



MINUTES OF THE BOARD MEETING

**HELD ON TUESDAY, DECEMBER 19, 2023
BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO AND VIRTUALLY VIA TEAMS**

- A. (i) Opening Prayer:
Trustee Shea led the Board in prayer.

(ii) Roll Call:

Trustees:

T. Shea, Chair
J. Belanger
T. Dall
B. Evoy, Vice-Chair
J. Fernandes
P. McEnery
S. Murphy (virtual)
A. Murrell
W. Procter
K. Turkington
E.J. Kelvin, Student Trustee
E. Shakell, Student Trustee (virtual)
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 (regrets)
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 Procter

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:

None.

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

MOVER: Trustee Murphy

SECONDER: Trustee Turkington

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:

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MOVER: Trustee Turkington

SECONDER: Trustee McEney

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. Action Items:

1. Land Acknowledgement

Director DeSantis opened the meeting with a land acknowledgement.

2. Vision, Mission, Values and Prayer Reflection – Student Trustee Shakell

Student Trustee Shakell led the Board in prayer.

3. Welcome to Visitors and Press:

Trustee Shea welcomed guests to the meeting.

4. Presentations:

(a) Non-Staff:
None.

(b) Staff:

(i) Blessed Beyond Belief – An introduction to Our Lady of Mount Carmel

Superintendent French shared that Our Lady of Mount Carmel is a vibrant, strong faith-based community and welcomed Principal Heather Healey and Special Education Resource Teacher, Danielle McCarron who shared with trustees how the school launched this year's pastoral theme "Blessed Beyond Belief", highlighting evidence of Faith, Equity and Achievement in the dual track French Immersion Catholic learning community.

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

(i) Board Meeting of November 21, 2023

MOVER: Trustee Evoy

SECONDER: Trustee Belanger

THAT approval be given to the Minutes and Associated Recommendations of the Board Meeting of November 21, 2023.

CARRIED.

(ii) Inaugural Meeting of the Board of November 21, 2023

MOVER: Trustee McEney

SECONDER: Trustee Dall

THAT approval be given to the Minutes and Associated Recommendations of the Inaugural Meeting the Board of November 21, 2023.

Trustee Murrell requested that "including being faithful to the Trinity through the Immaculate Heart of

Algonquin & Lakeshore
Catholic District School Board



Mary” be added to the Inaugural Minutes, under the statement made at Number 1 in the Commissioning Ceremony.

CARRIED.

- (iii) Special Board Meeting of November 27, 2023

MOVER: Trustee Dall

SECONDER: Trustee Turkington

THAT approval be given to the Minutes and Associated Recommendations of the Special Board Meeting of November 27, 2023.

CARRIED.

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

- (i) Finance and Operations Committee Meeting of December 12, 2023

MOVER: Trustee Murphy

SECONDER: Trustee Procter

THAT approval be given to the Minutes and Associated Recommendations of the Finance and Operations Committee Meeting of December 12, 2023.

CARRIED.

- (ii) Issues and Directions Committee Meeting of December 12, 2023

MOVER: Trustee Turkington

SECONDER: Trustee Evoy

THAT approval be given to the Minutes and Associated Recommendations of the Issues and Directions Committee Meeting of December 12, 2023.

CARRIED.

6. Business Arising Out of the Minutes:
None.

7. New Business:

- (a) Education Programs/Services:

- (i) Student Success Update

Superintendent Smith-Dewey welcomed Experiential Learning Coordinator Corey Rump and Special Assignment Teachers, Student Success Kelly Whitney and Andrew Nador who shared with Trustees an update on Student Success and Experiential Learning Priorities found in the multi-year strategic plan, including Specialist High Skills Major (SHSM), Dual Credits and Mature Prior Learning Assessment Recognition (mPLAR).

- (ii) Equity Plan Mid-Year Update 2023

Superintendent French welcomed Sarah Cassidy, Special Assignment Teacher of Religious Education and Equity who provided trustees with a midterm report on Equity goals and activities in 2023-2024.



(iii) Occupational Therapist and Cursive Writing Update

Superintendent McGrath welcomed Student Services Occupational Therapist, Stephanie Lackey, who updated trustees on Cursive writing and the resources available to support educators providing cursive instruction.

(b) Human Resources:
None.

(c) Other:

- (i) RFSQ-2024-PPS01 General Contracting Service for the Construction of a Major Addition at J.J. O'Neill Catholic School in Napanee

MOVER: Trustee Evoy

SECONDER: Trustee Procter

THAT the Board pre-qualify the following list of General Contractors for the Construction of a Major Addition at J.J. O'Neill Catholic School in Napanee:

- Bourgon Construction Cornwall
- CoreBuild Construction Toronto
- Emmons and Mitchell Construction Kingston
- Limited (2000) Brighton
- Peak Engineering and Construction Limited

CARRIED.

(d) OCSTA Update:

- (i) OCSTA Resolution 2024 AGM
This item was provided for information.

8. Items of Information:

- (i) Special Education Advisory Committee Meeting Minutes
This item was provided for information.

- (ii) Friends and Advocates of Catholic Education (F.A.C.E.) – December Minutes

This item was provided for information. Trustee Fernandes would like to see a sample of the welcome kits for kindergarten. Superintendent Faught will follow up with a list of items that make up a kit for trustees.

9. Pending Items:
None.

10. Correspondence:
None.

11. Chair's Report:

Chair Shea thanked all administration who welcome trustees at school visits and enjoyed his school tour of Nicholson Catholic College in Belleville. He attended the Belleville Senators game selling 50/50 tickets for the ALCE foundation and wished everyone a very Merry Christmas.



12. Director's Report:

This item was provided for information. The Director wished the Board of trustees a blessed Christmas.

13. Trustee Community Linkages/Comments:

Student Trustee Kelvin attended the Holy Cross CSS production of Mama Mia and the Regiopolis-Notre Dame CHS production of Cinderella.

Student Trustee Narendranath was excited to share some of the wonderful things happening at Nicholson Catholic College for Christmas which included the Christmas assembly and the 12 days of Christmas.

Trustee Murphy attended the naming ceremony of the new Kingston West Catholic School.

Trustee Murrell assisted at Mass at St. Mary's Cathedral on the Solemnity of the Immaculate Conception and St. Joseph Catholic School Family Mass and received a tour with other Trustees of Nicholson Catholic College by Director DeSantis, Superintendent McGrath and Principal Barrett.

Trustee Evoy attended the Holy Cross CSS production of Mamma Mia and the Regiopolis-Notre Dame CHS production of Cinderella and was very impressed by the new fence around Regiopolis-Notre Dame CHS.

Trustee Turkington attended the Holy Cross CSS production of Mamma Mia and the Regiopolis-Notre Dame CHS production of Cinderella, St. Martha Catholic School's Christmas concert and advent Mass at St. Joseph's Church.

Trustee Belanger attended the school tour at Nicholson Catholic College and is looking forward to the Christmas concert at Sacred Heart Batawa tomorrow night. She thanked trustees, the Director, and Senior Staff for their words of encouragement throughout the past year and feels very blessed and supported.

Trustee Procter attended the Christmas dinner and school mass at St. James Major CS and is looking forward to attending their Christmas concert tomorrow.

Trustee McEnery is looking forward to attending the Christmas concert at Our Lady of Mercy CS tomorrow night.

Trustee Fernandes attended the Belleville Senators game selling 50/50 tickets for the ALCE Foundation, the school tour at Nicholson Catholic College in Belleville and was assigned by St. Gregory Catholic Church in Picton as a CWL Joint Chairperson for the Social Justice and Faith committees. She attended the CWL meeting on December 13th and was able to meet with all the other Executive members to discuss new strategies to help the local community and Parish.

Trustee Dall attended the Belleville Senators game selling 50/50 tickets for the ALCE Foundation, the school tour of Nicholson Catholic College, the Holy Cross CSS production of Mamma Mia and the Regiopolis-Notre Dame CHS production of Cinderella, participated in two Supervised Alternative Learning Plans (SALP) in Belleville and is looking forward to attending the school luncheon at St. Patrick CS in Harrowsmith tomorrow.

C. Adjournment:

The meeting adjourned at 8:21 p.m.

Algonquin & Lakeshore
Catholic District School Board



T. Shea, Chair of the Board

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

Barb Woods
Recording Secretary