



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
INITIAL BOARD MEETING
Public Session

Tuesday, December 1, 2020
Via Teams Meeting/UberConference Call

VIRTUAL PRAYER SERVICE TO BE CELEBRATED AT 6:30 P.M.

Celebrant – Fr. Chris Gillespie

ATTENDANCE:

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

1. Call to Order – (Procedural By-Laws, Section 6.2) - D. Crawford

In accordance with Board Procedural By-Laws, Section 6.2, Deb Crawford called the meeting to order at 6:58 p.m.

2. Recording of Attendance – All in attendance virtually
3. Comments by the Director of Education – D. Crawford
4. Appointment of Scrutineers (Procedural By-Laws, Section 6.4) – D. Crawford

In accordance with Board Procedural By-Laws, Section 6.4, Deb Crawford appointed Todd Lozon as Chief Scrutineer and Nancy Bechard as Scrutineer.

5. Election of Chair of the Board for 2021 (Procedural By-Laws, Section 6.3) – D. Crawford

In accordance with Board Procedural By-Laws, Section 6.3, Deb Crawford opened the floor for nominations for the position of Chair of the St. Clair Catholic District School Board for 2021.

Mat Roop nominated and Linda Ward seconded the nomination of John Van Heck as Chair of the St. Clair Catholic District School Board. John consented to stand for election to the position of Chairperson.

Receiving no further nominations after three calls, Deb Crawford declared nominations closed. John Van Heck was acclaimed as Chairperson of the St. Clair Catholic District School Board.

6. Remarks of the newly elected Chair of the Board

John Van Heck, Chair of the Board expressed his appreciation.

7. Election of Vice Chair of the Board for 2021 (Procedural By-Laws, Section 6.5) – J. Van Heck

In accordance with Board Procedural By-Laws, Section 6.5, the Chair opened nominations for the position of Vice Chair of the St. Clair Catholic District School Board for 2020.

Carol Bryden nominated and Linda Ward seconded the nomination of Mat Roop as Vice Chair of the St. Clair Catholic District School Board.

Receiving no further nominations after three calls, John Van Heck declared nominations closed. Mat Roop was acclaimed as Vice Chairperson of the St. Clair Catholic District School Board.

8. Remarks of newly elected Vice Chair of the Board

Mat Roop, Vice Chair of the Board expressed his appreciation.

9. Process for Appointment to Legislated and Standing Committees (Effective January, 2021)

Trustees were asked to indicate their preferred Committee membership appointments and forward the completed form to the Director's office. Appointment to committees will be confirmed at the January 26, 2021 Board Meeting.

- a) Audit Committee
- b) Board Advisory Council
- c) Catholic Faith Advisory Committee
- d) Indigenous Education Committee
- e) Joint Health and Safety Committee
- f) King's University College Committee
- g) Special Education Advisory Committee
- h) St. Clair District Catholic Education Foundation
- i) Student Discipline Committee
- j) Supervised Alternative Learning for Excused Pupils Committee

FUTURE BUSINESS

- 10. Joint Health & Safety Committee – December 4, 2020
- 11. Special Education Advisory Committee – December 14, 2020
- 12. Audit Committee Meeting – January 27, 2021
- 13. St. Clair District Catholic Education Foundation – February 25, 2021
- 14. Board Advisory Council Meeting – February 26, 2021

15. Indigenous Education Committee – TBD
16. Catholic Faith Advisory Committee – TBD
17. Next Board Meeting:
 - Tuesday, January 26, 2021 – Committee of the Whole – Private Session
6:00 p.m. – Regular Board Meeting 7:00 p.m.
18. Future Board Meeting Dates:
 - Tuesday, February 23, 2021, Regular Board Meeting
 - Tuesday, March 30, 2021, Regular Board Meeting
 - Tuesday, April 27, 2021, Regular Board Meeting
 - Tuesday, May 28, 2021, Regular Board Meeting
 - Tuesday, June 22, 2021, Regular Board Meeting

ADJOURNMENT

19. Adjournment

Motion O-159-2020: (Mat Roop and David Argenti) That the Initial Meeting of the St. Clair Catholic District School Board of Tuesday, December 1, 2020 adjourn at 7:13 p.m. Carried.

20. Closing Prayer

Minutes approved on January 26, 2021.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary