



MINUTES OF THE BOARD MEETING

HELD ON TUESDAY, OCTOBER 23, 2018
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
W. Procter
G. Speagle
C. Summers
K. Turkington
A. Brown, Student Trustee

Administration:

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

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

(iii) Approval of Agenda:

MOVER: Trustee Kerby

SECONDER: Trustee Kelly

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.



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

MOVER: Trustee Dall

SECONDER: Trustee Cosgrove

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 Kelly

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. Actions Items:

1. Prayer –Trustee Cosgrove

Trustee Cosgrove led the Board in prayer.

2. Reflection of System Mission Statement –Trustee Cosgrove

We are a Catholic School system, called to work in partnership with home, parish, and community, on our journey to understand and live the way of Jesus Christ.

3. Welcome to Visitors and Press:

Trustee Brisbois welcomed guests to the meeting and on behalf of the Board of Trustees congratulated Jessica Salmon, Communications Officer for being the first ever ALCDSB recipient of a prestigious Bravo! Award. These awards are given out annually by the Canadian Association of Communicators in Education to recognize and honour exemplary work in all aspects of school public relations, communications, marketing and engagement. Trustee Brisbois thanked Ms. Salmon for her work on 2 projects from 2017 that are receiving national recognition and for all of the work she has done to promote and showcase the ALCDSB's excellence in Catholic education.

4. Presentations:

- (a) Non-Staff:

None.

Algonquin & Lakeshore
Catholic District School Board



(b) Staff:

(i) Introduction of New Administrators, Coordinators and Special Assignment Teachers

Ms. Slack was pleased to introduced new administrator Anna Coe, principal at St. Paul Catholic School and Christa Ray, new special assignment teacher at the Board Office.

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

(i) Board Meeting of September 25, 2018:

MOVER: Trustee Cosgrove

SECONDER: Trustee Kelly

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of September 25, 2018.

CARRIED.

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

(i) Finance and Operations Committee Meeting of October 9, 2018:

MOVER: Trustee Summers

SECONDER: Trustee Procter

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of October 9, 2018.

CARRIED.

(ii) Issues and Directions Committee Meeting of October 9, 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 October 9, 2018.

CARRIED



6. Business Arising Out of the Minutes:

None.

7. New Business:

(a) Educational Programs/Services:

(i) St. Francis of Assisi Catholic School Board Presentation

Mr. Giroux introduced Principal Dan Finn, Vice-Principal Chris Gencarelli and teachers Colleen Earle, Laurie Day and Sarah Fraser who shared highlights, reflections and learnings in leading the community of St. Francis of Assisi Catholic School over the past year and how they have implemented some of those learnings to make positive changes for Year 2. They also shared how teaching and learning is experienced in a day in the life of both a student and educator at St. Francis of Assisi Catholic School.

Mr. DiRocco reported that he was very proud of the group of educators at St. Francis of Assisi. The school has created the opportunity in this system to change their beliefs about education and how they approach it.

Summer School Program Report 2018

Mr. Giroux introduced Summer School Principals Rob Gilmour and Dan Finn, who provided Trustees with an update on the summer school programs offered by the Algonquin and Lakeshore Catholic District School Board for summer 2018. It provided an opportunity for numerous students from across the Board to strengthen their skill sets in a variety of program areas.

(ii) ALCDSB Mental Health, Addictions and Well-Being Strategy 2018-2021

Ms. Kennedy introduced Alex Weedmark, Mental Health Leader and Sarah Cassidy, Special Assignment Teacher who provided an overview of the ALCDSB Mental Health, Addictions and Well-Being Strategy 2018-2021.

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

MOVER: Trustee Dall

SECONDER: Trustee Procter

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

CARRIED



(b) Human Resources:

(i) Elementary Class Size Report

Ms. Lamarche provided Trustees with information on primary class sizes and reported that the board has met the Ministry's requirements for the 2018/19 school year.

(ii) Enrolment Update

Ms. Lamarche provided Trustees with an update on enrolment for the 2018/19 school year.

(c) Other:

None.

(d) OCSTA Update:

(i) Bill 36, Cannabis Statute Law Amendment Act, 2018

This report was provided for information.

(ii) OCSTA Travel Accident Insurance Policy

This report was provided for information.

8. Items of Information:

(i) Special Education Advisory Committee Minutes

This item was provided for information.

(ii) Report of Catholic Character & Culture Steering Committee

This item was provided for information.

(iii) Indigenous Advisory Committee Meeting Minutes

This item was provided for information.

9. Pending Items:

None.



10. Correspondence:

None.

11. Chair's Report

Trustee Brisbois congratulated the Trustees who were re-elected. He reminded Trustees of the upcoming poverty challenge to take place at Loyalist College in Belleville on Thursday October 25, 2018.

12. Director's Report

Mr. DiRocco shared personal congratulations to Jessica Salmon on receiving her award and thanked her for the positive impact she has on the system and congratulated the new and incoming Trustees on being elected or acclaimed. He attended the grade 6 Witness Day in Belleville and thanked Ms. Kennedy and all staff involved for making it a successful day. Mr. DiRocco reminded Trustees that Friday October 26th is Faith day across the board and welcomed them to attend any of the masses.

13. Trustee Community Linkages/Comments:

Trustee Kelly congratulated Curtis Hartnell, teacher at St. Michael Catholic School for being the winner of a nation-wide contest recognizing Canada's outstanding educators.

Motion to Move to Committee of the Whole Board in Private Session:

MOVER: Trustee Dall

SECONDER: Trustee Cosgrove

THAT approval be given to move to Committee of the Whole Board in Private Session.

CARRIED.

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 Cosgrove

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

14. Adjournment:

The meeting adjourned at 8:24 p.m.

Algonquin & Lakeshore
Catholic District School Board



J. Brisbois, Board Chair

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

Barb Woods
Recording Secretary