



MINUTES OF THE BOARD MEETING

HELD ON TUESDAY, NOVEMBER 24, 2020
BOARD OFFICE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS

A. (i) Opening Prayer

Trustee Shea led the Board in Prayer with special intentions for Trustees Shea's Aunt who passed away.

(ii) Roll Call:

Trustees:

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

Administration:

D. DeSantis, Director of Education
D. Giroux, Superintendent of School Effectiveness
M. McGrath, Superintendent of School Effectiveness
T. Slack, 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
D. Campbell, Controller, Plant and Planning Services
S. Goyer, Manager, Learning Technology Services

All trustees and administration were present.

(iii) Approval of Agenda:

MOVER: Trustee Evoy

SECONDER: Trustee Wright

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 Turkington

SECONDER: Trustee Murphy

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 Evoy

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. Land Acknowledgement

Mr. DeSantis opened the meeting with a land acknowledgement.

2. Prayer –Trustee Murphy

Trustee Murphy led the Board in prayer.

3. Reflection of System Mission Statement –Trustee Murphy

Each day provide a welcoming environment as students arrive to school. Listen to their stories and help them discover the connection between the larger biblical story that forms us as Christians, and their own lived experience. Create inclusive places of learning that enable each child and young person in your care to grow fully to be all that God knows and hopes them to be.

Trustee Murphy shared a personal reflection.

4. Welcome to Visitors and Press:

Trustee Shea welcomed guests to the meeting.

4. Presentations:

(a) Non-Staff:

- (i) All Are Welcome In This Place – An Introduction to St. Michael Catholic School and St. Joseph Catholic School

Ms. McGrath was pleased to welcome Mr. Brad Reitzel, Principal of St. Michael Catholic School and Ms. Karen Baillie-Hearn, Vice-Principal of St. Michael Catholic School who highlighted St. Michael Catholic School as a dual track site serving the Boards largest population with 633 students. Ms. McGrath then welcomed Ms. Anne Marie Barrett, Principal of St. Joseph Catholic School, who highlighted and shared stories of their K-8 site in Belleville with 346 students.



(b) Staff:

None.

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

(i) Board Meeting of October 27, 2020:

MOVER: Trustee Wright

SECONDER: Trustee Turkington

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of October 27, 2020.

CARRIED.

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

(i) Finance and Operations Committee Meeting of November 10, 2020:

MOVER: Trustee Murphy

SECONDER: Trustee Speagle

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of November 10, 2020.

CARRIED.

(ii) Issues and Directions Committee Meeting of November 10, 2020:

MOVER: Trustee Murphy

SECONDER: Trustee Dall

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of November 10, 2020.

CARRIED.

(c) Approval of Special Board Meeting Minutes and Associated Recommendations:
None.

7. Business Arising Out of the Minutes:

None.

8. New Business:

(a) Educational Programs/Services:



(i) French as a Second Language 3 Year Plan 2020-2023

Ms. Kim D'Anna, Special Assignment Teacher for French as a Second Language and English Language Learners provided Trustees with an overview of the 2020-2023 ALCDSB FSL action plan.

(ii) School Messenger Update

Mr. Goyer provided Trustees with an update on the use of School Messenger as a communication and attendance tool, sharing that School Messenger is used by the central office and schools to distribute information to parents. Parents can receive a text, email or voice message through this communication and the newly added attendance reporting feature is being rolled out successfully across the Board.

(iii) Audit Committee Update

Ms. Bradshaw reported that the Audit Committee met on November 3, 2020 and the draft minutes of the Audit Committee Meeting in Public Session were attached for Trustee information.

(iv) Audit Financial Statements

MOVER: Trustee Turkington

SECONDER: Trustee Wright

THAT the Board of Trustees approve the Auditor's Report and the accompanying Financial Statements for the year ended August 31, 2020.

CARRIED.

(v) Remembrance Day

Mr. DeSantis provided an update to Trustees on Remembrance Day 2020 activities in schools. Due to COVID-19 public health restrictions, schools across the ALCDSB modified their usual Remembrance Day celebrations in honour of Canadian forces members and veterans. Trustees enjoyed a brief slide show of photos and other unique and special ALCDSB school Remembrance Day activities.

(vi) COVID-19 Update

Ms. Slack provided Trustees with an update on COVID-19 in schools.

(b) Human Resources:

None.



(c) Other:

- (i) RFP-2021-PPS02 – Professional Architectural Consultant Services for Annual Facility Renovations

MOVER: Trustee Dall

SECONDER: Trustee Turkington

THAT the Board award RFP-2021-PPS02 Professional Architectural Consultant Services for Annual facility Renovations to Colbourne and Kembel, Architects Incorporated.

CARRIED

- (ii) Organization of the Board

This item was provided for Trustee information.

- (iii) Inaugural Meeting

This item was provided for Trustee information.

(d) OCSTA Update:

- (i) Trustee Award of Merit

This Item was provided for Trustee information.

- (ii) Student Trustee Alumni Award

This item was provided for Trustee information.

9. Items of Information:

- (a) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

10. Pending Items:

None.

11. Correspondence:

None.



12. Chair's Report:

Trustee Shea shared that it has been a pleasure chairing the Board of Trustees for the last two years and thanked senior administration, Ms. Salmon, Ms. Morton and the Director for the encouragement they have given him over the years.

13. Director's Report:

Mr. DeSantis provided Trustees with an update on his activities and initiatives to date.

Mr. DeSantis reported that tonight marks the last board meeting with Trustee Shea as Chair. He shared that he couldn't have ask for a more supportive Chair, and thanked Chair Shea for his guidance, advice and support.

14. Trustee Community Linkages/Comments

Trustee Turkington wished Chair Shea all the best. She also wished Ms. Salmon all the best and welcomed Mr. Seymour, Communications Officer.

15. Adjournment:

The meeting adjourned at 7:36p.m.

T. Shea, Board Chair

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

Barb Woods
Recording Secretary