



## **MINUTES OF THE FINANCE AND OPERATIONS COMMITTEE MEETING**

**HELD ON TUESDAY NOVEMBER 8, 2022  
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS**

A. (i) Land Acknowledgement

Director DeSantis opened the meeting with a land acknowledgement.

(ii) Opening Prayer:

Trustee Wright opened the meeting with a prayer.

(iii) Roll Call:

Trustees:

T. Dall, Chair  
B. Evoy  
P. McEnery  
M. Murphy  
W. Procter (virtual)  
T. Shea  
G. Speagle (regrets)  
K. Turkington (virtual)  
C. Wright  
M. Mekhaeil, Student Trustee (virtual)  
M. Slatter, Student Trustee

Administration:

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

All trustees and administration were present with the exception of Trustee Speagle, Superintendent Lamarche and Manager Goyer who sent their regrets.

(iii) Approval of Agenda:

***MOVER: Trustee Evoy***

***SECONDER: Trustee McEnery***

***THAT the Agenda be approved as presented.***

**CARRIED.**

(iv) Declarations of Interest:

None.



B. ACTION ITEMS:

1. Presentations:  
None.

2. Business and Finance:

(i) Financial Information – Cheque List for October 2022

**MOVER: Trustee McEnery**

**SECONDER: Trustee Dall**

***THAT the Board approve of the actions taken by the Director of Education and the Treasurer in the payment of accounts for the month of October 2022.***

**CARRIED.**

(ii) Education Development Charges – Annual Statement of Treasurer

Manager Woodland shared with Trustees that regulation 257.98 (1) to (3) of the Education Act requires the Treasurer to provide to the Board of Trustees, an annual financial statement relating to the status of education development charge accounts held by the Board. A copy of the Treasurer's Statement was provided to Trustees for information purposes and will be filed with the Minister as per Regulation.

(iii) Annual Report of Trustee Expenses

Manager Woodland shared with Trustees as per Board Policy B-2021-06-5, the collective Trustee expenditures for the Board will be published annually on the board's website for a period of two years. The annual report of Trustee expenses for 2021-22 was attached for information.

(iv) OSTA-AECO Membership Fees 2022-2023

**MOVER: Trustee Murphy**

**SECONDER: Trustee Dall**

***THAT the Board approve payment of the 2022-2023 OSTA-AECO membership fees in the amount of \$1,614.77.***

**CARRIED.**

(v) Trustee Honoraria

Director DeSantis shared with Trustees that regulation 357/06 sets out the method for calculating the limits on honoraria paid under section 191 of the Education Act. Trustee honorarium calculations were shared with Trustees for information and showed the calculation for the 2022-2023 Trustee term, effective November 15, 2022.

Algonquin & Lakeshore  
Catholic District School Board



3. Board Operations:  
None.

Other:  
None.

5. Pending Items:  
None.

C. INFORMATION ITEMS  
None.

D. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

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T. Dall, Chair of the Board

Barb Woods  
Recording Secretary

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