

SPECIAL BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Date: Tuesday, July 20, 2021 – 6:30 P.M.

Via: Teams Meeting

Attendance

Trustees:

John Van Heck
Mat Roop
David Argenti
Linda Ward

Carol Bryden
Jennifer McCann
Brenda Rumble

Board Chaplain:

Deacon Jerry Lozon

Resource:

Deb Crawford

Administration:

Laura Callaghan
Lisa Demers
James Duff

Amy Janssens
Scott Johnson
Todd Lozon

Recording Secretary: Morgan Brown

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

Motion O-103-2021: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-104-2021: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, July 20, 2021 at 6:30 p.m. *Carried.*

1. Opening Prayer – B. Rumble
2. Recording of Attendance – All present
3. Confirmation of Agenda

Motion O-105-2021: (Linda Ward and David Argenti) That the Agenda for the Special Board Meeting of Tuesday, July 20, 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: Director of Education Appointment– J. Van Heck (encl.)

Motion O-106-2021: (Jennifer McCann and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Director of Education Appointment* for information. *Carried.*

Motion O-107-2021: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board approve the appointment of Scott Johnson as Director of Education, effective October 1, 2021. *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 personnel issues were discussed at the July 20, 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 – TBA
20. Audit Committee Meeting – TBA
21. Special Education Advisory Committee - TBA
22. Board Advisory Council Meeting – TBA
23. Catholic Faith Advisory Committee – TBA
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-108-2021: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, July 20, 2021 adjourn at 6:39 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