



MINUTES OF THE INAUGURAL MEETING OF THE BOARD

**HELD ON TUESDAY, NOVEMBER 22, 2022 at 5:30 PM
AT THE NAPANEE BOARD OFFICE & VIA MICROSOFT TEAMS**

1. Eucharistic Celebration and Commissioning Ceremony – Father Marek Chochrek:

Trustees, Senior Administration and guests participated in the Eucharistic Celebration and Commissioning Ceremony for the Inaugural Meeting of Trustees, with Father Marek Chochrek presiding. Trustees renewed their personal commitments to leadership, and their dedication to embracing the Board's mission, vision and values.

2. Roll Call – David DeSantis, Director of Education:

Trustees:

J. Belanger
T. Dall
B. Evoy
J. Fernandes
P. McEney
S. Murphy
A. Murrell
W. Procter
T. Shea
K. Turkington
M. Mekhaeil, Student Trustee
M. Slatter, Student Trustee

Administration:

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

All trustees and administration were present.

3. Acknowledgements and Introductions – David DeSantis, Director of Education:

The Director welcomed Father Marek Chochrek, Trustees, Senior Staff, and guests to the Inaugural Meeting of the Board.

4. Greetings from the Archdiocese of Kingston:

Father Marek brought greetings on behalf of Archbishop Mulhall, who was unable to attend.

5. Trustee Declaration and Oath of Allegiance:

Director DeSantis welcomed new Trustees Joanne Belanger, Jacqueline Fernandes, Shawn Murphy and Anthea Murrell and called for them to read aloud the Declaration and Oath of Allegiance for the office of Board member. The documents were dated and signed by all Trustees and the Director of Education.

6. Election of Chair, Vice-Chair and Chair of Finance and Operations Committee:

(a) The Director called for nominations for Chair of the Board.

MOVER: Trustee Dall

SECONDER: Trustee Murrell

That Trustee Shea be nominated for Chair of the Board.

CARRIED.

Trustee Shea accepted the nomination.

In accordance with the process, the Director asked for further nominations for Chair of the Board two more times. No additional nominations were made.

There being no further nominations for Chair of the Board, Director DeSantis called for a motion to close nominations for Chair of the Board.

MOVER: Trustee Procter

SECONDER: Trustee Turkington

That nominations for the Chair of the Board be closed.

CARRIED.

Director DeSantis announced the acclamation of Trustee Shea to Chair of the Board and offered his congratulations.

(b) The Director called for nominations for Vice-Chair of the Board.

MOVER: Trustee Turkington

SECONDER: Trustee McEnergy

That Trustee Evoy be nominated for Vice-Chair of the Board.

CARRIED.

Trustee Evoy accepted the nomination.

In accordance with the process, the Director asked for further nominations for Vice-Chair of the Board two more times. No additional nominations were made.

There being no further nominations for Vice-Chair of the Board, Director DeSantis called for a motion to close nominations for Vice-Chair of the Board.

MOVER: Trustee Dall

SECONDER: Trustee Belanger

That nominations for Vice-Chair of the Board be closed.

CARRIED.

Director DeSantis announced the acclamation of Trustee Evoy and offered his congratulations.

- (c) The Director called for nominations for Chair of the Finance and Operations Committee.

MOVER: Trustee Shea

SECONDER: Trustee Murphy

That Trustee Dall be nominated for Chair of the Finance and Operations Committee.

CARRIED.

Trustee Dall accepted the nomination.

In accordance with the process, the Director asked for further nominations for Chair of the Finance and Operations Committee two more times. No additional nominations were made.

There being no further nominations for Chair of the Finance and Operations Committee, Director DeSantis called for a motion to close nominations for Chair of the Finance and Operations Committee.

MOVER: Trustee Evoy

SECONDER: Trustee McEnery

That nominations for Chair of the Finance and Operations Committee be closed.

CARRIED.

Director DeSantis announced the acclamation of Trustee Dall and offered his congratulations.

6. Chair's Move to the Chair, and Acceptance:

The Director passed the gavel to Trustee Shea, who accepted and assumed the position of the Chair.

7. Address by the Chair of the Board for 2022-2023:

Chair of the Board, Trustee Shea, delivered the Inaugural Address, sharing that he is grateful for the opportunity to speak this evening as Chairman of the Board of Trustees. The 2023 Inauguration of the Board of Trustees is the culmination of 4 years of unprecedented challenges for all involved in the task of educating our children.

He welcomed to the Trustee Executive Trustee Evoy to the position of Vice-Chair, and Trustee Dall to the position of Chair of the Finance & Operations Committee. As this new term of office begins, he asked that each Trustee affirm their commitment to serve with high energy and with their faith as their beacon. ALCDSB is blessed with a highly skilled team of administrators, educators and support staff who with Trustee assistance, will ensure the success and faith development of all who attend ALCDSB schools. The Algonquin & Lakeshore CDSB has established a high standard of performance and high expectations for its students, as Trustees it's their job to be a link to the communities they serve and a sounding Board for administration through committees and Board activities. The work starts now, and he is grateful for Trustee commitment to Catholic education.

8. Appointment of Board Solicitors – Chair of the Board:

MOVER: Trustee Turkington

SECONDER: Trustee Evoy

That the Board appoint Ms. Morgan Cassidy of Jeffrey Murray Law and Ms. Emma Cotman-Wright of Cunningham Swan as Board Solicitors for 2023.

CARRIED.

9. Presentation of the Director's Annual Report

Director DeSantis, as required through the *Education Act*, presented to Trustees the 2022 Director's Annual Report.

10. Other Business:

None.

11. Adjournment:

The meeting adjourned at 6:52 p.m.

T. Shea, Board Chair

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

Barb Woods
Recording Secretary