



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

HELD ON TUESDAY, DECEMBER 12, 2023
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO & MICROSOFT TEAMS
(Immediately following the Finance and Operations Committee Meeting)

A. (i) Opening Prayer:
Trustee Dall led the Committee in Prayer.

(ii) Roll Call:

Trustees:

J. Belanger
T. Dall
B. Evoy, Vice-Chair
J. Fernandes
P. McEnery (virtual)
S. Murphy
A. Murrell
W. Procter
T. Shea, Chair
K. Turkington
E.J. Kelvin, Student Trustee
E. Shakell, Student Trustee
S. Narendranath, 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 (virtual)
B. Bradshaw, Superintendent of Business & Financial Services
A. Woodland, Manager, Financial Services
B. Davies, Controller, Plant & Planning Services
S. Goyer, Manager, Learning Technology Services

All trustees and administration were present.

(iii) Approval of Agenda:

MOVER: Trustee Belanger

SECONDER: Trustee Fernandes

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:
None.

B. 1. Presentations:

(i) ALCE Foundation Update

Leila Nasr-Sharifi, Communications Officer and Chair of the ALCE Foundation shared with

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trustees an update on the ALCE Foundation and welcomed Barb Revelle, Campaign Manager, United Way KFLA who presented the ALCE foundation a cheque for \$7,745.20 from the 2023 United Way Campaign. These funds were designated to the Foundation through donations made by donors throughout the ALCDSB region.

2. Board Issues:

(i) Leadership Update.

Superintendent Faught welcomed Jackie Gauthier, Principal of St. Mary Catholic School, Read and Inclusive and Innovative Practices and Mike Muise, Principal of Holy Name of Mary Catholic School and Inclusive and Innovative Practices who shared with Trustees an update on Catholic Leadership Development Programs.

(ii) Teaching From Joy

Superintendent McGrath welcomed Student Services Board Certified Behaviour Analysts, Katie Deir and Katie Bremner who provided Trustees with an update on Today's ABA, sharing that it is a compassionate and comprehensive approach to addressing severe challenging behaviour.

(iii) Occupational Health and Safety Update

Superintendent Lamarche provided trustees with the year 4 MYSP update sharing the Occupational Health and Safety team strives to promote a safe and healthy work environment through education, support, awareness and the participation of all workplace parties.

3. Board Directions:

None.

4. Other:

(i) 2024 Catholic Trustees Seminar – January Session

This item was shared for information. Chair Shea would like trustees to cover all workshops, collaborating with each other to provide a written report to the Director's Office after the conference to be shared with trustees who are unable to attend.

5. Pending Items:

None.

C. Information Items:

(i) Canadian Cancer Society

This item was provided for information.

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C. Adjournment:

The meeting adjourned at 6:59 p.m.

T. Shea, Chair of the Board

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