



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

HELD ON TUESDAY, June 8, 2021  
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS  
(immediately following the 5:30 pm Finance and Operations Committee Meeting)

A. (i) Opening Prayer:

Trustee Murphy led the Committee in Prayer with a moment of silence for the 215 Indigenous children discovered in Kamloops.

(ii) Roll Call:

Trustees:

T. Dall, Chair  
J. Duggan  
P. McEney  
M. Murphy  
W. Procter  
T. Shea  
G. Speagle  
K. Turkington  
C. Wright  
M. Dewey, Student Trustee  
E. Hsu, 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  
B. Bradshaw, Superintendent of Business and Financial Services  
B. Davies, Controller of Plant & Planning Services  
S. Goyer, Manager, Learning Technology Services

All trustees and administration were present with the exception of Trustee Evoy who sent his regrets.

(iii) Approval of Agenda:

***MOVER: Trustee Wright***

***SECONDER: Trustee Dall***

***THAT the Agenda be approved as presented with a change noted in the order of private session.***

***CARRIED.***

(iv) Declarations of Interest:  
None.

B. ACTION ITEMS:

1. Presentations:  
None.



2. Board Issues:

- (i) Prior Learning Assessment and Recognition (PLAR) Policy Review

**MOVER: Trustee Speagle**

**SECONDER: Trustee Shea**

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

- **Prior Learning Assessment and Recognition.**

**CARRIED.**

- (ii) Copyright Materials Policy Review

**MOVER: Trustee Dall**

**SECONDER: Trustee Speagle**

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

- **Copyright Materials**

**CARRIED.**

- (iii) Investment Policies and Goals Policy Statement and Administrative Procedures Review

**MOVER: Trustee Wright**

**SECONDER: Trustee Shea**

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

- **Investment Policies and Goals**

**CARRIED.**

- (iv) Student Fees Policy Statement and Administrative Procedures Review

**MOVER: Trustee Shea**

**SECONDER: Trustee Dall**

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

- **Student Fees.**

**CARRIED.**



- (v) Trustee Expense Reimbursement and Policy Statement and Administrative Procedures Review

**MOVER: Trustee Speagle**

**SECONDER: Trustee Wright**

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

- **Trustee Expense Reimbursement**

**CARRIED.**

- (vi) Math De-Streaming

Superintendent Faught provided Trustees with an update on the current progress of Grade 9 Math De-Streaming in preparation for September 2021.

- (vii) French as a Second Language 3 Year Plan 2020-2023

Superintendent French was pleased to introduce Kim D'Anna, Curriculum Second Language Special Assignment Teacher (French as a Second Language/English Language Learning), who provided Trustees with an update on the French as a Second Language 3 Year Plan activities in 2020-2021. Ms. D'Anna also shared an overview of the key elements of the plan that were accomplished this year and shared continuing goals for next year.

- (viii) Focusing on the Fundamentals of Math

Superintendent French welcomed Andy Paquin, Curriculum Special Assignment Teacher (Mathematics), Lori McCaw, Special Assignment Teacher, Academic Resource; Elementary Panel and Chrissy Balemba, Special Assignment Teacher, Numeracy Leader, K-12 who provided an update to Trustees on the Focus on the Fundamentals of Math activities for the 2021-2021 school year. They were pleased to share with Trustees the abundance of work that has been going on this year as they continue to support students, educator teams and school leaders across the Board in the area of mathematics.

- (ix) Early Years Update 2021

Superintendent French welcomed Sarah Cassidy, Special Assignment Teacher, Religious Education and Lori McCaw, Special Assignment Teacher, Academic Resource; Elementary Panel who were excited to present to Trustees all the amazing work that has been going on this year as they continue to support their youngest learners, their families and educator teams across the Board.



(x) Trustee By-Laws

Director DeSantis brought forward the Trustees By-laws for discussion.

(xi) Presentation of the Multi-Year Strategic Plan Year 1 Report – Part 1

Director DeSantis presented to Trustees Part 1 of the Year 1 final Summary progress of the implementation of the Multi-Year Strategic Plan.

3. Board Directions:  
None.

4. Other:  
None.

5. Pending Items:  
None.

C. INFORMATION ITEMS  
None.

D. ADJOURNMENT

The meeting adjourned at 8:29 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  
Secretary to the Board