

SPECIAL BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, August 10, 2021 – 6:30 P.M.

Via: Teams Meeting

Attendance

Trustees:	John Van Heck	Carol Bryden
	Mat Roop	David Argenti

Board Chaplain: Deacon Jerry Lozon

Resource: Deb Crawford

Administration:	Laura Callaghan	Amy Janssens
	Lisa Demers	Scott Johnson
	James Duff	Todd Lozon

Regrets:	Linda Ward	Jennifer McCann
	Brenda Rumble	

Recording Secretary: Morgan Brown

A. Call to Order - J. Van Heck called the meeting to order at 6:00p.m

Motion O-109-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board admit Tony Prizio, Manager – Risk & Supply Chain Management to the Committee of the Whole – Private Session Meeting of Tuesday, August 10, 2021, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-110-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-111-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, August 10, 2021 at 6:30 p.m. *Carried.*

1. Opening Prayer – J. Lozon
2. Recording of Attendance

Regrets from Trustees Linda Ward, Jennifer McCann and Brenda Rumble.

3. Confirmation of Agenda

Motion O-112-2021: (Mat Roop and Carol Bryden) That the Agenda for the Special Board Meeting of Tuesday, August 10, 2021 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest - Nil
5. Confirmation of Minutes – Nil.
6. Standing Items – Nil.

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

7. Report: Revised Board Meeting and Trustee Workshop Schedule for 2021-2022 – D. Crawford (encl.)

Motion O-113-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Revised Board Meeting and Trustee Workshop Schedule for 2021-2022 for information. Carried.*

Motion O-114-2021: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board adopt the Revised Board Meeting and Trustee Workshop Schedule for 2021-2022, as presented. *Carried.*

8. Report: Sale of St. Vincent Catholic School, Chatham (encl.)

Motion O-115-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Sale of St. Vincent Catholic School, Chatham for information. Carried.*

Motion O-116-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the sale of St. Vincent Catholic School, Chatham, municipally known as 9399 McNaughton Line, Chatham, ON for the selling price of \$1,000,000 to Chatham Seniors Care as per the Agreement of Purchase and Sale dated August 5, 2021. *Carried.*

9. Report: COVID Readiness for International Students – A. Janssens (encl.)

Motion O-117-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Director of Education Appointment for information. Carried.*

Motion O-118-2021: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the COVID Readiness for International Students for 2021-2022. *Carried.*

D. Unfinished Business/Business Arising Out Of The Minutes

17. Items from Committee of the Whole – M. Roop
- a) Discussion Items – Mat Roop reported that property issues were discussed at the August 10, 2021 Committee of the Whole In-Camera Meeting.
 - b) Action Item
18. Committee Reports – Nil.

E. New Business

F. Information Items – Nil.

G. Future Business

19. Joint Health & Safety Committee – October 8, 2021
20. Audit Committee Meeting – September 22, 2021
21. Special Education Advisory Committee – September 20, 2021
22. Board Advisory Council Meeting – TBA
23. Catholic Faith Advisory Committee – September 27, 2021
24. Indigenous Education Advisory Committee – TBA
25. **Next Board Meeting**
 - Tuesday, August 31, 2021, Regular Board Meeting at 7:00 p.m.
26. Future Board Meeting Dates:
 - Tuesday, September 28, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, October 26, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, November 9, 2021, Regular Board Meeting at 6:00 p.m.
 - Tuesday, November 23, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, December 7, 2021, **Initial Board Meeting at 6:00 p.m.**
 - Tuesday, January 25, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 22, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
 - Tuesday, April 26, 2022, Regular Board Meeting at 7:00 p.m.

- Tuesday, May 24, 2022, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

a) Adjournment

Motion O-119-2021: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, August 10, 2021 adjourn at 6:49 p.m. Carried.

b) Closing Prayer

Minutes approved on August 31, 2021.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary