



## MINUTES OF THE BOARD MEETING

HELD ON TUESDAY, SEPTEMBER 25, 2018  
BOARD OFFICE, NAPANEE, ONTARIO

A. (i) Opening Prayer

Trustee Shea led the Board in Prayer.

(ii) Roll Call:

Trustees:

T. Shea, Vice-Chair  
G. Cosgrove  
T. Dall  
S. Kelly  
B. Kerby  
W. Procter  
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  
E. Walker, Assistant to the Director of Education  
E. Pennell, Manager, Financial Services  
B. Bradshaw, Assistant Manager, Financial Services

All trustees and administration were present with the exception of Trustee Brisbois, Trustee Speagle, Mr. Campbell, Ms. Slack and Ms. Lamarche who sent their regrets.

(iii) Approval of Agenda:

***MOVER: Trustee Kerby***

***SECONDER: Trustee Summers***

***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 Cosgrove**

**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 Cosgrove**

**SECONDER: Trustee Turkington**

***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 Shea

Trustee Shea led the Board in prayer.

2. Reflection of System Mission Statement –Trustee Shea

We shall make this journey with profound respect for the innate dignity and unique capabilities of each person.

3. Welcome to Visitors and Press:

Trustee Shea welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:

None.



(b) Staff:

(i) Welcome back to the new School Year

Mr. DiRocco expressed his thanks to all staff for preparing and ensuring the beginning of the school year was a success.

Jessica Salmon, Communications Officer had the opportunity to chat with students from Junior Kindergarten to Grade 8 about their first week of school at Sacred Heart Catholic School, Batawa. Ms. Salmon shared with Trustees a video presentation celebrating their first week of school, what students were excited for and what advice they had for their peers.

(ii) Annual Director's Charity Golf Tournament

Mr. DiRocco presented a cheque in the amount of \$20,200.00 to Trustee Dall, Chair of the Algonquin and Lakeshore Catholic Education Foundation, and Vice-Chair Shea, member of the Board of Directors. Mr. DiRocco expressed his thanks to all the members of the committee and all the volunteers who helped organize the golf tournament and make the day a success.

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

(i) Board Meeting of June 19, 2018:

**MOVER: Trustee Cosgrove**

**SECONDER: Trustee Summers**

**THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of June 19, 2018.**

**CARRIED.**

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

(i) Finance and Operations Committee Meeting of September 11, 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 September 11, 2018.**

**CARRIED.**



- (ii) Issues and Directions Committee Meeting of September 11, 2018:

**MOVER: Trustee Turkington**

**SECONDER: Trustee Kerby**

***THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of September 11, 2018.***

**CARRIED**

- (iii) Special Board Meeting of July 16, 2018:

**MOVER: Trustee Procter**

**SECONDER: Trustee Kelly**

***THAT approval be given to the Minutes and Associated Recommendations of the Special Board Meeting of July 16, 2018.***

**CARRIED**

- (iv) Special Board Meeting of August 21, 2018:

**MOVER: Trustee Kelly**

**SECONDER: Trustee Turkington**

***THAT approval be given to the Minutes and Associated Recommendations of the Special Board Meeting of August 21, 2018.***

**CARRIED**

6. Business Arising Out of the Minutes:

None.

7. New Business:

- (a) Educational Programs/Services:

- (i) Unveiling of Art Project

Jessica Salmon, Communications Officer shared with Trustees a very special art project that was created in collaboration with students from all five Secondary Schools and Loyola. The project is a representation of the Algonquin and Lakeshore Catholic District School Board students and staff.

Ms. Salmon was excited to introduce a number of students from St. Paul Catholic Secondary School, Lisa Romano, Principal and Katrien Reed, Art Teacher to present the art project.



(ii) Celebrating Excellence in Catholic Education 2018 Video

Jessica Salmon, Communications Officer shared with Trustees a video presentation celebrating 20 years as an amalgamated board. The video celebrates staff, accomplishments and memories over the last 20 years.

(iii) Focus on Youth 2018

Ms. Kennedy shared with Trustees that the Focus on Youth Summer program is a partnership between the Ontario government, school boards and local community agencies and continues to develop and grow.

Ms. Kennedy was pleased to introduce Mr. Casey Wells, Project Lead, Ms. Kelsi Ball, Summer Literacy and Numeracy Camp Teacher and Sumyr Debney, Focus on Youth Participant who provided Trustees with an update on the program. Mr. Wells was pleased to report that students from all 5 secondary schools participated in the program. 100% of the students who started completed the program and 20 Co-op credits were achieved.

(iv) Strategic Initiatives 2018-2019

Mr. DiRocco presented Trustees with the Strategic Initiatives for the 2018-2019 school year as developed and reviewed by Senior Administration.

(v) Board Visioning Framework & Board Improvement Planning for Student Board Achievement and Well-Being

Mr. Giroux reported to Trustees that the Board created a Visioning framework "Companions on the Journey" to guide the work of schools in the areas of Discipleship, Scholarship and Stewardship. He shared the annual Board Improvement Plan for Student Achievement and Well-Being (BIPSAW). This plan describes the work, which will be undertaken in 2018-2019 related to the Board's system priorities for student faith formation, achievement, service and wellness.



(vi) Board Graduation Rates

Mr. DiRocco reported the Ontario Ministry of Education released individual board graduation rates for the 2012-2013 cohort. The ALCDSB 4 year graduation rate is 88.6% and the 5 year graduation rate is 92.9% for the 2012-2013 cohort.

(vii) Priest – Principal Celebrations

Ms. Kennedy provided Trustees with an update on the Principal-Priest Celebration that took place on September 18, 2018. She reported that the office of Religious and Family Life Education, in partnership with the Office of Religious Education of the Archdiocese of Kingston, hosted a priest-principal celebration to support the home-school-parish relationship.

(b) Human Resources:

None.

(c) Other:

None.

(d) OCSTA Update:

None.

8. Items of Information:

(i) Special Education Advisory Committee Minutes

This item was provided for information.

(ii) Aboriginal Advisory Committee Meeting Minutes

This item was provided for information.

9. Pending Items:

None.

10. Correspondence:

None.



11. Chair's Report:

Trustee Shea reported that he attended the OCSTA Fall Regional Meeting.

12. Director's Report:

Mr. DiRocco visited the Ecole Early Years Centre during the first week of school. He reported that Fielding Nair met last week and it was exciting to see some designs for the new school. Mr. DiRocco met with the staff at St. Joseph last Monday to share with them ideas and discuss some of their concerns. He reported a successful start to the school year.

13. Trustee Community Linkages/Comments:

Trustee Kelly shared that St. Theresa Catholic Secondary School opened its doors to the community last week for a celebration of life for a former student who passed away. He was very impressed with the staff and administration at the school.

14. Adjournment:

The meeting adjourned at 7:43 p.m.

---

T. Shea, Board Vice-Chair

---

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

Barb Woods  
Recording Secretary