



MINUTES OF THE BOARD MEETING

HELD ON TUESDAY, APRIL 26, 2022
BOARD OFFICE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS

A. (i) Opening Prayer

Trustee Dall led the Board in Prayer.

(ii) Roll Call:

Trustees:

T. Dall, Chair
J. Duggan
B. Evoy
P. McEnery
M. Murphy
W. Procter
T. Shea
G. Speagle
K. Turkington (virtual)
C. Wright
A. Ows, Student Trustee
A. Phieffer, 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 Finance & Business Services
A. Woodland, Manager Financial Services
S. Goyer, Manager, Learning Technology Services
B. Davies, Controller of Plant and Planning Services

All trustees and administration were present.

(iii) Approval of Agenda:

MOVER: Trustee Murphy

SECONDER: Trustee Procter

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.

B. 1. Motion to Move to Committee of the Whole Board in Private Session:

MOVER: Trustee Evoy

SECONDER: Trustee Wright

THAT approval be given to move to Committee of the Whole Board in Private Session.

CARRIED.



2. Motion to Reconvene the Regular Meeting and Approval of the Resolutions of the Committee of the Whole Board in Private Session:

MOVER: Trustee Wright

SECONDER: Trustee Evoy

THAT approval be given to reconvene the Regular Meeting and approval of the resolutions of the Committee of the Whole Board in Private Session.

CARRIED.

C. Actions Items:

1. Land Acknowledgement

Mr. DeSantis opened the meeting with a land acknowledgement.

2. Vision, Mission, Values and Prayer Reflection - Trustee Procter

Trustee Procter shared the reflection and led the Board in prayer with special intentions for Chair Dall's Cousin, retired principal Tom Clifford and his family and for retired principal Susan Brannigan Ramp.

3. Welcome to Visitors and Press:

Chair Dall welcomed guests to the meeting.

4. Presentations:

- (a) Non-Staff:

- (i) Beloved Children of God – An Introduction to J.J. O'Neill Catholic School

Superintendent Smith-Dewey was pleased to welcome Principal Dorey who shared an overview of the school community and how J.J. O'Neill is implementing and supporting the Board Pastoral theme Beloved Children of God.

Staff:

None.

5. (a) Approval of Board Meeting Minutes and Associated Recommendations:

- (i) Board Meeting of March 29, 2022:

MOVER: Trustee Evoy

SECONDER: Trustee Shea

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of March 29, 2022.

CARRIED.



(ii) Special Board Meeting of April 12, 2022:

MOVER: Trustee Wright

SECONDER: Trustee Procter

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of April 12, 2022.

CARRIED.

(b) Approval of Committee Meeting Minutes and Associated Recommendations:

(i) Finance and Operations Committee Meeting of April 12, 2022

MOVER: Trustee Evoy

SECONDER: Trustee Speagle

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of April 12, 2022.

CARRIED.

(ii) Issues and Directions Committee Meeting of April 12, 2022

MOVER: Trustee Shea

SECONDER: Trustee Murphy

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of April 12, 2022.

CARRIED.

6. Business Arising Out of the Minutes:

None.

7. New Business:

(a) Educational Programs/Services:

(i) Student Success – Caring and Safe Schools Update

Superintendent Smith-Dewey was pleased to welcome Special Assignment Teachers Kelly Davison and Sandra Tovell who shared with Trustees a brief update of how they support students facing personal challenges and barriers to their learning. They also shared a brief update about how ALCDSB is trying to achieve equitable access to alternative education across the board.



(ii) Trustee Election Recruitment Campaign

Director DeSantis provided Trustees with information regarding the upcoming School Board Election on Monday, October 24, 2022.

(iii) Beacons of Hope Recognition

Director DeSantis updated Trustees on the 2022 Beacons of Hope celebration strategy.

(b) Human Resources:
None.

(c) Other:
None.

(d) OCSTA Update:
None.

8. Items of Information:

(i) Special Education Advisory Committee Meeting Minutes

This item was provided for information.

9. Pending Items:
None.

10. Correspondence:
None.

11. Chair's Report:

Chair Dall reported that he attended the OCSTA conference in Ottawa and thanked everyone who attended sharing that he was approached by a number of OCSTA staff and other trustees who commented on the large number of ALCDSB trustees that attended. Chair Dall commented on the excellent presentation by Dr. Jean Clinton who spoke on resiliency and empathy. Her main message was every child has the right and the capabilities to learn but we can't be afraid to take away that extra chair. The everyone wins scenario doesn't work. We need a society that wants and needs you to work hard to succeed. You might not succeed but you will be a better person by failing and getting back up and trying again.

12. Director's Report:

Director DeSantis echoed Chair Dall's sentiments regarding the OCSTA conference and shared that



he was very proud of how many of our Trustees attended. The Director also provided Trustees with an update on his activities.

13. Trustee Community Linkages/Comments

Trustee Duggan shared that he attended and enjoyed the OCSTA conference.

Trustee McEnery shared that his church is very involved with the school and had at least two classes attend mass this morning.

Student Trustee Ows shared that she is on the relay for life fundraising committee at Regiopolis-Notre Dame Catholic High School and shared that all proceeds go directly to the Canadian Cancer Society. Ms. Ows will share the link to her team's page with Trustees.

Trustee Procter shared that at a CWL meeting one of the parishioners mentioned that she was a member of the Sisters of the Drums and attended the Water Walk in Wolfe Island and was very impressed with the students and their knowledge.

Trustee Murphy represented the ALCDSB at the City of Kingston's municipal election candidate sessions to promote interest among potential candidates for the 2022 election. He also attended the OCSTA Annual General Meeting.

Trustee Shea reminded Trustees of the Catholic Education Week Mass on May 5th at 10:00 am at St. Paul the Apostle Church in Kingston.

Motion to Move to Committee of the Whole Board in Private Session:

MOVER: Trustee Evoy

SECONDER: Trustee Murphy

THAT approval be given to move to Committee of the Whole Board in Private Session.

CARRIED.

Motion to Reconvene the Regular Meeting and Approval of the Resolutions of the Committee of the Whole Board in Private Session:

MOVER: Trustee Procter

SECONDER: Trustee Wright

THAT approval be given to reconvene the Regular Meeting and approval of the resolutions of the Committee of the Whole Board in Private Session.

CARRIED.



14. Adjournment:

The meeting adjourned at 7:33 p.m.

T. Dall, Board Chair

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

Barb Woods
Recording Secretary