

SPECIAL BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Date: Tuesday, December 14, 2021 – 6:00 P.M.

Via: Teams Meeting

Attendance

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

Board Chaplain: Deacon Jerry Lozon

Resource: Scott Johnson

Administration: Amy Janssens
Todd Lozon

Recording Secretary: Morgan Brown

A. Call to Order - J. Van Heck called the meeting to order at 5:30p.m

Motion O-158-2021: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board admit Tony Prizio, Manager – Risk & Supply Chain Management to the Committee of the Whole – Private Session Meeting of Tuesday, December 14, 2021, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-159-2021: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-160-2021: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, December 14, 2021 at 6:00 p.m. *Carried.*

1. Land Acknowledgement – J. Van Heck
2. Opening Prayer – J. Van Heck
3. Recording of Attendance – All present, virtually
4. Confirmation of Agenda

Motion O-161-2021: (David Argenti and Brenda Rumble) That the Agenda for the Special Board Meeting of Tuesday, December 14, 2021 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest

Chair of the Board, John Van Heck, declared a conflict of interest for item number eight on the agenda. Trustee, Brenda Rumble, declared a conflict of interest for item number eight on the agenda.

6. Confirmation of Minutes – Nil.
7. Standing Items – Nil.

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

8. Report: Sale of Former Monsignor Uyen Catholic School, Chatham – A. Janssens (encl.)

Motion O-162-2021: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Sale of Former Monsignor Uyen Catholic School, Chatham for information. Carried.*



D. Unfinished Business/Business Arising Out Of The Minutes

9. Items from Committee of the Whole – M. Roop
 - a) Discussion Items – Mat Roop reported that property matters were discussed at the December 14, 2021, Committee of the Whole In-Camera Meeting.
 - b) Action Item
10. Committee Reports – Nil.

E. New Business

F. Information Items – Nil.

G. Future Business

11. Joint Health & Safety Committee – February 11, 2022
12. Audit Committee Meeting – February 9, 2022
13. Special Education Advisory Committee – January 17, 2022
14. Board Advisory Council Meeting – January 19, 2022
15. Catholic Faith Advisory Committee – February 2, 2022
16. Indigenous Education Advisory Committee – TBA
17. **Next Board Meeting**
 - Tuesday, January 18, 2022, Regular Board Meeting at 7:00 p.m.

18. Future Board Meeting Dates:

- Tuesday, February 15, 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 31, 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-163-2021: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board meeting of Tuesday, December 14, 2021 adjourn at 6:10 p.m.
Carried.

b) Closing Prayer

Minutes approved on January 18, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary