

REGULAR BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Catholic
Education
Future
Ready



Date: Tuesday, June 22, 2021 – 6:30 P.M.

Via: Teams Meeting

Attendance

Trustees: John Van Heck Carol Bryden
Mat Roop Jennifer McCann
David Argenti Brenda Rumble

Resource: Deb Crawford

Administration: Laura Callaghan Amy Janssens
Lisa Demers Scott Johnson
James Duff Todd Lozon

Recording Secretary: Morgan Brown

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

Motion O-083-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-084-2021: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, June 22, 2021 at 6:30 p.m. *Carried.*

1. Opening Prayer – J. Van Heck

Intentions:

- Let us pray for all those who have suffered or are suffering because of the discovery of the remains of 215 children found at the residential school in Kamloops. We pray for ongoing reconciliation and healing.
- Let us pray for the Afzaal family and the Muslim community of London, Ontario and across

Canada, as together we mourn their loss and pray for God's grace as we are called to be present in prayer and action to stand for truth and justice and deep compassion for all God's family.

- Let us pray, through the intercession of St. Joseph, for all fathers; that, like him, they will care for those entrusted to them and raise them to walk in the light of Christ. Let us pray also for fathers who have passed away: that God's mercy will be upon the deceased and be a consolation to their bereaved family members.
- As summer approaches in this time of COVID, let us pray for our students, staff and families, during this time of continued restrictions, that they will find safe and creative ways to maintain a sense of community with one another as we look to the future with hope.
- Let us pray for all students graduating this month: that their accomplishments will be celebrated with enthusiasm as they move onto the next season of their lives. With gratitude, let us also remember all teachers, principals and support staff, who have accompanied our students with courage and grace during this time of uncertainty: that they will find renewed hope in Jesus who is a teacher for all.
- We know that the following people have experienced the loss of loved ones in these recent weeks:

Carrie Maure (educational assistant) who is mourning the loss of her mother.

Mirra Lefort (Psycho-Educational Consultant) who is mourning the loss of her mother.

Ursuline Sisters of Chatham as they mourn the death of their own, Sr. Irene Meloche, OSU.

Let us keep them in our prayers.

2. Recording of Attendance

Regrets from Board Chaplain, Deacon Jerry Lozon and Trustee, Linda Ward.

3. Confirmation of Agenda

Motion O-085-2021: (Mat Roop and Carol Bryden) That the Agenda for the Regular Board Meeting of Tuesday, June 22, 2021 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-086-2021: (Mat Roop and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, May 25, 2021 and the Special Board Meeting of Monday, June 14, 2021 be approved as presented. Carried.

6. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

7. Report: New Gregory A. Hogan Catholic School Donation – A. Janssens (encl.)

Motion O-087-2021: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *New Gregory A. Hogan Catholic School Donation for information. Carried.*

8. Report: Special Education Report 2021 – L. Demers (encl.)

Motion O-088-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2021 for information. Carried.*

9. Report: Annual Accessibility Plan 2021-2022 – L. Demers (encl.)

Motion O-089-2021: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Annual Accessibility Plan 2021-2022 for information. Carried.*

10. Report: School Year Calendar 2021-2022 Revision – L. Demers (encl.)

Motion O-090-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *School Year Calendar 2021-2022 Revision for information. Carried.*

11. Report: Catholic School Community Council Year End Summary Reports – S. Johnson (encl.)

Motion O-091-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports for information. Carried.*

12. Report: Monsignor Uyen Catholic School Updates – L. Callaghan (encl.)

Motion O-092-2021: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Monsignor Uyen Catholic School Updates for information. Carried.*

13. Report: Partial Roofing Replacement Project – Holy Rosary Catholic School – A. Janssens (encl.)

Motion O-093-2021: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: *Partial Roofing Replacement Project – Holy Rosary Catholic School for information. Carried.*

Motion O-094-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board approve the award of the contract for the Partial Roofing Replacement Project – Holy Rosary Catholic School to T Hamilton & Son Roofing Inc. *Carried.*

14. Report: East Parking Lot & Yard Asphalt Improvement Project – Sacred Heart Catholic School, Port Lambton – A. Janssens (encl.)

Motion O-095-2021: (Mat Roop and David Argenti) That the St. Clair Catholic District School Board receive the report: *East Parking Lot & Yard Asphalt Improvement Project – Sacred Heart Catholic School, Port Lambton* for information. Carried.

Motion O-096-2021: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board approve the award of the contract for the East Parking Lot & Yard Asphalt Improvement Project – Sacred Heart Catholic School, Port Lambton to OSP Contractors Inc. Carried.

15. Report: Design of New South Chatham Catholic Elementary School – L. Demers (encl.)

Motion O-097-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Design of New South Chatham Catholic Elementary School* for information. Carried.

16. Report: Budget Estimates 2021-2022 – A. Janssens (encl.)

Motion O-098-2021: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Budget Estimates 2021-2022* for information. Carried

Motion O-099-2021: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board approve the 2021-2022 Budget as follows: Carried

Total Revenues	\$122,534,489
Total Expenses	121,906,954
Operating Surplus	627,535
Total Adjustments for Compliance	<u>(1,707,421)</u>
Deficit for Compliance	\$ <u>(1,079,886)</u>

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 June 22, 2021 Committee of the Whole In-Camera Meeting.
- b) Action Item

18. Committee Reports:

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

Motion O-100-2021: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 17, 2021. Carried

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

Motion O-101-2021: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of April 9, 2021. Carried

E. New Business

F. Information Items

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

G. Future Business

19. Joint Health & Safety Committee – TBD
20. Audit Committee Meeting – June 23, 2021
21. Special Education Advisory Committee - TBD
22. Board Advisory Council Meeting – TBD
23. Catholic Faith Advisory Committee – TBD
24. Indigenous Education Advisory Committee – TBD
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-102-2021: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, June 22, 2021 adjourn at 8:33 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