



**MINUTES OF THE
ISSUES AND DIRECTIONS COMMITTEE MEETING**

HELD ON TUESDAY, APRIL 9, 2024
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO & MICROSOFT TEAMS
(Immediately following the Finance and Operations Committee Meeting)

A. (i) Opening Prayer:
Trustee Evoy led the Committee in Prayer.

(ii) Roll Call:

Trustees:

J. Belanger
T. Dall
B. Evoy, Vice-Chair
J. Fernandes
P. McEnery (regrets)
S. Murphy
A. Murrell (virtual)
W. Procter
T. Shea, Chair
K. Turkington
E.J. Kelvin, Student Trustee
E. Shakell, Student Trustee
S. Narendranath, Student Trustee

Administration:

D. DeSantis, Director of Education
M. Faught, Superintendent of Education
D. French, Superintendent of Education
M. McGrath, Superintendent of Education
C. Smith-Dewey, Superintendent of Education
M. Lamarche, Superintendent of Human Resources
B. Bradshaw, Superintendent of Business & Financial Services
A. Woodland, Manager, Financial Service
B. Davies, Controller, Plant & Planning Services (regrets)
S. Goyer, Manager, Learning Technology Services

All Trustees and Administration were present with the exception of Trustee McEnery and Controller Davies who sent their regrets.

(iii) Approval of Agenda:

MOVER: Trustee Shea

SECONDER: Trustee Dall

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:
None.

B. 1. Presentations:
None.



2. Board Issues:

- (i) Fitness for Duty Policy and Administrative Procedure

MOVER: Trustee Dall

SECONDER: Trustee Fernandes

THAT the Board Approve the following policy subsequent to any additional adjustments made:

- **Fitness for Duty**

CARRIED.

- (ii) Artificial Intelligence

Steve Goyer, Manager, Learning Technology Services and Superintendent Faught shared with trustees the Board's plan with respect to Artificial Intelligence and the Board's plans to embrace this new technology.

- (iii) Multi-Year Strategic Plan 2025-2030

Director DeSantis presented trustees with the proposed timeline for the 2025-2030 Multi-Year Strategic Plan for the Algonquin and Lakeshore Catholic District School Board.

3. Board Directions:

None.

4. Other:

- (i) Director of Education Performance Appraisal Ministry Implementation Supports

MOVER: Trustee Murphy

SECONDER: Trustee Belanger

THAT the Board of Trustees establish a Director of Education Performance Appraisal Committee of no fewer than three and not more than seven board members to conduct a performance appraisal of the Director of Education as per Ontario Regulation 83/24.

CARRIED.

5. Pending Items:

None.

6. New Business:

- (i) Notice of Motion: Direct Electronic Public Access

This notice of motion was brought forward by Trustee Murrell and will be brought forward with a recommendation and discussion at the April Board meeting.

C. Information Items:

- (i) Secondary Graduation Dates 2024

Trustees were provided with information regarding the 2024 secondary graduation ceremonies.

Algonquin & Lakeshore
Catholic District School Board



(ii) OCSTA 2024 AGM Resolutions Package

The OCSTA Resolutions Package and financial statements were provided to trustees for information in preparation for the upcoming AGM on May 2, 2024.

(iii) OCSTA Letter to the Minister of Education

This item was provided for information.

C. Adjournment:

The meeting adjourned at 6:37 p.m.

T. Shea, Chair of the Board

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

Barb Woods
Recording Secretary