



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, June 17, 2014 – 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: Dan Parr

Administration: Deb Crawford Jim McKenzie
Todd Lozon

Student Trustees: Jocelyn McGlynn, Charlotte Stoesser

Regrets: Ann Sutton

Recording Secretary: Nancy Bechard

A. CALL TO ORDER – C. Bryden called the meeting to order at 6:05 p.m.

Motion O-067-2014: (Linda Ward and John Van Heck) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-068-2014: (John Fontaine and John Van Heck) That the St. Clair Catholic District School Board move into Regular Board Meeting of Tuesday, June 17, 2014. Carried.

1. Opening Prayer – A. Labadie

- For the family of Cathy Hardwood (Teacher, St. Joseph Catholic School, Chatham), whose mother passed away.
- For the family of Anne Marie Zink (Teacher, Good Shepherd Catholic School) whose mother passed away.
- For the family of Kevin and Dina Carter (Custodians at Holy Family and Christ the King Catholic Schools), whose mother/mother-in-law passed away.
- For the family of John Vlasman (Supervisor - Building Services), whose daughter passed away.
- For peace in all war-torn countries, especially Crimea, Iraq 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.
- For all of our graduates, both elementary and secondary, that the faith that has been nurtured in our schools will grow throughout their lives.
- We pray that all members of our St. Clair Catholic family will have a safe and renewing summer holiday.
- We pray for the many who will work throughout the summer to prepare our schools for September, that they will experience some rest, relaxation and time with family.

2. Recording of Attendance

Regrets: A. Sutton

3. Confirmation of Agenda

Motion O-069-2014: (Michelle Parks and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, June 17, 2014 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-070-2014: (John Van Heck and John Fontaine) That the Minutes for the Regular Board Meeting of Tuesday, May 27, 2014 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Georges P. Vanier Catholic School – D. Crawford

Superintendent Crawford introduced Kerry Matthyssen, Principal of Georges P. Vanier School and thanked her for participating at the board meeting. A PowerPoint was shown of the Grade 7 spirit presentation they did at Muskoka Woods and the band “TheUnknowns” performed several songs.

C. REPORTS

6. Verbal Report: Budget 2014-15 – J. McKenzie

7. Report: Budget 2014-15 – J. McKenzie

Motion O-071-2014: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board receive the report: Budget 2014-15, for information. Carried.

Motion O-072-2014: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board approve the 2014-15 Budget as follows:

Total Revenues	\$107,402,496
Total Expenses	<u>\$105,665,768</u>
Operating Surplus	<u>\$1,736,728</u> Carried.

8. Verbal Report – EQAO Reporting – D. Crawford
- Encl. 9. Report: Special Education Report 2014 – D. Crawford
- Motion O-073-2014: (Anita Labadie and John Van Heck) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2014, for information. Carried.***
- Encl. 10. Report: Catholic School Community Council Year End Summary Reports – D. Parr
- Motion O-074-2014: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports, for information. Carried.***
- Encl. 11. Report: Multi-Year Strategic Plan – D. Parr
- Motion O-075-2014: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board receive the report: *Multi-year Strategic Plan, for information. Carried.***
- Motion O-076-2014: (Linda Ward and John Fontaine) That the St. Clair Catholic District School Board approve the Board’s new: *Multi-year Strategic Plan – Lighting the Way – Rejoicing on Our Journey: Our Plan for Excellence in Our Catholic Schools, 2014 and Beyond. Carried.***
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES**
12. Items from Committee of the Whole – J. Van Heck
- a) Discussion Items – John Van Heck reported that personnel issues were discussed at the June 17, 2014 Committee of the Whole In-Camera meeting.
- b) Action Items:
- Motion O-077-2014: (John Van Heck and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Participation in OMERS for OTCFT Permanent Employees, for information. Carried.***
- Motion O-078-2014: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board accept and approve the resolution to provide for mandatory membership in the OMERS primary pension plan and the retirement compensation arrangement for permanent other than continuous full-time employees of the Association of Professional Student Services Personnel (APSSP), the Administrative Services Group (ASG) & Chaplaincy Leaders and the Canadian Union of Public Employees (CUPE). *Carried.***
- Encl. 13. Committee Reports

- a) Joint Health and Safety Committee – A. Labadie

Motion O-079-2014: (Anita Labadie and Michelle Parks) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of April 11, 2014. Carried.

- b) Special Education Advisory Committee – M. Parks

Motion O-080-2014: (Michelle Parks and John Fontaine) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 12, 2014. Carried.

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

14. Audit Committee Meeting – Tuesday, August 26, 2014, 1:00 p.m. St. Clair Meeting Room, Catholic Education Centre
15. Special Education Advisory Committee – September 15, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
16. Catholic Faith Advisory Committee – September 29, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
17. First Nations Métis, Inuit Committee – TBD, 3:30 p.m. Boardroom, Catholic Education Centre
18. Board Advisory Council Meeting – October 14, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
19. St. Clair Catholic Education Foundation – TBD, 4:30 p.m., St. Clair Meeting Room
20. Joint Health & Safety Committee – October 17, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
21. **Next Board Meeting:**
 - Tuesday, August 26, 2014, Regular Board Meeting at 7:00 p.m.
22. Future Board Meeting Dates:
 - Tuesday, September 23, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 28, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 11, 2014, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 25, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 2, 2014, **Inaugural Board Meeting at 6:00 p.m.**
 - Tuesday, December 9, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, January 27, 2015, Regular Board Meeting at 7:00 p.m.

- Tuesday, February 24, 2015, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 24, 2015, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 28, 2015, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 26, 2015, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 16, 2015, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

23. Adjournment

Motion O-081-2014: (Michelle Parks and John Fontaine) That the St. Clair Catholic District School Board meeting of June 17, 2014 adjourn at 8:40 p.m.
Carried.

24. Closing Prayer

Minutes approved August 26, 2014.



Carol Bryden
Board Chairperson



Dan Parr
Director of Education & Secretary