



**MINUTES OF THE  
FINANCE AND OPERATIONS COMMITTEE MEETING**

HELD ON WEDNESDAY, FEBRUARY 14, 2024  
AT THE NAPANEE BOARD OFFICE, 151 DAIRY AVENUE, NAPANEE, ONTARIO  
& VIA MICROSOFT TEAMS

A. (i) Land Acknowledgement

Director DeSantis opened the meeting with a land acknowledgement.

(ii) Opening Prayer:

Trustee Dall opened the meeting with a prayer and special intentions for Trustee McEnery asking that we keep him and his family in our prayers.

(iii) Roll Call:

Trustees:

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

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  
B. Bradshaw, Superintendent of Business & Financial Services  
A. Woodland, Manager, Financial Services (regrets)  
B. Davies, Controller, Plant & Planning Services  
S. Goyer, Manager, Learning Technology Services

All Trustees and administration were present with the exception of Trustee McEnery, Trustee Murrell, Student Trustee Narendranath and Manager Woodland who sent their regrets.

(iv) Approval of Agenda:

***MOVER: Trustee Belanger***

***SECONDER: Trustee Murphy***

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

***CARRIED.***

(v) Declarations of Interest:

None.

B. Action Items:

Algonquin & Lakeshore  
Catholic District School Board



1. Presentations  
None.

2. Business and Finance:

(i) Financial Information – Cheque List for January 2024

***MOVER: Trustee Procter***

***SECONDER: Trustee Shea***

***THAT the Board approve of the actions taken by the Director of Education and the Treasurer in the payment of accounts for the month of January 2024.***

***CARRIED.***

(ii) Budget Update

Superintendent Bradshaw provided Trustees with an update on the 2024-2025 Board budget process. A copy of the Budget Planning Timetable for 2024-2025 that was approved at the October 10, 2023 Finance and Operations Committee meeting was provided for information.

3. Board Operations:  
None.

4. Other:  
None.

5. Pending Items:  
None.

C. Information Items:  
None.

C. Adjournment:

The meeting adjourned at 5:36 p.m.

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T. Shea, Chair of the Board

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

Barb Woods  
Recording Secretary