



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session
Tuesday, May 24, 2005 – 7:00 P.M.
Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

<u>Trustees:</u>	Brenda Kormendy Marie Cadotte Anita Labadie	Linda Ward Barbara Fisher
<u>Resource:</u>	Margaret Nelson	
<u>Administration:</u>	Jim Clarke Dr. Frank Leddy Carol Bryden Suzanne Marion Chris Rivait	Jim McKenzie Paul Wubben Anna Giuliani Carol McAulay Todd Lozon
<u>Student Representatives:</u>	Benjamin Rogers	Melissa Sharpe
<u>Regrets - Trustees:</u>	Ross Daly	
<u>Regrets – Board Chaplain:</u>	Fr. Andy Dwyer	
<u>Regrets – Administration:</u>	Mat Roop	
<u>Absent - Trustees:</u>	Mike Neuts	
<u>Recording Secretary:</u>	Dawn White	

A. **CALL TO ORDER** – B. Kormendy called the meeting to order at 6:05 p.m.

Motion O-079-2005: (Barbara Fisher and Linda Ward) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-080-2005: (Barbara Fisher and Marie Cadotte) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 24, 2005 at 7:11 p.m. Carried.

Encl. 1. Opening Prayer – Dr. F. Leddy

Intentions:

- For the family of Denis Couture (*computer technician, Catholic Education Centre*) whose brother passed away.
- We pray for the school, home and parish communities of St. Bonaventure’s College, Immaculate Heart of Mary School and Holy Cross Community School, Newfoundland as they strive to provide a Catholic education for

their children.

- For all employees and their families who are ill or suffering.

2. Recording of Attendance

Regrets – Ross Daly, Fr. A. Dwyer, Mat Roop

3. Confirmation of Agenda

Motion O-081-2005: (Barbara Fisher and Anita Labadie) That the Agenda for the Regular Board Meeting of Tuesday, May 24, 2005 be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

5. Confirmation of Minutes

Motion O-082-2005: (Anita Labadie and Linda Ward) That the Minutes for the Regular Board Meeting of Tuesday, April 26, 2005 be approved as presented. Carried.

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Presentation by the St. Agnes Catholic School Dance Team – Dr. F. Leddy

The St. Agnes Dance team, introduced by principal Johanna Cox, performed three dances – *Go Light My Candle*, *Breathe*, and *Let This Be Our Prayer*.

C. REPORTS

Encl. 6. Report: Appointment of Principal of Special Education – M. Nelson

Motion O-083-2005: (Barbara Fisher and Anita Labadie) That the St. Clair Catholic District School Board receive the report: *Appointment of Principal of Special Education, May 24, 2005* as presented. Carried.

Encl. 7. Report: Board Meeting Schedule for 2005-2006 – M. Nelson

Motion O-084-2005: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board adopt the Board Meeting Schedule, as presented, for 2005-2006. Carried.

Encl. 8. Report: Policy Review – M. Nelson

Motion O-085-2005: (Linda Ward and Barbara Fisher) That the St. Clair Catholic District School Board receive the report: *Policy Review, May 24, 2005* for information. Carried.

Motion O-086-2005: (Anita Labadie and Marie Cadotte) That the St. Clair Catholic District School Board approve, effective May 24, 2005, the revisions

to:

- **Policy 4.1 *Employment and Expectations of Academic Staff***
- **Policy 4.6 *Employment and Expectations of Non-Academic Staff***
- **Policy 4.18 *Staff Supervision and Performance Appraisal***
- **Policy 10.2 *Procedural By-Laws***

Carried.

Motion O-087-2005: (Marie Cadotte and Barbara Fisher) That the St. Clair Catholic District School Board rescind Policy 4.5 *Statement of Expectations for all Teachers* effective May 24, 2005. *Carried.*

- Encl. 9. Report: Teacher Performance Appraisal Update – P. Wubben

Motion O-088-2005: (Barbara Fisher and Marie Cadotte) That the St. Clair Catholic District School Board receive the report: *Teacher Performance Appraisal Update, May 24, 2005* for information. *Carried.*

- Encl. 10. Report: Budget Report – For the Eight Months Ended April 30, 2005 – J. McKenzie

Motion O-089-2005: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Budget Report – For the Eight Months Ended April 30, 2005, May 24, 2005* for information. *Carried.*

- Encl. 11. Report: Update of the Annual Review of the Special Education Plan 2005 – Dr. F. Leddy

Motion O-090-2005: (Marie Cadotte and Barbara Fisher) That the St. Clair Catholic District School Board approve the report: *Update of the Annual Review of the Special Education Plan 2005, May 24, 2005* as presented. *Carried.*

Motion O-091-2005: (Marie Cadotte and Barbara Fisher) That the St. Clair Catholic District School Board approve the recommendations from the Special Education Advisory Committee for the 2005-06 year. *Carried.*

- Encl. 12. Report: Good Places to Learn: Stage 1 School Repairs

Motion O-092-2005: (Linda Ward and Marie Cadotte) That the St. Clair Catholic District School Board receive the report: *Good Places to Learn: Stage 1 School Repairs, May 24, 2005* for information. *Carried.*

Motion O-093-2005: (Linda Ward and Marie Cadotte) That the St. Clair Catholic District School Board approve the use of funding allocated for Stage 1 of Good Places to Learn for projects identified as urgent and high needs. *Carried.*

- Encl. 13. Report: Roofing Project – Monsignor Uyen Catholic School

Motion O-094-2005: (Marie Cadotte and Barbara Fisher) That the St. Clair Catholic District School Board receive the report: *Roofing Project –*

Monsignor Uyen Catholic School, May 24, 2005 for information. Carried.

Motion O-095-2005: (Linda Ward and Anita Labadie) That the St. Clair Catholic District School Board award the contract for the Monsignor Uyen Catholic School roofing project to Smith-Peat Roofing and Sheet Metal Ltd. at a contract price of \$299,822. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

14. Items from Committee of the Whole – A. Labadie

a) Discussion Items – Anita Labadie reported that personnel issues were being discussed at the May 24, 2005 Committee of the Whole In-Camera Meeting when the Regular Board Meeting had to convene at 7:10 p.m. The In-Camera Meeting re-convened later in the Regular Board Meeting.

b) Action Items

15. Committee Reports

Encl. a) Catholic Education Coalition – B. Kormendy

Motion O-096-2005: (Brenda Kormendy and Barbara Fisher) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Education Coalition meeting of Tuesday, April 5, 2005. Carried.

Encl. b) Catholic Faith Advisory Committee – L. Ward

Motion O-097-2005: (Linda Ward and Barbara Fisher) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of Monday, November 22, 2004. Carried.

Encl. c) Special Education Advisory Committee – M. Cadotte

Motion O-098-2005: (Marie Cadotte and Barbara Fisher) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of Monday, April 18, 2005. Carried.

E. NEW BUSINESS

16. Correspondence List (Correspondence List at Trustee places.)

F. INFORMATION ITEMS

- a) From Student Representative Melissa Sharpe (Ursuline College)
- The production of *The King and I* was sold out every performance.
 - New school uniforms are being displayed in the school.
 - Co-op students held a career fair.

- Cancer fundraisers raised over \$1200.
 - The grade 9 geography class travelled to Toronto to study physical geography; the grade 12 geography class visited the Canadian Ecological Centre; and an open class visited New York City.
 - Invitations have been issued for the athletic/arts banquet.
 - A \$5000 grant was received by Ursuline College to assist the school in going environmentally green. Recycle bins will be purchased for each classroom.
 - Over two dozen students will be representing Ursuline College at OFSAA.
- b) From Student Representative Benjamin Rogers (St. Christopher Secondary)
- The first annual St. Christopher's Film Festival is planned for May 26. Students have been making films all month to be presented at the school in the Drama Room.
 - LSSAA Track and Field was held this month. Both St. Christopher and St. Patrick students won events and progressed to the South Western Ontario finals. From SWOSSA, top athletes from both schools have progressed to the Ontario finals.
 - St. Christopher band members visited Boston this month for their annual band trip, performing and visiting many area attractions, including Harvard University.
 - St. Christopher and St. Patrick students will enjoy their annual canoe trips to be held the weekend of May 27 in Algonquin Park.
 - St. Patrick's Drama Club performed *The Importance of Being Earnest* earlier this month.
 - During Catholic Education Week, all of St. Patrick's students were bussed to Sacred Heart to celebrate mass.
- c) Good News Sharing – M. Nelson
- Margaret Nelson commented on the excellent high school performances *The King and I* and *The Importance of Being Earnest*.
 - The Terry Fox National School Run Day will be held Friday, September 16, 2005 to celebrate the 25th anniversary of Terry Fox's inspirational Marathon of Hope. All schools across Canada are being asked to host a Terry Fox event by synchronizing it to the national date of Friday, September 16. This event is endorsed by OCSTA.
 - Two students returned victorious from the week long Canada Wide Science Fair in Vancouver. Josh Segeren, a grade 7 student from St. Ursula Catholic School received Honourable Mention in Physical and Mathematical Science and a \$100 cash award for his project entitled "Got Gas?" Adriana MacDonald, a grade 8 student from Georges P. Vanier Catholic School received a silver medal in Earth and Environmental Sciences, a \$700 cash award, and a \$1000 scholarship from the University of Western Ontario for her project "Saving Tsunami Salted Soil". Congratulations to both!
 - Barbara Fisher commented on the wonderful activities she viewed at various schools during Catholic Education Week.

G. FUTURE BUSINESS

17. Board Advisory Council Meeting – Monday, May 30, 2005, 7:00 p.m., Boardroom, Catholic Education Centre
18. Catholic Education Coalition Meeting – Tuesday, May 31, 2005, 5:30 p.m. Boardroom, Catholic Education Centre
19. Joint Health and Safety Committee – Wednesday, June 15, 2005, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
20. Special Education Advisory Committee – Monday, June 20, 2005, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
21. Catholic Faith Advisory Committee – Wednesday, October 5, 2005, 7:00 p.m. St. Louis Conference Room, Catholic Education Centre
22. **Next Board Meeting:**
 - **Tuesday, June 14, 2005, 6:00 p.m.**
 - **Committee of the Whole – Public Session**
23. Future Board Meeting Dates:
 - Tuesday, June 28, 2005, Regular Board Meeting at 7:00 p.m.

H. ADJOURNMENT

24. **Motion O-099-2005: (Barbara Fisher and Marie Cadotte) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

Motion O-100-2005: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, May 24, 2005. Carried.

Items from the Committee of the Whole – Action Items

Motion O-101-2005: (Anita Labadie and Linda Ward) That the St. Clair Catholic District School Board award Student Representatives for 2004-2005, Benjamin Rogers and Melissa Sharpe each a scholarship in the amount of \$1,000 to be presented upon receipt of documentation of admission to a post-secondary institution of education. Carried.

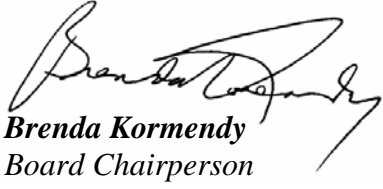
Motion O-102-2005: (Anita Labadie and Barbara Fisher) That the St. Clair Catholic District School Board receive the report: *Personnel Report – May 2005, May 24, 2005* for information. Carried.

Adjournment

Motion O-103-2005: (Marie Cadotte and Anita Labadie) That the St. Clair Catholic District School Board meeting of May 24, 2005 adjourn at 9:55 p.m.

Carried.

Encl. 25. Closing Prayer – J. Clarke



Brenda Kormendy
Board Chairperson



Margaret Nelson
Director of Education & Secretary