



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, June 19, 2018 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	Michelle Parks	Carol Bryden
	Mat Roop	Anita Mallette-Snobelen
	Brenda Rumble	Linda Ward (via phone)
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan	Lisa Demers
	James Duff	Amy Janssens
	Scott Johnson	Todd Lozon
<u>Regrets:</u>	John Van Heck, Pierre Caron, Michelle Rianto	
<u>Recording Secretary:</u>	Nancy Bechard	

**CALL TO ORDER** – M. Parks called the meeting to order at 6:00 p.m.

**Motion O-094-2018: (Anita Mallette-Snobelen and Carol Bryden) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session.**

**Accordingly, I would ask for a motion to admit Marcie Myers, Supervisor – Accounting and Budget; and Tony Prizio, Procurement Specialist to the June 19, 2018 Committee of the Whole – Private Session meeting. *Carried.***

**Motion O-095-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-096-2018: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, June 19, 2018. *Carried.***

1. Opening Prayer – A. Mallette-Snobelen
2. Recording of Attendance

Regrets: John Van Heck, Pierre Caron, Michelle Rianto

3. Confirmation of Agenda

**Motion O-097-2018: (Carol Bryden and Anita Mallette-Snobelen) That the**

**Agenda for the Regular Board Meeting of Tuesday, June 19, 2018, be approved as presented. Carried.**

4. Declaration of Conflict of Interest – Nil
5. Confirmation of Minutes

**Motion O-098-2018: (Brenda Rumble and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, May 22, 2018 and the Special Board Meeting of June 12, 2018 be approved as presented. Carried.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

**DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

Lori Barbato, Prime Minister’s Certificate of Achievement for Teaching – D. Crawford

Disciples in the Hallway – L. Demers

**REPORTS**

- Encl. 7. Report: Budget 2018-19 – A. Janssens

**Motion O-099-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: Budget 2018-19, for information. Carried.**

**Motion O-100-2018: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board approve the 2018-19 Budget as follows:**

<b>Total Revenues</b>	<b>\$116,451,400</b>
<b>Total Expenses</b>	<b><u>\$115,481,970</u></b>
<b>Operating Surplus</b>	<b><u>\$ 969,430</u></b>

*Carried.*

- Encl. 8. Report: Special Education Report 2018 – L. Demers

**Motion O-101-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Special Education Report 2018, for information. Carried.**

- Encl. 9. Report: Catholic School Community Council Year End Summary Reports – L. Callaghan

**Motion O-102-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Catholic School Community Council Year End Summary Reports, for information. Carried.**

Encl. 10. Report: Rural Funding Report – L. Callaghan

**Motion O-103-2018: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Rural Funding Report, for information. Carried.***

11. Committee Reports

Encl. a) Special Education Advisory Committee – B. Rumble

**Motion O-104-2018: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of April 9, 2018. Carried.**

Encl. b) Board Advisory Council – M. Roop

**Motion O-105-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Council meeting of March 6, 2018. Carried.**

### **NEW BUSINESS**

### **INFORMATION ITEMS**

- a) From Student Trustee Michelle Rianto (St. Patrick’s Catholic High School)
- b) From Student Trustee Pierre Caron (Ursuline College Chatham)

### **UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**

Items from Committee of the Whole – M. Parks

- a) Discussion Items – Michelle Parks reported that property issues were discussed at the June 19, 2018 Committee of the Whole In-Camera Session Meeting.
- b) Action Items - Nil

### **FUTURE BUSINESS**

- 12. Joint Health & Safety Committee – June 1, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 13. Special Education Advisory Committee – June 11, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 14. Audit Committee Meeting – June 20, 2018, 3:00 p.m., Catholic Education Centre
- 15. Board Advisory Council Meeting – TBD – Catholic Education Centre
- 16. Indigenous Education Committee – TBD
- 17. Catholic Faith Advisory Committee – TBA, Catholic Education Centre

5:00 p.m.

18. **Next Board Meeting:**

Tuesday, August 28, 2018, Regular Board Meeting at 7:00 p.m.

19. Future Board Meeting Dates:

- Tuesday, September 25, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, October 23, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 13, 2018, Regular Board Meeting at 6:00 p.m.
- Tuesday, November 27, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, December 4, 2018, **Inaugural Board Meeting at 6:00 p.m.**
- Tuesday, December 11, 2018, Regular Board Meeting at 7:00 p.m.
- Tuesday, January 29, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

**ADJOURNMENT**

20. Adjournment

**Motion O-106-2018: (Brenda Rumble and Anita Mallette-Snobelen) That the St. Clair Catholic District School Board meeting of Tuesday, June 19, 2018 adjourn at 8:33 p.m. Carried.**

21. Closing Prayer

Minutes approved on August 28, 2018.



**John Van Heck**  
*Chair of the Board*



**Deb Crawford**  
*Director of Education & Secretary*