



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, April 22, 2014 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	Carol Bryden John Fontaine Michelle Parks Linda Ward	John Van Heck Anita Labadie Brenda Rumble
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Dan Parr	
<u>Administration:</u>	Deb Crawford Ann Sutton	Jim McKenzie Todd Lozon
<u>Student Trustee:</u>	Jocelyn McGlynn, Charlotte Stoesser	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:35 p.m.

Motion O-049-2014: (Brenda Rumble and Michelle Parks) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-050-2014: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, April 22, 2014. Carried.

1. Opening Prayer – C. Bryden

Intentions:

- For the Pearson family as they mourn the loss of their wife/mother/mother-in-law.
- For the family of Willi Manning (Educational Assistant, St. Patrick's Catholic High School), whose brother passed away.
- For the family of Rebecca Kestelyn (Educational Assistant, St. Joseph Catholic School, Chatham), whose father passed away.
- For the family of Tanya Nooyen (Educational Assistant, Ursuline College Chatham), whose mother-in-law passed away.
- For the family of Audrey Blythe (Teacher, St. Anne Catholic School, Sarnia), whose father passed away.
- For the family of Warren Seton (Secondary Special Assignment Teacher – OYAP), whose mother-in-law passed.

- For the families of the students who died as a result of the ferry sinking in South Korea.
- We pray for peace in all war-torn countries, especially Crimea and Ukraine
- We pray for the school, home and parish communities across Ontario and throughout Canada as they work together to provide Catholic education for their children.
- For all employees and their families who are ill or suffering.
- In thanksgiving for the gift of the Risen Lord and the promise of New Life.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-051-2014: (John Van Heck and John Fontaine) That the Agenda for the Regular Board Meeting of Tuesday, April 22, 2014 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-052-2014: (Michelle Parks and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, March 25, 2014 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

May Court Club of Chatham's Emergency Lunch Box Program – D. Parr

Sue Cummings presented on behalf of the May Court Club of Chatham about two of their service projects, the Emergency Lunch Box Program and the Queen Elizabeth II Public School, Chatham Breakfast Program. For the St. Clair Catholic District School Board, they currently service 10 schools.

C. REPORTS

6. Verbal Report: Mental Health Presentation – D. Crawford

7. Verbal Report: Budget 2014-15 – Trustee Workshop – J. McKenzie

Encl. 8. Report: Board Meeting Schedule for 2014-2015 – D. Parr

Motion O-053-2014: (Linda Ward and John Fontaine) That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2014-2015. Carried.

Encl. 9. Report: Multi-Year Strategic Planning: Status Report – D. Parr

Motion O-054-2014: (Brenda Rumble and Michelle Parks) That the St. Clair Catholic District School Board receive the report: Multi-Year Strategic

Planning: Status Report, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

10. Items from Committee of the Whole – J. Van Heck
 - a) Discussion Items – John Van Heck reported that personnel issues were discussed at the April 22, 2014 Committee of the Whole In-Camera meeting.
 - b) Action Items - Nil
11. Committee Reports – Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Charlotte Stoesser (St. Patrick’s Catholic High School)
- b) From Student Trustee Jocelyn McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

12. Catholic Faith Advisory Committee – April 28, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
13. Special Education Advisory Committee – May 12, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
14. First Nations Métis, Inuit Committee – May 12, 2014, 3:30 p.m. Boardroom, Catholic Education Centre
15. Board Advisory Council Meeting – May 20, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
16. St. Clair Catholic Education Foundation – May 27, 2014, 4:30 p.m., St. Clair Meeting Room
17. Joint Health & Safety Committee – June 6, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
18. **Next Board Meeting:**
 - Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
 - Tuesday, June 17, 2014, Regular Board Meeting

H. ADJOURNMENT


20. Adjournment

Motion O-055-2014: (Linda Ward and John Fontaine) That the St. Clair Catholic District School Board meeting of April 22, 2014 adjourn at 8:55 p.m.
Carried.

21. Closing Prayer

Minutes approved on May 27, 2014.


Carol Bryden
Board Chairperson


Dan Parr
Director of Education & Secretary