



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, August 25, 2020 – 6:00 P.M.

Via Teleconference

ATTENDANCE:

<u>Trustees:</u>	John Van Heck David Argenti Jennifer McCann Linda Ward	Mat Roop Carol Bryden Brenda Rumble
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Student Trustees:</u>	Mia Abate	
<u>Regrets:</u>	Lucas Rupert	
<u>Recording Secretary:</u>	Nancy Bechard	

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

Motion O-108-2020: (Mat Roop and Linda Ward) That the St. Clair Catholic District School Board commence the Regular Board Meeting of Tuesday, August 25, 2020. Carried.

1. Opening Prayer – C. Bryden

Intentions:

- For the leadership and people of the Diocese of London during this year of prayer as we learn skills and strategies to become missionary parishes forming disciples of Jesus
- For students, staff members and family members of the St. Clair Catholic District School Board as they prepare for the start of this school year, especially those who are particularly anxious about it.
- For the retirees and the graduates of the class of 2020 as they move on to new endeavours
- For members of the St. Clair Catholic family who are ill or suffering and for families or communities that have experienced the loss of loved ones.

- For the family and the Ursuline Sisters who mourn the loss of Sister Claire St. Pierre.

2. Recording of Attendance

Regrets: Student Trustee, Lucas Rupert

3. Confirmation of Agenda

Motion O-109-2020: (Mat Roop and Jennifer McCann) That the Agenda for the Regular Board Meeting of Tuesday, August 25, 2020 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-110-2020: (Mat Roop and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, June 23, 2020, Special Board Meeting of Tuesday, July 7, 2020 and Special Board Meeting of Monday, July 20, 2020 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

7. Verbal Report: Introduction and Welcome to Student Trustees – S. Johnson

Chair John Van Heck joined the meeting and assumed the role of Chair.

Encl. 8. Report: Portapak Replacement & Childcare Expansion Project – Sacred Heart Catholic School, Port Lambton - A. Janssens

Motion O-111-2020: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *Portapak Replacement & Childcare Expansion Project – Sacred Heart Catholic School, Port Lambton, for information. Carried.*

Encl. 9. Report: Budget 2020-21 – A. Janssens

Motion O-112-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Budget 2020-21, for information. Carried.*

Motion O-113-2020: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve the 2020-21 Budget as follows:

Total Revenues	\$120,204,375
Total Expenses	<u>\$120,192,956</u>
Operating Surplus	<u>\$ 11,419</u>

Carried.

- Encl. 10. Report: Borrowing Resolution to meet Current Expenditures for 2020-21 – A. Janssens

Motion O-114-2020: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution to meet Current Expenditures for 2020-21, for information. Carried.*

Motion O-115-2020: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board resolves that:

- 1. The Chair or Vice Chair and the Treasurer are authorized on behalf of the Board to borrow from time to time by way of promissory note, or overdraft, or bankers' acceptance from Canadian Imperial Bank of Commerce ("CIBC") authorized for borrowing purposes in accordance with Section 243 of the Act a sum or sums not exceeding in the aggregate amount \$10,000,000 to meet, until current revenue is collected, the current expenditures of the Board for the Period (including the amounts required for the purposes mentioned in Subsection 243(1) and 243(2) of the Act), and to give to CIBC promissory notes or bankers' acceptances, as the case may be, sealed with the corporate seal of the Board and signed by any two of the Chair or Vice Chair and the Treasurer for the sums borrowed plus interest at a rate to be agreed upon from time to time with CIBC;**
- 2. The interest charged on all sums borrowed pursuant to this Resolution plus any related charges, is not to exceed the interest that would be payable at the prime lending rate of the chartered banks listed in Schedule 1 of the Bank Act (Canada) plus 100 basis points on the date of borrowing;**
- 3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received in respect of the current revenues of the Board;**
- 4. The Treasurer is authorized and directed to deliver to CIBC from time to time upon request a statement showing (a) the total amount of unpaid previous borrowings of the Board for current expenditures together with debt charges, if any, and (b) the uncollected balance of the estimated revenues for the current year or, where the estimates have not been adopted, the estimated revenues of the previous year less any current revenue already collected.**

Carried.

Encl. 11. Report: Rural and Northern Education Funding Eligible Schools – A. Janssens

Motion O-116-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Rural and Northern Education Funding Eligible Schools*, for information. Carried.

Motion O-117-2020: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board approve the addition of Ursuline College Chatham and St. Patrick’s High School to the list of schools eligible to utilize the Rural and Northern Education Funding Allocation beginning for the 2020-2021 school year. Carried.

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES - Nil

12. Committee Report (s) - Nil

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

13. Special Education Advisory Committee – TBA

14. Catholic Faith Advisory Committee – TBA

15. Audit Committee Meeting – TBA

16. Board Advisory Council Meeting – TBA

17. Joint Health & Safety Committee – TBA

18. First Nations Métis, Inuit Committee – TBA

19. Next Board Meeting:

- Tuesday, September 29, 2020, Regular Board Meeting at 7:00 p.m.

20. Future Board Meeting Dates:

- Tuesday, October 27, 2020, Regular Board Meeting at 7:00 p.m.
- Tuesday, November 10, 2020, Regular Board Meeting at 6:00 p.m.
- Tuesday, November 24, 2020, Regular Board Meeting at 6:00 p.m.
- Tuesday, December 1, 2020, **Initial Board Meeting at 6:00 p.m.**
- Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, April 27, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, May 25, 2021, Regular Board Meeting at 7:00 p.m.
- Tuesday, June 22, 2021, Regular Board Meeting at 7:00 p.m.

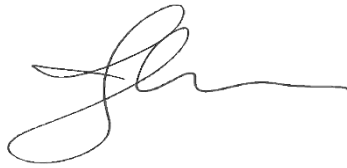
H. ADJOURNMENT

21. Adjournment

Motion O-118-2020: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, August 25, 2020 adjourn at 7:32 p.m. Carried.

22. Closing Prayer

Minutes approved on September 29, 2020.



John Van Heck
Board Chairperson



Deb Crawford
Director of Education & Secretary