



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, May 22, 2018 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

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

CALL TO ORDER – M. Parks called the meeting to order at 6:03 p.m.

Motion O-073-2018: (Brenda Rumble 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 Frank Berry, F.R. Berry & Associates, Traffic Consultants; Tony Montanino, Manager, Facility Services; Kent Orr, Manager, CLASS; Pat Teahan, Planning Coordinator, CLASS to the May 22, 2018 Committee of the Whole – Private Session meeting. *Carried.*

Motion O-074-2018: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion: O-075-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 22, 2018 at 7:00 p.m. *Carried.*

1. Opening Prayer – B. Rumble

Intentions:

- For all families in our world who are dealing with natural disasters

- For all the victims of violence, in particular we pray for the people who have recently experienced school shootings.
- For people in need of healing, prayers and kind actions
- For all the unvoiced needs of the people and causes dear to us.
For all the students and staff who are gearing up for final projects, exams and report cards.
- For the staff who will soon retire and the senior students who will soon graduate.
- For all the staff who are welcoming new children into their homes.
And finally for ALL our families who are grieving the loss of their loved ones- those listed below and any others whose names are not listed:

Greg Vandeschoot, Teacher at St. John Fisher Catholic School who is mourning the loss of his Grandmother.

For the families of Sam Karayacoubian (retired teacher) and Jack McLean (retired custodian) who are mourning their loss.

For Gayle Carroll, the housekeeper/cook at the clustered parishes of St. Benedict, Our Lady of Mercy and St. Joseph Sarnia who is mourning the loss of her mom.

For Fr. Francis in Petrolia who has travelled back to India to bury his mom.

For the Ursuline Sisters of Chatham who are mourning the loss of Mary Catherine Horne.

2. Recording of Attendance

Regrets: John Van Heck

3. Confirmation of Agenda

Motion: O-076-2018: (Carol Bryden and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, May 22, 2018, be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion: O-077-2018: (Linda Ward and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, April 24, 2018 be approved as presented. Carried.

6. STANDING ITEMS

Faith, Learning & Stewardship Updates – Executive Council

DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Good Shepherd Catholic School – L. Demers

Sherrie Daudlin, Principal presented a power point on Impact of Collaborative and Proactive Solutions (CPS).

REPORTS

- Encl. 7. Report: Classroom and Washroom Renovations – Holy Family Catholic School – A. Janssens

Motion: O-078-2018: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Classroom and Washroom Renovations – Holy Family Catholic School*, for information. Carried.

Motion: O-079-2018: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board approve the award of the contract for the Classroom and Washroom Renovations – Holy Family Catholic School to Elmara Construction Co. Ltd. Carried.

8. Verbal Report: Core Priority: Stewardship, Leadership, Social Justice Report on 2017-18 Targets – A. Janssens/J. Duff

- Encl. 9. Report: Board Meeting Schedule for 2018-2019 – D. Crawford

Motion: O-080-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2018-2019. Carried.

- Encl. 10. Report: Accessibility Plan 2018- 2019 – L. Demers

Motion: O-081-2018: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Accessibility Plan 2018-2019*, for information. Carried.

- Encl. 11. Report: Principal Assignments – Effective September 2018 – D. Crawford

Motion: O-082-2018: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Principal Assignments – Effective September 2018*, for information. Carried.

12. Committee Reports

- Encl. a) Joint Health & Safety Committee – A. Mallette-Snobelen

Motion: O-083-2018: (Anita Mallette-Snobelen and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of October 13, 2017. Carried.

- Encl. b) Joint Health & Safety Committee – A. Mallette-Snobelen

Motion: O-084-2018: (Anita Mallette-Snobelen and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of December 8, 2017. Carried.

Encl.

c) Joint Health & Safety Committee – A. Mallette-Snobelen

Motion: O-085-2018: (Anita Mallette-Snobelen and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of March 9, 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 personnel, property and legal issues were discussed at the May 22, 2018 at our Committee of the Whole In-Camera Session Meeting.
- b) Action Items - Nil

FUTURE BUSINESS

- 13. Joint Health & Safety Committee – June 1, 2018, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 14. Special Education Advisory Committee – June 11, 2018, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 15. Audit Committee Meeting – June 20, 2018, 3:00 p.m., Catholic Education Centre
- 16. Board Advisory Council Meeting – TBD – Catholic Education Centre
- 17. Indigenous Education Committee – TBD
- 18. Catholic Faith Advisory Committee – TBA, Catholic Education Centre 5:00 p.m.
- 19. **Next Board Meeting:**
Tuesday, June 19, 2018, Regular Board Meeting at 7:00 p.m.
- 20. Future Board Meeting Dates:

- TBA

ADJOURNMENT

21. Adjournment

Motion: O-086-2018: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, May 22, 2018 adjourn at 8:42 p.m. Carried.

22. Closing Prayer

Minutes approved on June 19, 2018.



Michelle Parks
Vice Chair of the Board



Deb Crawford
Director of Education & Secretary