



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, August 27, 2013 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

Trustees: Carol Bryden John Van Heck
John Fontaine Anita Labadie
Michelle Parks Brenda Rumble
Linda Ward

Board Chaplain: Deacon Jerry Lozon

Resource: Paul Wubben

Administration: Deb Crawford Frank Leddy
Jim McKenzie Ann Sutton
Todd Lozon

Student Trustee: Jocelyn McGlynn, Charlotte Stoesser

Recording Secretary: Nancy Bechard

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:02 p.m.

Motion O-130-2013: (John Fontaine and John Van Heck) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-131-2013: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, August 27, 2013. Carried.

1. Opening Prayer – C. Bryden

- For the family of Lisa Bradley-Countryman, (Educational Assistant at Holy Family and St. Elizabeth Catholic Schools) whose mother-in-law passed away.
- For the family of Jane Sokol (Teacher at St. Michael Catholic School, Bright's Grove) her brother passed away
- For the family of Michelle Salisbury (Teacher at Holy Family Catholic School) whose brother-in-law passed away.
- For the family of Mary Stafford (Educational Assistant, St. Patrick's Catholic High School and colleague) who passed away.
- For the family of Michelene Blackshaw (Teacher at St. Michael Catholic School, Ridgetown) whose mother passed away.

- For the family of Shannon Murphy-Dekoning and Lisa Aarssen (Teachers at St. Elizabeth Catholic School) whose mother and aunt passed away.
- For the family of Ken Ross (Technical Support Specialist, CEC) and Liz Bujaki (Vice Principal, Holy Trinity Catholic School) whose mother-in-law/sister-in-law passed away.
- For pray for the Syrian people, for peace in all war-torn countries.
- 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, especially Sophia Vlasman, UCC student and daughter of John.

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-132-2013: (John Fontaine and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, August 27, 2013 be approved as presented. Carried.

4. Declaration of Conflict of Interest - nil

5. Confirmation of Minutes

Motion O-133-2013: (John Van Heck and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, June 25, 2013 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

C. REPORTS

6. Verbal Report: Introduction and Welcome to Student Trustees – P. Wubben

7. Verbal Report: Capital Project Updates – J. McKenzie

Encl. 8. Report: Borrowing Resolution to meet Current Expenditures for 2013-14 – J. McKenzie

Motion O-134-2013: (Brenda Rumble and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to meet Current Expenditures for 2013-14, for information.* Carried.

Motion O-135-2013: (Anita Labadie and John Van Heck) That the St. Clair Catholic District School Board resolves that:

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or**

overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;

2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;
4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected. *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

9. Items from Committee of the Whole – J. Van Heck
 - a) Discussion Items – John Van Heck reported that personnel issues were discussed at the August 27, 2013 Committee of the Whole In-Camera meeting.
 - b) Action Items - Nil
10. Committee Report - Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

11. Special Education Advisory Committee – September 16, 2013, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
12. Audit Committee Meeting – Tuesday, September 24, 2013, 4:00 p.m. St. Clair

Meeting Room, Catholic Education Centre

13. First Nations Métis, Inuit Committee – Tuesday, September 24, 2013, 12:30 p.m., Boardroom, Catholic Education Centre
14. Catholic Faith Advisory Committee – September 30, 2013, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
15. Board Advisory Council Meeting – October 15, 2013, 7:00 p.m. Boardroom, Catholic Education Centre
16. Joint Health & Safety Committee – October 18, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
17. **Next Board Meeting:**
 - **Tuesday, September 10, 2013, 6:00 p.m.**
 - **Committee of the Whole – Public Session**
18. Future Board Meeting Dates:
 - Tuesday, September 24, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 8, 2013, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, October 22, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 12, 2013, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, November 26, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 3, 2013, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, December 10, 2013, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 14, 2014, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, January 28, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 11, 2014, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, February 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 18, 2014, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, April 22, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 13, 2014, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 10, 2014, 6:00 p.m.
 - Committee of the Whole – Public Session
 - Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.

H.

ADJOURNMENT

19. Adjournment

Motion O-136-2013: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board meeting of Tuesday, August 27, 2013 adjourn at 7:59 p.m. Carried.

20. Closing Prayer

Minutes approved on September 24, 2013.



Carol Bryden
Board Chairperson



Jim McKenzie
Associate Director & Treasurer