



**MINUTES OF THE
SPECIAL BOARD MEETING**

**HELD ON TUESDAY, AUGUST 27, 2020 AT 4:30 P.M.
BOARD OFFICE, NAPANEE, ONTARIO**

A. (i) Opening Prayer:

Trustee Shea led the Board in an opening prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
T. Dall
B. Evoy
P. McEnergy
M. Murphy
W. Procter
G. Speagle
K. Turkington
C. Wright

Administration:

D. DeSantis, Director of Education
D. Giroux, Superintendent of School Effectiveness
M. McGrath, Superintendent of School Effectiveness
T. Slack, Superintendent of School Effectiveness
K. Shannon, Superintendent of School Effectiveness
C. Smith-Dewey, Superintendent of School Effectiveness
M. Lamarche, Superintendent of Human Resources
B. Bradshaw, Superintendent of Finance & Business Services
A. Woodland, Manager Financial Services
S. Goyer, Manager Learning Technology Services
D. Campbell, Controller, Plant and Planning Services

All trustees and administration were present with the exception of Trustee Duggan.

(iii) Approval of Agenda:

MOVER: Trustee Wright

SECONDER: Trustee Duggan

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.

(v) Land Acknowledgement

Mr. DeSantis opened the meeting with a land acknowledgement.



B. Action Items

1. New Business:

(i) Secondary Model for September - verbal

Ms. Slack provided Trustees with an update on the change in the secondary model for September.

MOVER: Trustee Evoy

SECONDER: Trustee Wright

Whereas unity with coterminous boards has been a guiding principle for the ALCDSB school reopening plan;

Whereas public health indicates that masks should be strongly recommended for students in K to 3 grades;

Be it resolved that the ALCDSB school reopening plan extend mandatory masks to include Kindergarten to Grade Three in school and on buses, subject to medical and religious exemptions.

CARRIED.

Trustees approved a motion that the ALCDSB school reopening plan extend mandatory masks to include Kindergarten to Grade 3 students.

(ii) Letter to the Ministry of Education

MOVER: Trustee Evoy

SECONDER: Trustee Murphy

THAT the Board of Trustees for the Algonquin and Lakeshore Catholic District School Board send a letter to the Minister of Education noting their concerns over the Ministry's recommendation of the Board to modify the previously approved secondary return to school model with only a week before the school year starts.

CARRIED.

2. Information Items:

(i) Trustee letter to Tri-Board Student Transportation Services

This item was shared for information.



C. Adjournment:

The meeting adjourned at 5:30 p.m.

T. Shea, Board Chair

Barb Woods
Recording Secretary

D. DeSantis, Director of Education and
Secretary of the Board