

MINUTES
REGULAR BOARD MEETING
Public Session

Tuesday, November 24, 2020 – 6:00 P.M.

Ursuline Boardroom

Catholic Education Centre, 420 Creek Street, Wallaceburg
Audio Streamed Via Teleconference

ATTENDANCE:

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

Board Chaplain: Deacon Jerry Lozon – called in

Resource: Deb Crawford

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

Student Trustees: Mia Abate – called in, Lucas Rupert – called in

Regrets: Trustee Linda Ward

Recording Secretary: Nancy Bechard

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

1. Opening Prayer – J. McCann

Intentions

- For the world and Canadian leaders in charge of containing the current pandemic
- For the leadership and people in Catholic churches and schools as the Advent Season approaches.
- For a collective willingness to seek Joy, Peace and Hope this Advent.
- For students, staff members and family members of the St. Clair Catholic District School Board who are fighting physical and mental illness. In particular, we pray for school staff and parish personnel on sick leave and for school cohorts who are home in self-isolation.
- We know that the following people have experienced the loss of loved ones in these recent weeks:
 - Kathy Dutourgeerling, who is mourning the loss of her father
 - Maria Spadafora, whose mom passed away in Italy
 - Thomas Dula, whose father-in-law passed away

2. Recording of Attendance – Regrets – Trustee Linda Ward

3. Confirmation of Agenda

Motion O-148-2020: (Brenda Rumble and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, November 24, 2020 be approved as presented. Carried.

4. Declarations of Conflict of Interest - Nil

5. Confirmation of Minutes

Motion O-149-2020: (David Argenti and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, October 27, 2020 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: Board History Book – Catholic Education in Kent and Lambton Counties: 1824 – 2020 – D. Crawford

Motion O-150-2020: Brenda Rumble and Carol Bryden} That the St. Clair Catholic District School Board receive the report: *Board History Book – Catholic Education in Kent and Lambton Counties: 1824 – 2020* for information. Carried.

Encl. 8. Report: St. Clair Virtual Summer Learning Camp 2020 – L. Callaghan

Motion O-151-2020: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: *St. Clair Virtual Summer Learning Camp 2020* for information. Carried.

Encl. 9. Report: Opening Enrolments – Elementary Schools – A. Janssens

Motion O-152-2020: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report *Opening Enrolments – Elementary Schools* for information. Carried.

Encl. 10. Report: Audited Financial Statements – August 31, 2020 – A. Janssens

Motion O-153-2020: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Audited Financial Statements – August 31, 2020* for information. Carried.

Motion O-154-2020: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board approve the Audited Financial Statements for the year ended August 31, 2020. Carried.

Motion O-155-2020: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board approve the one-time internal appropriation of unappropriated surplus to fully amortize the Employee Future Benefits unavailable for compliance in the amount of \$4,456,226. Carried.

11. Verbal Report: Board Improvement Plan for Student Achievement (BIPSA) – L. Callaghan/L. Demers/S. Johnson

12. Verbal Report: Pastoral Plan 2020-2021 – L. Callaghan

Encl. 13. Report: Trustee Attendance for 2019-2020 – D. Crawford

Motion O-156-2020: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: Trustee Attendance for 2019-2020 for information. Carried.

**D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES -
Nil**

14. Committee Report:

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

Motion O-157-2020: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of October 19, 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

15. First Nations Métis, Inuit Committee – November 25, 2020 – 2:30 p.m. – Google Meet

16. Joint Health & Safety Committee – December 4, 2020

17. Special Education Advisory Committee – December 14, 2020

18. Audit Committee Meeting – January 27, 2021, 3:00 p.m.

19. St. Clair District Catholic Education Foundation Meeting – February 23, 2021, 4:00 p.m.
20. Board Advisory Council Meeting – February 25, 2021
21. Catholic Faith Advisory Committee – TBD
22. **Next Board Meeting:**
 - Tuesday, December 1, 2020, **Initial Board Meeting at 7:00 p.m. Celebrating Virtual Prayer Service at 6:30 p.m.**
23. Future Board Meeting Dates:
 - Tuesday, January 26, 2021, Regular Board Meeting at 7:00 p.m.
 - Tuesday, February 23, 2021, Regular Board Meeting at 7:00 p.m.
 - 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

24. Adjournment
Motion O-158-2020: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, November 24, 2020 adjourn at 7:57 p.m. Carried.
25. Closing Prayer

Minutes approved on January 26, 2021.



John Van Heck
Chair of the Board



Deb Crawford
Director of Education & Secretary