



MINUTES OF THE ISSUES AND DIRECTIONS COMMITTEE MEETING

HELD ON TUESDAY, OCTOBER 13, 2020
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS
(immediately following the 5:30 pm Finance and Operations Committee Meeting)

A. (i) Opening Prayer:

Trustee Dall joined the meeting via teams and asked Trustee Shea to lead the meeting this evening due to the poor connection.

Trustee Shea led the Committee in Prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
T. Dall
J. Duggan
B. Evoy
P. McEneary
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
K. Shannon, 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 Business and Financial Services
A. Woodland, Manager, Financial Services
D. Campbell, Controller of Plant & Planning Services

All trustees and administration were present.

(iii) Approval of Agenda:

MOVER: Trustee Wright

SECONDER: Trustee Procter

THAT the Agenda be approved as presented with the addition of item B.1.(i) Director's Item.

CARRIED.

(iv) Declarations of Interest:

None.



B. ACTION ITEMS:

1. Presentations:

(i) Director's Item

Mr. DeSantis shared some highlights of Superintendent Karen Shannon's career with the Algonquin and Lakeshore Catholic District School Board. Ms. Shannon has been a faithful servant to the ALCDSB and the Board could not have asked for a more exemplary leader. On behalf of the Board of Trustees, Senior Staff, Teachers, Support Staff, Students and all the Stakeholders inclusive that Ms. Shannon has touched and had an impact on, Mr. DeSantis thanked her for her service and wished her all the best in this next chapter of her life.

2. Board Issues:

(i) Focusing on the Fundamentals of Math Board Plans 2020-2021

Mr. Giroux shared that on June 23, 2020, the Government of Ontario released a new provincial Math curriculum for all students in the province in Grades 1-8 and introduced Ms. Maria Morris, Board Numeracy Lead who presented Trustees with an overview of the new Ontario Math Curriculum and the Board's Focusing on the Fundamentals of Mathematics plan for 2020-2021.

(ii) Strategic Partnership – Student Placement Strategy

Ms. Carey Smith-Dewey and Mr. Darcey French, Principal, Innovative and Inclusive Practices shared with Trustees the Board's commitment to support the building of partnerships with colleges and universities to provide valuable student placement opportunities and to develop and support potential employees through student candidates.

(iii) Student Success Strategic Priorities

MOVER: Trustee Wright

SECONDER: Trustee Procter

THAT the Trustees of the Algonquin and Lakeshore Catholic District School Board acknowledge the Board's commitment to honouring student voice and the development of students as self-directed, responsible life-long learners who demonstrate and develop their God-given potential.

WITHDRAWN.

Corey Rump, Special Assignment Teacher, Student Success shared with Trustees the Board's commitment to empowering students to lead their own learning in hopes of developing their God-given potential. This strategic plan will use Inquiry Based Learning methods, as well as the powerful platform of "My Blueprint" as vehicles in furthering this goal.



After some discussion Trustees felt that this motion was not necessary as the report was presented for information, and Trustee Wright requested that the motion be withdrawn.

MOVER: Trustee Wright

SECONDER: Trustee Procter

THAT the Trustees of the Algonquin and Lakeshore Catholic District School Board withdraw the motion.

CARRIED.

(iv) Enrolment Update

Ms. Lamarche shared with Trustees an updated enrolment report for the 2020/2021 school year.

(v) Selection and Maintenance of Library Resources Policy Review

MOVER: Trustee Procter

SECONDER: Trustee Turkington

THAT the Board of Trustees:

Approve the following policy be rescinded:

- Selection and Maintenance of Library Resources (2005)

CARRIED.

3. Board Directions:

None.

4. Other:

None.

5. Pending Items:

None.

C. INFORMATION ITEMS

None.

D. ADJOURNMENT

The meeting adjourned at 7:17 p.m.

Algonquin & Lakeshore
Catholic District School Board



T. Shea, Chair of the Board

Barb Woods
Recording Secretary

D. DeSantis, Director of Education
Secretary to the Board