



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, January 26, 2021 – 6:00 P.M.
Via Teams Meeting/UberConference Call

ATTENDANCE:

<u>Trustees:</u>	John Van Heck David Argenti Brenda Rumble	Mat Roop Jennifer McCann
<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>Regrets:</u>	Carol Bryden, Linda Ward	
<u>Recording Secretary:</u>	Nancy Bechard	

A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.

1. Opening Prayer – M. Roop

Intentions:

- For the world and Canadian leaders in charge responding to this current crisis
- For the leadership and people in Catholic homes, churches and schools as 2021 unfolds
- For gratitude and hope
- For people all over the world who are grieving
- For students, staff members and family members who are struggling with virtual classrooms.
- We know that the following people have experienced the loss of loved ones recently:
 - The passing of Angie Rupert, daughter of Pam (Teacher) and sister of Lucas (Student Trustee). Angie was also a niece to the Pearson family
 - Amanda Lucier (Teacher) who is mourning the loss of her mother
 - Kelly Lange (teacher) who is mourning the loss of her mother
 - Brenda Tunks (EA) (and her husband Tim, a former custodian) and Amelia Vilaranda (teacher) who are grieving over the death of her fathers-in-law
 - The Capuchins of Central Canada as they mourn the death of Brother David Connelly, (formerly stationed in Blenheim)
 - Sisters of St. Joseph London as they mourn the passing of Sister Claire

Marie Pageau

- o The community of St. John Fisher in Forest, as they prepare to bury the mother of two young children

2. Recording of Attendance – Absent: Carol Bryden and Linda Ward

3. Confirmation of Agenda

Motion O-001-2021: (David Argenti and Brenda Rumble) That the Agenda for the Regular Board Meeting of Tuesday, January 26, 2021 be approved as presented. Carried.

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-002-2021: (Brenda Rumble and Mat Roop) That the Minutes for the Regular Board Meeting of Tuesday, November 24, 2020 and the Initial Board Meeting of Tuesday, December 1, 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: Architect for New Catholic Elementary School in Sarnia – A. Janssens

Encl. 8. Report: Committee Appointments of Trustees - 2021 – D. Crawford

Motion O-003-2021: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Committee Appointments of Trustees - 2021* for information. Carried.

Motion O-004-2021: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board approve the appointment of Trustees to the Board committees as identified in the report. Carried.

Encl. 9. Report: Director's Annual Report 2020 – D. Crawford

Motion O-005-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report 2019-2020* for information. Carried.

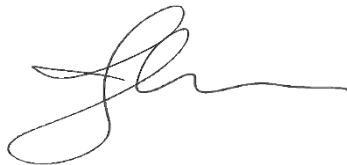
- D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES – Nil**
10. Committee Reports:
- Encl. a) Indigenous Education Advisory Committee – J. Van Heck
- Motion O-006-2021: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of December 5, 2019. Carried.**
- Encl. b) Joint Health & Safety Committee – M. Roop
- Motion O-007-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of October 9, 2020. Carried.**
- Encl. c) Audit Committee – J. Van Heck
- Motion O-008-2021: (John Van Heck and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of September 23, 2020. Carried.**
- E. NEW BUSINESS**
- F. INFORMATION ITEMS**
- a) From Student Trustee Mia Abate (St. Patrick’s Catholic High School)
- b) From Student Trustee Lucas Rupert (Ursuline College Chatham)
- G. FUTURE BUSINESS**
11. Catholic Faith Advisory Committee – February 1, 2021 – Virtual Meeting, 5:00 p.m.
12. Audit Committee Meeting – February 10, 2021 – Virtual Meeting, 3:00 p.m.
13. Joint Health & Safety Committee – February 12, 2021 – Virtual Meeting, 9:00 a.m.
14. Board Advisory Council Meeting – February 25, 2021 – Virtual Meeting, 6:30 p.m.
15. Special Education Advisory Committee – February 22, 2021
16. St. Clair District Catholic Education Foundation Meeting – February 23, 2021, 4:00 p.m.
17. Indigenous Education Advisory Committee – TBD

18. **Next Board Meeting:**
 - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
19. Future Board Meeting Dates:
 - 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

20. Adjournment
Motion O-009-2021: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, January 26, 2021 adjourn at 7:10 p.m. Carried.
21. Closing Prayer

Minutes approved on February 23, 2021.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary