



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

HELD ON WEDNESDAY, FEBRUARY 14, 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 (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 Service (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.

(iii) Approval of Agenda:

***MOVER: Trustee Fernandes***

***SECONDER: Trustee Procter***

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

***CARRIED.***

(iv) Declarations of Interest:  
None.

B. 1. Presentations:  
None.



2. Board Issues:

(i) C3 Program Promotion

Superintendent Carey Smith-Dewey and Manager of Strategic Communications Jessica Salmon, shared with Trustees the Board's strategic communications promotional campaign they created to promote the C3 program.

(ii) Student Services MYSP Priorities – Mid-Year Update

Superintendent McGrath welcomed the Student Services Team Nicole Gray, Student Services Coordinator, Shauna Hoekstra, Clinical Team Lead and Cheryl Bechard Howe, Mental Health Lead who shared with Trustees an update of work on the Multi-Year Strategic Plan key performance indicators and plans for completing these initiatives this year.

(iii) Indigenous Education Mid-Year Strategic Priorities Update

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Roberta LaPlante, Melissa Markotich, and Gosia Rutkowska, Special Assignment Teachers for Indigenous Education, Mahaley Brant and Eli Brinklow, Indigenous Graduation Coaches provided Trustees with an update on their work in Indigenous Education that supports the MYSP goals.

(iv) Caring and Safe Catholic Schools Update - Attendance

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Superintendent Smith-Dewey welcomed the Attendance Team, Heather Cota, Mental Health Supervisor, Jordan Minns, Attendance Counsellor, West and Chrissy Wood, Attendance Counsellor, East who provided Trustees with an update on the attendance process and supports that the Attendance Team is providing.

(v) Student Demonstrations Policy

**MOVER: Trustee Dall**

**SECONDER: Trustee Procter**

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

- **Student Demonstrations**

**CARRIED.**

3. Board Directions:

None.

4. Other:

None.



5. Pending Items:  
None.

C. Information Items:

(i) ALCDSB Resource Management Priority Mid-Term Update

This item was shared to provide Trustees with a mid-year update on Superintendent Faught's MYSP Key Performance Indicators within Resource Management.

(ii) ALCDSB Faith Priority Mid-Term Update

This item was shared to provide Trustees with a mid-year update on Superintendent Faught's MYSP Key Performance Indicators within the Faith Priority.

C. Adjournment:

The meeting adjourned at 7:38 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