



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, October 22, 2013 – 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>	Jim McKenzie	
<u>Administration:</u>	Deb Crawford Ann Sutton	Frank Leddy 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 6:04 p.m.

Motion O-152-2013: (Linda Ward and Michelle Parks) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-153-2013: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, October 22, 2013. Carried.

1. Opening Prayer – A. Labadie

Intentions:

- For the family of Sue Shepherd, custodian at St. Patrick's High School whose father passed away
- For the family of Liz Bujaki, vice principal of Holy Trinity School, whose father-in-law passed away
- For the family of Pier Tinteri, retired teacher and occasional teacher, whose husband passed away after a long battle with cancer
- For the family of Laurie Harvie, teacher at St. Michael's Bright's Grove, whose mother-in-law passed away
- For the family of Joan Martell, teacher at Sacred Heart, Port Lambton, whose step-mother passed away
- For pray 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

2. Recording of Attendance

3. Confirmation of Agenda

Motion O-154-2013: (Brenda Rumble and John Fontaine) That the Agenda for the Regular Board Meeting of Tuesday, October 22, 2013 be approved as presented. Carried.

4. Declaration of Conflict of Interest – nil

5. Confirmation of Minutes

Motion O-155-2013: (Michelle Parks and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, September 24, 2013 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

St. Joseph Catholic School, Tilbury – D. Crawford

Juli Faubert, Principal introduced staff and students who were present to share their experience with the Roots of Empathy program. A power point presentation was shown illustrating how the students were involved. A photo album was also shared showing their involvement. The students concluded this wonderful presentation with a song entitled “The More We Get Together”.

C. REPORTS

6. Verbal Report: Elementary Religion Program – D. Crawford

Encl. 7. Report: Annual Audit Committee Report to the Board of Trustees – J. McKenzie

Motion O-156-2013: (Anita Labadie and John Fontaine) That the St. Clair Catholic District School Board receive the report: Annual Audit Committee Report to the Board of Trustees, for information. Carried.

Encl. 8. Report: EQAO Results – Grade 9 Mathematics Assessments 2012 – 2013 – D. Crawford

Motion O-157-2013: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: EQAO Results – Grade 9 Mathematics Assessments 2012 – 2013, for information. Carried.

Encl. 9. Report: EQAO Results – Ontario Secondary School Literacy Test 2012/13 School Year – D. Crawford

Motion O-158-2013: (Linda Ward and John Fontaine) That the St. Clair Catholic District School Board receive the report: EQAO Results – Ontario Secondary School Literacy Test 2012/13 School Year, for information. Carried.

Encl. 10. Report: Student Discipline Policy Revision – D. Crawford

Motion O-159-2013: (Michelle Parks and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Student Discipline Policy Revision, for information. Carried.*

Motion O-160-2013: (John Fontaine and Brenda Rumble) That the St. Clair Catholic District School Board approve *Sec. C Policy – Student Discipline, effective October 22, 2013. Carried.*

Encl. 11. Report: Students with Blood Borne Pathogens – Policy Review – F. Leddy

Motion O-161-2013: (Linda Ward and John Van Heck) That the St. Clair Catholic District School Board receive the report: *Students with Blood Borne Pathogens – Policy Review, for information. Carried.*

Motion O-162-2013: (John Fontaine and Michelle Parks) That the St. Clair Catholic District School Board approve *Sec. C Policy – Students with Blood Borne Pathogens, effective October 22, 2013. Carried.*

Motion O-163-2013: (John Van Heck and Michelle Parks) That the St. Clair Catholic District School Board rescind *Policy 3.18 – Students Who Are HIV Positive, effective October 22, 2013. Carried.*

Encl. 12. Report: Collective Agreement Amendments – A. Sutton

Motion O-164-2013: (Michelle Parks and John Fontaine) That the St. Clair Catholic District School Board receive the report: *Collective Agreement Amendments, for information. Carried.*

Motion O-165-2013: (Brenda Rumble and John Van Heck) That the St. Clair Catholic District School Board approve the resolution concerning the 2012 - 2014 OECTA *Collective Agreement Amendments;*

St. Clair Catholic District School Board (the “Board”)

RESOLUTION OF THE BOARD OF TRUSTEES dated the 22nd day of October, 2013;

WHEREAS the Deputy Minister of Education issued a memo to Directors of Education, Supervisory Officers and Secretary-Treasurers of School Authorities dated August 8, 2013 (the “Memo”);

AND WHEREAS the Memo states that school boards are required to forward, through the Director of Education, an executed Statement of Attestation (attached as Schedule B to the Memo);

AND WHEREAS the Statement of Attestation requires the Board to attach

resolutions regarding the appending of Memoranda of Understanding to local collective agreements;

RESOLVED that:

1. Appended to the 2012-2014 Collective Agreement (the “Collective Agreement”) between the Ontario English Catholic Teachers’ Association (“OECTA”) and the St. Clair Catholic District School Board (the “Board”) as Appendix A deemed to be part of the Collective Agreement shall be the following provisions of the updated Memorandum of Understanding, dated May 17, 2013, between the Minister of Education, and OECTA (hereinafter “OECTA MOU #2”):

- o Maternity Benefits;
- o Voluntary Unpaid Leave of Absence Program for All Bargaining Units;
- o Unpaid Days and Offsetting Measures for Teacher Bargaining Units;
- o Sick Leave/Short Term Sick Leave and Disability Plan; and
- o Non-Vested Retirement Gratuity for Teachers.
- o Reconciliation for Teacher Bargaining Units
- o Attendance Recognition

Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

13. Items from Committee of the Whole – J. Van Heck

- a) Discussion Items – John Van Heck reported that personnel issues were discussed at the October 22, 2013 Committee of the Whole In-Camera meeting.
- b) Action Items

Motion O-166-2013 (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board confirm the appointment of Dan Parr to the position of Director of Education, effective December 1, 2013. *Carried.*

14. Notice of Motions

Motion O-167-2013: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board write a letter to the Ontario Catholic School Trustees’ Association (OSCTA) requesting additional funding for Professional Development. *Carried.*

15. Committee Reports

Encl. a) Catholic Faith Advisory Committee – J. Fontaine

Motion O-168-2013: (John Fontaine and John Van Heck) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of April 29, 2013. Carried.

Encl. b) Audit Committee – C. Bryden

Motion O-169-2013: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the minutes of the Audit Committee meeting of September 24, 2013. Carried

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

- 16. Catholic Faith Advisory Committee – October 28, 2013, 5:00 p.m., St. Louis Meeting Room, Catholic Education Centre
- 17. Audit Committee Meeting – Tuesday, November 12, 2013, 3:00 p.m. St. Clair Meeting Room, Catholic Education Centre
- 18. Special Education Advisory Committee – November 25, 2013, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 19. First Nations Métis, Inuit Committee – Monday, December 2, 2013, 6:30 p.m., Ursuline College Chatham
- 20. Joint Health & Safety Committee – December 6, 2013, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 21. Board Advisory Council Meeting – February 18, 2014, 7:00 p.m. Boardroom, Catholic Education Centre
- 22. **Next Board Meeting:**
 - Tuesday, November 12, 2013, Regular Board Meeting at 6:00 p.m.
- 23. Future Board Meeting Dates:
 - 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 28, 2014, Regular Board Meeting at 7:00 p.m.
 - 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 22, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 27, 2014, Regular Board Meeting at 7:00 p.m.
 - Tuesday, June 17, 2014, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

24. Adjournment

Motion O-170-2013: (Brenda Rumble and John Fontaine) That the St. Clair Catholic District School Board meeting of Tuesday, October 22, 2013 adjourn at 8:45 p.m. Carried.

25. Closing Prayer

Minutes approved on November 12, 2013.



Carol Bryden
Board Chairperson



Jim McKenzie
Associate Director & Treasurer