



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, February 23, 2021 – 7:00 P.M.
Via Teams Meeting/UberConference Call

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, Lucas Rupert	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:30 p.m.

Motion O-010-2021: (Jennifer McCann and Carol Bryden) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session. Tony Prizio will be joining us virtual this evening.

Accordingly, I would ask for a motion to admit Tony Prizio, Supervisor Procurement to the February 23, 2021 Committee of the Whole – Private Session meeting. *Carried.*

Motion O-011-2021: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-012-2021: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 23, 2021 at 7:00 p.m. *Carried.*

1. Opening Prayer – B. Rumble

Intentions:

- For our Catholic homes, churches and schools as Lent 2021 begins and for the neighbours who will bear witness to their Lenten promises and practices
- For Gods compassion and healing as we support each other through the grief and isolation wrought by the pandemic

- For our St. Clair Catholic District School Board staff, students and families. May God's grace and compassion be with them throughout the Lenten season and prepare all of us for the promised joy of Easter
- We know that the following people have experienced the loss of loved ones in these recent weeks:

Jenn Bos (teacher) who is mourning the loss of her grandmother
 Karla (Cogghe) Blackwell (EA) who is mourning the loss of her mother-in-law
 Joanna Toulouse, (retired school secretary) who is mourning the loss of her husband and son
 Shannon Brown (CYW) who is mourning the loss of her mother-in-law

Let us keep them in our prayers.

2. Recording of Attendance

Regrets – Nil

3. Confirmation of Agenda

Motion O-013-2021: (Linda Ward and Brenda Rumble) To change the order of our agenda this evening, to move up item number 12 – Noelle's Gift to become the first item under Section C Reports and that the agenda for the Regular Board Meeting of Tuesday, February 23, 2021 be approved as amended. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-014-2021: (Jennifer McCann and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, January 26, 2021 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS - Nil

C. REPORTS

Encl. 7. Report: Noelle's Gift 2020-2021 – L. Demers

Motion O-015-2021: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: Noelle's Gift 2020-2021 for information. Carried.

8. Verbal Report: Architect Services for Sacred Heart Catholic Elementary School Project in Port Lambton – A. Janssens

Encl. 9. Report: Optimizing Air Quality in Schools - Update – A. Janssens

Motion O-016-2021: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Optimizing Air Quality in Schools - Update* for information. Carried.

Encl. 10. Report: Climate Action Incentive Funding (CAIF) – A. Janssens

Motion O-017-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Climate Action Incentive Funding (CAIF)* for information. Carried.

Encl. 11. Report: Borrowing Resolutions for Interim Financing of Construction Projects – A. Janssens

Motion O-018-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Borrowing Resolution for Interim Financing of Construction Project* for information. Carried.

Motion O-019-2021: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board resolves that:

- 1. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$3,105,351.00 for the temporary funding of Sacred Heart Catholic School construction, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 2. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$1,963,890 for the temporary funding of South Chatham Elementary Catholic School land, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 3. The Director of Education & Secretary and the Associate Director & Treasurer of the Board are authorized on behalf of the Board to borrow up to \$9,112,217.00 for the temporary funding of School Condition Improvements, from the Canadian Imperial Bank of Commerce, variable rate interest payable monthly, and principal repayable in total upon receipt of permanent financing.**
- 4. The Director of Education & Secretary and the Associate Director & Treasurer are authorized for and on behalf of the Board to execute and**

deliver all such other documents and to do such other acts and things as may be necessary to facilitate this borrowing. *Carried.*

- Encl. 12. Report: Input Committee: New Catholic French Immersion School, Sarnia – S. Johnson

Motion O-020-2021: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Input Committee: New Catholic French Immersion School, Sarnia* for information. *Carried.*

- Encl. 13. Report: Lent at St. Clair Catholic District School Board 2021 – L. Callaghan

Motion O-021-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Lent at St. Clair Catholic District School Board 2021* for information. *Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

14. Items from Committee of the Whole – M. Roop

a) Discussion Items – Mat Roop reported that property and personnel issues were discussed at the February 23, 2021 Committee of the Whole In-Camera Meeting.

b) Action Items - Nil

15. Committee Reports:

- Encl. a) Special Education Advisory Committee – J. McCann

Motion O-022-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 16, 2020. *Carried.*

- Encl. b) Joint Health & Safety Committee – M. Roop

Motion O-023-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of December 4, 2020. *Carried.*

- Encl. c) Audit Committee – C. Bryden

Motion O-024-2021: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 24, 2020. *Carried.*

E. NEW BUSINESS

F. INFORMATION ITEMS

- a) From Student Trustee Mai Abate (St. Patrick's Catholic High School)
- b) From Student Trustee Lucas Rupert (Ursuline College Chatham)

G. FUTURE BUSINESS

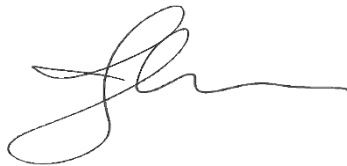
- 16. Board Advisory Council Meeting – February 25, 2021
- 17. Special Education Advisory Committee – March 22, 2021
- 18. Joint Health & Safety Committee – April 9, 2021
- 19. Audit Committee Meeting – April 14, 2021
- 20. Catholic Faith Advisory Committee – TBD
- 21. First Nations Métis, Inuit Committee – TBD
- 22. **Next Board Meeting:**
 - Tuesday, March 30, 2021, Regular Board Meeting at 7:00 p.m.
- 23. Future Board Meeting Dates:
 - 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

- 24. Adjournment

Motion O-025-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, February 23, 2021 adjourn at 8:35 p.m. Carried.
- 25. Closing Prayer

Minutes approved on March 30, 2021



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary