations.

Adjournment:

The meeting adjourned at 7:22 p.m.

J. Brisbois, Chair of the Board

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

Barb Woods
Recording Secretary