



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, May 27, 2014 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

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

A. **CALL TO ORDER** – C. Bryden called the meeting to order at 7:09 p.m.

Motion O-056-2014: (John Fontaine and Anita Labadie) That the St. Clair Catholic District School Board move into Regular Board Meeting of Tuesday, May 27, 2014. Carried.

1. Opening Prayer – J. Fontaine

Intentions:

- For the family of Margaret Klapak (Teacher, St. Philip Catholic School), whose mother passed away.
- For the family of Peggy Wright (retired Teacher), Paul Bourdeau (Teacher at UCC) and Peter Wright (Teacher at UCC) whose sister/aunt passed away.
- For the family of Pauline Donaldson (Educational Assistant, Holy Trinity Catholic School), whose brother passed away.
- For the family of Barbara Armstrong (Vice Principal, St. Matthew Catholic School), whose mother passed away.
- For the family of Christine Lambert (Principal, Sacred Heart Catholic School) and Amanda Lambert (Teacher, St. Matthew Catholic School) whose father/grandfather passed away.
- For the family of Willi Manning (Educational Assistant, St. Patrick’s Catholic High School), whose brother passed away.
- For the family of Fran Ruyper (Teacher, St. Matthew Catholic School), whose mother passed away.
- For the family of Jim Lathem (former teacher, coach and principal of

- continuing education at Patrick’s Catholic High School), who passed away.
- For 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

Regrets – M. Parks, J. Van Heck, L. Ward

3. Confirmation of Agenda

Motion O-057-2014: (Brenda Rumble and Anita Labadie) That the Agenda for the Regular Board Meeting of Tuesday, May 27, 2014 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-058-2014: (John Fontaine and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, April 22, 2014 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Patrick’s Catholic High School – A. Sutton

Rob Cicchelli, principal introduced teacher, Mrs. Lauke and several students from the FRC 5039 Green Machine Robotics of St. Patrick’s. This group of students shared a PowerPoint presentation and gave an overview of the program.

C. REPORTS

6. Verbal Report: Capital Projects Update – J. McKenzie

Encl. 7. Report: Parking Lot Upgrade Project – Gregory A. Hogan Catholic School – J. McKenzie

Motion O-059-2014: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board receive the report: *Parking Lot Upgrade Project – Gregory A. Hogan Catholic School, for information. Carried.*

Motion O-060-2014: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board approve the award of the contract for the Parking Lot Upgrade Project – Gregory A. Hogan Catholic School to 1197245 Ontario Limited o/a Sev-Con Paving. Carried.

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

Encl. 9. Report: Student Trustee for 2014-2015 – D. Crawford/A. Sutton

Motion O-061-2014: (Anita Labadie and Brenda Rumble) That the St. Clair Catholic District School Board recognize the election of Chris Anthony, St. Patrick’s Catholic High School and Katie Schillington, Ursuline College Chatham Catholic Secondary School and appoint them as Student Trustees for the period of August 2014 to July 2015. Carried.

Encl. 10. Report: Multi-Year Accessibility Plan Status Report – A. Sutton

Motion O-062-2014: (Brenda Rumble and John Fontaine) That the St. Clair Catholic District School Board receive the report: Multi-Year Accessibility Plan Status Report, for information. Carried.

Encl. 11. Report: Annual Accessibility Plan 2014-2015 – A. Sutton

Motion O-063-2014: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Annual Accessibility Plan 2014-2015, for information. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Committee Reports

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

Motion O-064-2014: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health and Safety Committee meeting of February 7, 2014. Carried.

Encl. b) Special Education Advisory Committee – C. Bryden

Motion O-065-2014: (Carol Bryden and John Fontaine) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of March 17, 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

13. Catholic Faith Advisory Committee – September 29, 2014, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre

14. Special Education Advisory Committee – June 9, 2014, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
15. First Nations Métis, Inuit Committee – TBD, 3:30 p.m. Boardroom, Catholic Education Centre
16. Board Advisory Council Meeting – October 14, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
17. St. Clair Catholic Education Foundation – TBD, 4:30 p.m., St. Clair Meeting Room
18. Joint Health & Safety Committee – June 6, 2014, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
19. **Next Board Meeting:**
 - Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.
20. Future Board Meeting Dates:
 - Tuesday, August 26, 2014, Regular Board Meeting at 7:00 p.m.
 - 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

21. Adjournment

Motion O-066-2014: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board meeting of May 27, 2014 adjourn at 8:55 p.m.
Carried.

22. Closing Prayer

Minutes approved on June 17, 2014.


Carol Bryden
Board Chairperson


Dan Parr
Director of Education & Secretary