



MINUTES OF THE ISSUES AND DIRECTIONS COMMITTEE MEETING

HELD ON TUESDAY, SEPTEMBER 15, 2020
(immediately following the 5:30 pm Finance and Operations Committee Meeting)

A. (i) Opening Prayer:

Trustee Dall led the Committee in Prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
T. Dall
J. Duggan
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
S. Goyer, Manager, Learning Technology Services

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

(iii) Approval of Agenda:

MOVER: Trustee Murphy

SECONDER: Trustee Shea

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.



B. ACTION ITEMS:

1. Presentations:

(i) Introduction of New Administration/Coordinators/SAT's

Superintendents were pleased to introduce to Trustees and welcome the following staff to their new roles within the Board. Ms. Joanne DeSantis, Vice-Principal, Holy Cross Catholic Secondary School, Ms. Andrea Fraser, Vice-Principal, Mother Teresa Catholic School, Ms. Karen Baillie-Hearn, Vice-Principal, St. Michael Catholic School, Ms. Amy Cuthbert Brown, Vice-Principal, Sacred Heart, Wolfe Island, Mr. Corey Rump, Special Assignment Teacher, Student Success, Ms. Gosia Rutkowska, Special Assignment Teacher, Indigenous Education and Ms. Maria Morris, Special Assignment Teacher, Numeracy Leader, K-12.

2. Board Issues:

(i) Multi-Year Strategic Plan Policy A-2022-04-3 and Administrative Procedures

MOVER: Trustee Procter

SECONDER: Trustee Turkington

THAT the Board of Trustees:

Approve the following policy subsequent to any additional adjustments made:

- **Multi-Year Strategic Plan (MYSP)**

CARRIED.

(ii) International Education and COVID 19 Requirements

MOVER: Trustee Shea

SECONDER: Trustee Procter

THAT the Trustees of the Algonquin and Lakeshore Catholic District School Board acknowledge the Board's commitment to continuing an International Education program in accordance with the relevant protocols and guidelines of the Federal Government and agencies, Provincial Government and public Health Guidelines.

CARRIED.

(iii) COVID 19 Update and Return to School

Ms. Slack provided Trustees with an update on the return/reopening of schools in September 2020 sharing that the Board continues to work with public health partners to support and provide the needed resources and guidance for schools, parents and the community.



3. Board Directions:

None.

4. Other:

None.

5. Pending Items:

None.

C. INFORMATION ITEMS

(i) School List 2020-2021

This item was provided for information.

(ii) System Level Leadership and Management Responsibilities 2020-2021

This item was provided for information.

(iii) Meeting Schedule 2020-2021

This item was provided for information.

(iv) OCSTA 2020 Fall Regional Meeting

This item was provided for information.

D. ADJOURNMENT

The meeting adjourned at 6:52p.m.

T. Shea, Chair of the Board

Barb Woods
Recording Secretary

D. DeSantis, Director of Education
Secretary to the Board