



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

HELD ON TUESDAY, APRIL 9, 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 special intentions for his good friend's granddaughter Leah Pomeroy.
- (iii) Roll Call:

Trustees:

J. Belanger
T. Dall
B. Evoy, Vice-Chair
J. Fernandes
P. McEnery (regrets)
S. Murphy
A. Murrell (virtual)
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
B. Bradshaw, Superintendent of Business & Financial Services
A. Woodland, Manager, Financial Services
B. Davies, Controller, Plant & Planning Services (regrets)
S. Goyer, Manager, Learning Technology Services

All Trustees and administration were present with the exception of Trustee McEnery and Controller Davies who sent their regrets.

- (iv) Approval of Agenda:

MOVER: Trustee Murphy

SECONDER: Trustee Fernandes

THAT the Agenda be approved as presented.

CARRIED.

- (v) Declarations of Interest:
None.



B. Action Items:

1. Presentations
None.

2. Business and Finance:

- (i) Financial Information – Cheque List for February 2024

MOVER: Trustee Procter

SECONDER: Trustee Belanger

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 February 2024.

CARRIED.

- (ii) Financial Information – Cheque List for March 2024

MOVER: Trustee Turkington

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 March 2024.

CARRIED.

- (ii) Interim Financial Report 2023-2024

Angela Woodland, Senior Manager of Financial Services shared an update on year-to-date expenditures compared to budget.

Trustee Murrell asked where the fund go when priests forego their stipend.

Superintendent Bradshaw will follow up with trustees with this information.

3. Board Operations:
None.

4. Other:
None.

5. Pending Items:
None.

C. Information Items:
None.

Algonquin & Lakeshore
Catholic District School Board



C. Adjournment:

The meeting adjourned at 5:39 p.m.

T. Shea, Chair of the Board

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

Barb Woods
Recording Secretary