



MINUTES OF THE INAUGURAL MEETING OF THE BOARD

**HELD ON TUESDAY, DECEMBER 1, 2020 at 6:00 PM
AT THE NAPANEE BOARD OFFICE & VIA MICROSOFT TEAMS**

1. Celebration of the Word and Commissioning Ceremony – Father Marek Chochrek:

Trustees, Senior Administration and guests participated in a Commissioning Ceremony for the Inaugural Meeting of Trustees, with Father Marek Chochrek presiding. Trustees renewed their personal commitments to leadership, and their dedication to embracing the Board's mission, vision and values.

2. Roll Call – David DeSantis, Director of Education:

Trustees:

T. Dall
J. Duggan
B. Evoy
P. McEney
M. Murphy
W. Procter
T. Shea
G. Speagle
K. Turkington
C. Wright
M. Dewey, Student Trustee
E. Hsu, Student Trustee

Administration:

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

All trustees and administration were present.

3. Acknowledgements and Introductions – David DeSantis, Director of Education:

The Director welcomed Father Marek Chochrek, Ms. Sheena Cassidy, President of the local unit of OECTA, Ms. Liz James, President of CUPE Local 1479, Ms. Melanie Dunlop, President of the Support Staff Association, Ms. Heather Healey, Vice- President of the Principals' and Vice-Principals' Association, Trustees, Senior Staff, and guests to the Inaugural Meeting of the Board.

4. Greetings from the Archdiocese of Kingston:

Father Marek brought greetings on behalf of Archbishop Mulhall, who was unable to attend.

5. Election of Chair, Vice-Chair and Chair of Finance and Operations Committee:

(a) The Director called for nominations for Chair of the Board.

MOVER: Trustee Wright

SECONDER: Trustee Shea

That Trustee Dall be nominated for Chair of the Board.

CARRIED.

Trustee Dall accepted the nomination.

In accordance with the process, the Director asked for further nominations for Chair of the Board two more times. No additional nominations were made.

There being no further nominations for Chair of the Board, Mr. DeSantis called for a motion to close nominations for Chair of the Board.

MOVER: Trustee Wright

SECONDER: Trustee Evoy

That nominations for the Chair of the Board be closed.

CARRIED.

Mr. DeSantis announced the acclamation of Trustee Dall to Chair of the Board and offered his congratulations.

(b) The Director called for nominations for Vice-Chair of the Board.

MOVER: Trustee Turkington

SECONDER: Trustee Speagle

That Trustee Murphy be nominated for Vice-Chair of the Board.

CARRIED.

Trustee Murphy accepted the nomination.

In accordance with the process, the Director asked for further nominations for Vice-Chair of the Board two more times. No additional nominations were made.

There being no further nominations for Vice-Chair of the Board, Mr. DeSantis called for a motion to close

nominations for Vice-Chair of the Board.

MOVER: Trustee Wright

SECONDER: Trustee Dall

That nominations for Vice-Chair of the Board be closed.

CARRIED.

Mr. DeSantis announced the acclamation of Trustee Murphy and offered his congratulations.

- (c) The Director called for nominations for Chair of the Finance and Operations Committee.

MOVER: Trustee Dall

SECONDER: Trustee Turkington

That Trustee Wright be nominated for Chair of the Finance and Operations Committee.

CARRIED.

Trustee Wright accepted the nomination.

In accordance with the process, the Director asked for further nominations for Chair of the Finance and Operations Committee two more times. No additional nominations were made.

There being no further nominations for Chair of the Finance and Operations Committee, Mr. DeSantis called for a motion to close nominations for Chair of the Finance and Operations Committee.

MOVER: Trustee Murphy

SECONDER: Trustee Shea

That nominations for Chair of the Finance and Operations Committee be closed.

CARRIED.

Mr. DeSantis announced the acclamation of Trustee Wright and offered his congratulations.

6. Chair's Move to the Chair, and Acceptance:

The Director passed the gavel to Trustee Dall, who accepted and assumed the position of the Chair.

7. Address by the Chair of the Board for 2021:

Chair of the Board, Trustee Dall, delivered the Inaugural Address, noting his thanks to trustees for their support. Trustee Dall also expressed his appreciation to Archbishop Mulhall and noted the importance of the Home-School-Church connection. While this past year has shown many challenges, Trustee Dall expressed his gratitude to Board staff who came together during the pandemic. Trustee Dall noted he is looking forward to this year and working with Trustee Murphy and Trustee Wright.

8. Appointment of Board Solicitors – Chair of the Board:

MOVER: Trustee Evoy

SECONDER: Trustee Dall

That the Board appoint Ms. Morgan Cassidy of O’Flynn Weese and Ms. Emma Cotman of Cunningham Swan as Board Solicitors for 2021.

CARRIED.

9. Presentation of the Director’s Annual Report

Mr. DeSantis, as required through the *Education Act*, presented to Trustees the 2020 Director’s Annual Report. Mr. DeSantis

MOVER: Trustee Shea

SECONDER: Trustee Speagle

That the Trustees accept for information the Director’s Annual Report as per section 283(3) of the Education Act.

CARRIED.

10. Other Business:

None.

11. Adjournment:

The meeting adjourned at 6:59 p.m.

T. Dall, Board Chair

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

Barb Woods
Recording Secretary