

MINUTES
SPECIAL BOARD MEETING
Public Session
Tuesday, May 4, 2021 – 7:00 P.M.
Via Teams Meeting

ATTENDANCE:

<u>Trustees:</u>	John Van Heck David Argenti Jennifer McCann Linda Ward	Mat Roop Carol Bryden Brenda Rumble
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Amy Janssens Todd Lozon	
<u>Regrets:</u>	Deacon Jerry Lozon	
<u>Recording Secretary:</u>	Morgan Brown	

A. CALL TO ORDER – J. Van Heck called the meeting to order at 7:00 p.m.

1. Opening Prayer – J. Van Heck

Motion O-060-2021: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board admit Kevin Kobus and Jordene Lyttle of Promeus Inc. to the Committee of the Whole – Private Session meeting for Tuesday, May 4, 2021 as required under Procedural By-Laws Sec. 7.6.3. *Carried.*

Motion O-061-2021: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-062-2021: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, May 4, 2021 at 8:11 p.m. *Carried.*

2. Recording of Attendance

Regrets from Deacon Jerry Lozon

3. Confirmation of Agenda

Motion O-063-2021: (Carol Bryden and Brenda Rumble) That the Agenda for the Special Board Meeting of Tuesday, May 4, 2021 be approved as presented. *Carried.*

4. Declaration of Conflict of Interest - Nil
5. Confirmation of Minutes – Nil
6. **STANDING ITEMS** – Nil

Catholic Education + Future Ready- Strategic Priorities Updates

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS – Nil

C. REPORTS – Nil

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

7. Items from Committee of the Whole – M. Roop
 - a) Discussions Items - Mat Roop reported that personnel and legal issues were discussed at the May 4, 2021 Committee of the Whole In-Camera Meeting.
 - b) Action Item

Motion O-064-2021: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board establish a Recruitment Committee to seek applicants for the position of Director of Education and to select a successful candidate to serve as the next Director of Education for the St. Clair Catholic District School Board. The Recruitment Committee shall meet at the call of the Chair and the membership shall consist of the full membership of the Board of Trustees, including the Chair, the Vice Chair, the Trustees and the Board Chaplain. Carried.

E. NEW BUSINESS

F. INFORMATION ITEMS

G. FUTURE BUSINESS

8. Special Education Advisory Committee – May 17, 2021
9. Joint Health & Safety Committee – June 11, 2021
10. Catholic Faith Advisory Committee – TBA
11. Audit Committee Meeting – TBA
12. Board Advisory Council Meeting – TBA
13. St. Clair District Catholic Education Foundation Meeting – TBA

14. Indigenous Education Advisory Committee – TBA
15. **Next Board Meeting:**
 - Tuesday, May 25, 2021 Regular Board Meeting at 7:00 p.m.
16. Future Board Meeting Dates:
 - TBD


H. ADJOURNMENT

17. Adjournment

Motion O-065-2021: (Jennifer McCann and Mat Roop) That the Special Meeting of the St. Clair Catholic District School Board for Tuesday, May 4, 2021 adjourn at 8:13 p.m. Carried.

18. Closing Prayer

Minutes approved on May 25, 2021.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary