



**MINUTES OF THE
BOARD MEETING**

**HELD ON TUESDAY, MAY 22, 2018 at 6:00 PM
BOARD OFFICE, NAPANEE, ONTARIO**

A. (i) Opening Prayer

Trustee Brisbois led the Board in Prayer with special intentions for Dorothy Cowan, sister of Trustee Speagle who passed away last week.

(ii) Roll Call:

Trustees:

J. Brisbois, Chair
T. Shea, Vice-Chair
G. Cosgrove
T. Dall
S. Kelly
B. Kerby (6:00)
W. Procter
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
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
E. Pennell, Manager, Financial Services

All trustees and administration were present.

(ii) Approval of Agenda:

MOVER: Trustee Kelly

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 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 Cosgrove

Trustee Cosgrove led the Board in prayer and asked Trustees to keep Dorothy Cowan, sister of Trustee Speagle in their prayers.

2. Reflection of System Mission Statement –Trustee Speagle

We shall participate fully in the Church's mission of Catholic education through our philosophy, policy and practice.

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:



(i) St. Paul Catholic Secondary School Student Senate Presentation

Ms. Slack introduced student council members Olivia Gorrell and Emilee Morahan along with Principal Lisa Romano and Teacher Advisor Maria Morris who provided Trustees with highlights from their school. They invited Trustees to attend the St. Paul production of Anne of Green Gables on May 23rd - 25th and the Colour Run in support of the Trenton Memorial Hospital on May 29, 2018.

(ii) Skills Canada/OYAP Experiential Presentation

Ms. Slack introduced teachers John Esford, Andrew St. Marie, OYAP Coordinator, Will Geris and qualifying SKILLS competitor students, Breanna Purdy, Pedro Marques, Alexis Lawson, Josh Howard, Hanna Brady and Cole Van Schelven who shared with Trustees their ALCDSB SKILLS experience.

Mr. Esford reported that this year, 4 busses with elementary students and a bus of secondary school competitors from Holy Cross attended the annual Skills Ontario event which is the largest skills trades competition in Canada. He shared that SKILLS Canada (Ontario) is an organization that offers a number of programs, resources and events to encourage youth to explore the many career opportunities in the SKILLS trades and technologies.

(iii) Principal Qualification Program: The Impact on School Leadership

Ms. Walker introduced Trustees to the concept that Leadership Practicums undertaken by Principal Qualification Program candidates are bringing added value to the system. Ms. Walker was very pleased to introduce Amy Cuthbert-Brown, Special Assignment Teacher and Virginia Holmes, English teacher at Holy Cross Catholic Secondary School, who showcased the work of their projects that are nearing completion this year.

Ms. Cuthbert-Brown introduced Trustees to the professional learning that she has engaged in as she developed and began investigating Learner Profiles. Ms. Holmes shared with Trustees her experience chairing the NTIP Steering Committee for 2017/18 as well as the planning that has begun for 2018/19.

Algonquin & Lakeshore
Catholic District School Board



(b) Staff:
None.

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

(i) Board Meeting of April 24, 2018:

MOVER: Trustee Kelly

SECONDER: Trustee Kerby

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of April 24, 2018.

CARRIED.

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

(i) Finance and Operations Committee Meeting of May 8, 2018

MOVER: Trustee Cosgrove

SECONDER: Trustee Dall

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of May 8, 2018.

CARRIED

(ii) Issues and Directions Committee Meeting of May 8, 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 May 8, 2018.

CARRIED.

6. Business Arising Out of the Minutes:
None.

7. New Business:

(a) Educational Programs/Services:

(i) Junior Math Strategy

Mr. Giroux reported to Trustees that six elementary schools participated in a Junior Numeracy project this year with support from Ministry Student Achievement Officers Ruth McNulty and Rosemary Kimberly.



Mr. Giroux introduced Principals Michele McGrath, Darcey French and Susan Brannigan-Rampp who provided Trustees with an overview about the Junior Numeracy Project, the impact it had on their school communities for students, staff and themselves as instructional leaders.

(ii) Ecole Catholique Cathedral Early Years Campus Update

Mr. Giroux introduced Principal Nienke Hoedeman who provided Trustees with an overview of the planning activities that have taken place to prepare for the opening of the Ecole catholique Cathedrale Early Years Campus in September 2018.

Trustee Brisbois introduced a motion to extend the meeting an additional thirty minutes.

MOVER: Trustee Dall

SECONDER: Trustee Cosgrove

THAT approval be given to extend the meeting an additional thirty minutes.

CARRIED

(iii) UDL: A Pedagogical Framework & the Changing Classroom

Mr. Giroux reported to Trustees that for the past two years, the Board has worked with central staff, school leaders and more recently K-12 educators, to build awareness and understanding of student-centered learning through the lens of Universal Design for Learning (UDL). This substantive and on-going professional development will help to drive system change in pedagogical approaches to teaching and learning in ALCDSB.

Mr. Giroux introduced Ms. Michele McGrath, Principal of St. Michael Catholic School, who presented to Trustees on how the collective work is changing the learning environments and classroom experiences for educators and students.

(iv) Renewing the Promise

Ms. Kennedy introduced Michael Gundert, Coordinator of Religious and Family Life Education, and Sarah Cassidy, Special Assignment Teacher, who provided Trustees with an overview of “Renewing the Promise”, a pastoral letter that was written by Catholic Bishops and members of the Catholic Community from across Ontario. Mr. Gundert and Ms. Cassidy engaged Trustees and specifically highlighted the role of Trustee as described with Renewing the Promise.



(b) Human Resources:
None.

(b) Other:
None.

(c) OCSTA Update:
None.

8. Items of Information:

(a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

(b) Social justice Committee Meeting Minutes

This item was provided for information.

(c) Catholic Character and Culture Committee Meeting Minutes

This item was provided for information.

9. Pending Items:
None.

10. Correspondence:
None.

11. Chair's Report:

Trustee Brisbois reminded Trustees the Tri County Water Festival will take place on May 24th-25th.

12. Director's Report:

Mr. DiRocco reminded Trustees of the Board retirement dinner taking place at Camden Braes Golf and Country Club on May 24, 2018.

13. Trustee Community Linkages/Comments:

Trustee Shea attended the Beacons of Hope lunch for Our Lady of Mercy Catholic School and St. Martin of Tours Catholic School.

Trustee Kelly extended his appreciation to Brad Reitzel, principal of Sacred Heart Batawa Catholic School for planting two apple trees at the school in honour of Mrs. Bata.

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Trustee Speagle congratulated Ms. Katie Williamson for organizing another successful Cross Country meet.

Trustee Dall noted that he attended the following events: Beacons of Hope breakfast and luncheons, Food for Learning auction at St. Theresa Catholic Secondary School, an Art Show at Loyola, the play “Do Wop Wed Widing Hood” at Holy Rosary Catholic School and the Genesis Arts Awards at Holy Cross Catholic Secondary School. Trustee Dall thanked and congratulated everyone who was involved in Catholic Education Week.

Trustee Procter was very impressed with a religion presentation Vice-Principal, Lori Bryden did with the Catholic Women’s League at St. James Major Parish. She also attended St. John Catholic School’s 200th anniversary reunion in Perth.

Student Trustee van Herpt shared that 50 students from all five secondary schools attended the Ontario Student Leadership Conference at St. Lawrence College.

Adjournment:

The meeting adjourned at 8:43 p.m.

J. Brisbois, Chair of the Board

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

Barb Woods
Recording Secretary