



MINUTES OF THE ISSUES AND DIRECTIONS COMMITTEE MEETING

HELD ON TUESDAY, NOVEMBER 8, 2022
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS
(immediately following the Finance and Operations Committee Meeting)

A. (ii) Opening Prayer:

Trustee Murphy led the Committee in Prayer with special intentions for the next Board of Trustees, that they are guided with good judgement and many blessings over the next 4 years.

(ii) Roll Call:

Trustees:

T. Dall, Chair
B. Evoy
P. McEney
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 Wright

SECONDER: Trustee Dall

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:
None.



B. ACTION ITEMS:

1. Presentations:

(i) Outgoing Trustees Presentation

Director DeSantis shared a special thank you and recognized the four outgoing Trustees, Trustee Wright, Trustee Murphy, Trustee Speagle and Trustee Duggan for their impactful contributions, guidance and support. As Trustees they have carried out their responsibilities as advocates for our Catholic learning communities, promoted student achievement, equity, well-being, and accountability. Director DeSantis presented them with a gift and wished them well in their future endeavors.

2. Board Issues:

(i) ALCDSB Outdoor and Environmental Education Strategic Priorities Update

Superintendent Faught introduced Mike Bibby, Outdoor and Environmental Education (OEE) Assignment Teacher who provided Trustees with an update on the 2022-2023 strategic priorities and programs for OEE.

(ii) Elementary Early Years Update

Superintendent French was pleased to introduce Sarah Cassidy, Early Years Special Assignment Teacher who provided Trustees with an update on the Board's plan for learning in our Early Years Program and on the focus of work with Principals and teachers in supporting the development of our Early Years Learners.

(iii) Director's Performance Appraisal Policy

MOVER: Trustee Wright

SECONDER: Trustee McEnery

THAT the Board of Trustees approve the following policy subsequent to any additional adjustments made:

- ***Director of Education Performance Appraisal***

CARRIED.

3. Board Directions:

None.

4. Other:

None.

5. Pending Items:

None.



C. INFORMATION ITEMS

- (i) Remembrance Day Activities
This item was provided to Trustees for information.
- (ii) 2022-2023 Toonies for Tuition
This item was provided to Trustees for information.

D. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

T. Dall, Chair of the Board

Barb Woods
Recording Secretary

D. DeSantis, Director of Education
Secretary to the Board