



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

HELD ON TUESDAY, JANUARY 16, 2024
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 Evoy 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 (virtual)
W. Procter (virtual)
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 (regrets)
C. Smith-Dewey, Superintendent of Education
M. Lamarche, Superintendent of Human Resources
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 with the exception of Superintendent McGrath who sent her regrets.

(iii) Approval of Agenda:

MOVER: Trustee Fernandes

SECONDER: Trustee Belanger

THAT the Agenda be approved as presented.

CARRIED.

(iv) Declarations of Interest:
None.

B. 1. Presentations:

(i) Secondary School Promotion



Jessica Salmon, Manager of Strategic Communications shared with Trustees the Board's strategic communication plan for secondary school registration and program promotion.

2. Board Issues:

(i) Rescinding of Policy 2003-06-2

MOVER: Trustee Dall

SECONDER: Trustee Belanger

THAT the Board rescind the following policy

- **Employment of Retirees – 2003-06-2**

CARRIED.

(ii) ALCDSB Graduation Rates

Superintendent Smith-Dewey provided Trustees with a brief outline on Graduation rates sharing that the graduation rates for ALCDSB are a clear indicator that our strategic priority of an engaged community of learning that promotes high levels of student achievement, in a culture that supports the belief that all students can learn, is successfully implemented.

(iii) Committee and Board Meeting Date Changes

MOVER: Trustee Dall

SECONDER: Trustee Shea

THAT the Board of Trustees approve schedule changes of the following Regular Committee and Board Meeting dates:

**January 30, 2024, to January 31, 2024
February 13, 2024, to February 14, 2024, and
March 26, 2024, to March 25, 2024**

CARRIED.

3. Board Directions:

None.

4. Other:

(i) OCSTA 2024 AGM Resolutions

Trustees were provided with a Resolution for review and consideration to be submitted to OCSTA for the 2024 AGM and Conference. Discussion and approval of the recommendation to submit to OCSTA will come forward to Trustees at the January 31, 2024, Board meeting.



(ii) Trustee By-Laws Review

Laurie Newman, Executive Assistant to the Director of Education shared with Trustees that a request had been brought forward to clarify the notice of motion process in the Board By-Laws. Trustees were asked to review the By-Laws for any other suggestions or changes. Proposed By-Law 13.21 was presented for review and will be brought forward to the January Board meeting for consideration.

5. Pending Items:
None.

C. Information Items:

(i) Freedom of Information and Breach Report Summary for 2023

Laurie Newman, Executive Assistant to the Director of Education provided Trustees with a summary of the Freedom of Information requests received by the ALCDSB in 2023 and the Privacy Breach Reports prepared by the ALCDSB in 2023.

C. Adjournment:

The meeting adjourned at 6:43 p.m.

T. Shea, Chair of the Board

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

Barb Woods
Recording Secretary