



## MINUTES OF THE ISSUES AND DIRECTIONS COMMITTEE MEETING

HELD ON TUESDAY, MARCH 9, 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.

(ii) Roll Call:

Trustees:

T. Dall, Chair  
J. Duggan  
B. Evoy  
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 School Effectiveness  
C. Smith-Dewey, Superintendent of School Effectiveness  
D. French, Superintendent of School Effectiveness  
M. Faught, Superintendent of School Effectiveness  
M. Lamarche, Superintendent of Human Resources  
B. Bradshaw, Superintendent of Business and Financial Services  
D. Campbell, Controller of Plant & Planning Services  
S. Goyer, Manager, Learning Technology Services

All trustees and administration were present.

(iii) Approval of Agenda:

***MOVER: Trustee Wright***

***SECONDER: Trustee Speagle***

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

***CARRIED.***

(iv) Declarations of Interest:  
None.

B. ACTION ITEMS:

1. Presentations:  
None.



2. Board Issues:

(i) Occupational Health and Safety Updated

Mr. James Iseghayan, Occupational Health and Safety Officer provided Trustees with an update on the Board's Occupational Health & Safety (OHS) program and related initiatives.

(ii) "Disability and Wellness" Update

Ms. Lamarche, Superintendent of Human Resources shared with Trustees that effective March 29, 2021, the "Disability and Wellness" Team will be changing its name to "Ability and Wellness." This name change will better reflect the focus of the Ability and Wellness Team as they look at the functionality of the individual and how it can fit within their school community or other work environment.

(iii) Parent Involvement Committee Verbal Update

Superintendent Faught provided Trustees with update on the Parent Involvement Committee which will meet on March 23 2021.

(iv) ALCDSB Graduation Rates

Superintendent Smith-Dewey highlighted for Trustees the 2014-2015 Algonquin and Lakeshore Catholic District School Board graduation rates.

(v) 2021-2022 School Year Calendar Verbal Update

Superintendent Faught shared with Trustees an update on the 2021-2022 school year calendar. He shared that the Board is waiting on clarification from the Ministry and the deadline to submit the calendar has been extended to May 7, 2021.

(vi) Trustee By-Laws

**MOVER: Trustee Wright**

**SECONDER: Trustee Shea**

**THAT the Board of Trustees approve the revised Trustee By-laws.**

**CARRIED.**



(vii) Policy Review: Students and Staff with Prevalent Medical Conditions

**MOVER: Trustee Wright**

**SECONDER: Trustee Shea**

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

- **Supporting Students with Prevalent Medical Conditions and Other Medical Needs.**

**CARRIED.**

3. Board Directions:  
None.

4. Other:

(i) Silent Auction Update

Mr. DeSantis provided Trustees with an update on the Silent Auction.

5. Pending Items:  
None.

C. INFORMATION ITEMS  
None.

D. ADJOURNMENT

The meeting adjourned at 6:34 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