

# REGULAR BOARD MEETING MINUTES



St. Clair Catholic  
District School Board



Catholic  
Education  
Future  
Ready



**Date:** Tuesday, February 15, 2022 – 6:30 P.M.

**Via:** Teams Meeting

## Attendance

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

**Board Chaplain:** Deacon Jerry Lozon

**Resource:** Scott Johnson

**Administration:** Laura Callaghan Amy Janssens  
Lisa Demers James Duff  
Chris Kehoe Todd Lozon

**Student Trustees:** Grace McCormack, Owen Malott-Bennett

**Recording Secretary:** Morgan Brown

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

**Motion O-018-2022:** (Brenda Rumble 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, February 15, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

**Motion O-019-2022:** (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

**Motion O-020-2022:** (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 15, 2022 at 6:30 p.m. *Carried.*

1. Land Acknowledgement – B. Rumble

2. Opening Prayer – B. Rumble

**Intentions:**

Each year, the Holy Father asks for our prayers for a specific intention each month.

For the month of January Pope Francis asks us to pray for:

- Religious Sisters and Consecrated Women; thanking them for their mission and their courage. May they continue to find new responses to the challenges of our times.

We turn to God for our petitions:

- For world leaders and specifically Canadian leaders as we plan the re-opening of businesses that have been impacted by Covid.
- For the worldwide Church as they plan another Lent impacted by this pandemic.
- For families around the world as the Year of the Family unfolds and as we make plans to enjoy the family day weekend.
- For any student, staff member or family who are associated with the St. Clair Catholic District School Board; especially anyone dealing with the illness, strife, injury, or addiction.
- For all our school communities during this stressful year as they dig deep for stamina and enthusiasm for the new term and semester and as they gear up for the sacred season of Lent.
- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,
  - Linda Pistor (Manager of Planning & School Business Support Services) who is mourning the loss of her mother.
  - Ann Sutton (former Superintendent of Education) who is mourning the loss of her mother.
  - The family and friends of Ross Daly (former trustee of St. Clair Catholic) who are mourning his loss.
  - Charlene Cowlan (Educational Assistant) who is mourning the loss of her mother.

Let us keep them and all who mourn in our prayers.

3. Recording of Attendance - All present, virtually.

4. Confirmation of Agenda

**Motion O-021-2022: (Brenda Rumble and Linda Ward) That the Agenda for the Regular Board Meeting of Tuesday, February 15, 2022 be approved as presented. *Carried.***

5. Declaration of Conflict of Interest - Nil
6. Confirmation of Minutes

**Motion O-022-2022: (Mat Roop and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, January 18, 2022, be approved as presented. *Carried.***

7. Standing Items

Faith, Learning & Stewardship Updates – Executive Council

## **B. Delegations/Submissions/Educational Presentations - Nil**

## **C. Reports**

8. Report: Always Ready: Mid-Year Progress Report – L. Callaghan/L. Demers/C. Kehoe (encl.)

**Motion O-023-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Always Ready: Mid-Year Progress Report*, for information. *Carried.***

9. Report: Menstrual Equity Program – A. Janssens (encl.)

**Motion O-024-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Menstrual Equity Program*, for information. *Carried.***

10. Report: 2022-2023 Temporary Accommodation for Students – A. Janssens (encl.)

**Motion O-025-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board receive the report: *2022-2023 Temporary Accommodation for Students*, for information. *Carried.***

11. Report: Anti-Sex Trafficking Protocol – L. Demers (encl.)

**Motion O-026-2022: (Carol Bryden and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Anti-Sex Trafficking Protocol*, for information. Carried.**

12. Report: Principal Appointment – S. Johnson (encl.)

**Motion O-027-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board receive the report: *Principal Appointment*, for information. Carried.**

13. Report: Policy Approval: Recommendations to Rescind – S. Johnson (encl.)

**Motion O-028-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Policy Approval: Recommendations to Rescind*, for information. Carried.**

**Motion O-029-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board rescind *Sec. A: Governance – Commitment to Staff and Students*, effective February 15, 2022. Carried.**

**Motion O-030-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board rescind *Sec. C: Students – Students with Blood Borne Pathogens*, effective February 15, 2022. Carried.**

**Motion O-031-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board rescind *Sec. C: Students – Use of Corporal Punishment*, effective February 15, 2022. Carried.**

**Motion O-032-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board rescind *Sec. C: Students – Loss and Abuse of Board Property*, effective February 15, 2022. Carried.**

14. Report: Policy Approval: Sec. D – Staff and Volunteers – S. Johnson (encl.)

**Motion O-033-2022: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: *Policy Approval: Sec. D – Staff and Volunteers*, for information. Carried.**

**Motion O-034-2022: (Jennifer McCann and Mat Roop) That the St. Clair Catholic District School Board *approve Sec. D Policy – St. Clair Catholic District School Board Parent Involvement Committee*, effective February 15, 2022. Carried.**

**Motion O-035-2022: (Linda Ward and David Argenti) That the St. Clair Catholic District School Board approve *Sec. D Policy and Procedures – Catholic School Community Councils*, effective February 15, 2022. *Carried.***

## **D. Unfinished Business/Business Arising Out Of The Minutes**

### 12. Items from Committee of the Whole

- a) Discussion Items – Mat Roop reported that personnel and legal matters were discussed at the February 15, 2022, Committee of the Whole In-Camera Meeting.
- b) Action Items – Nil.

#### Committee Reports:

- a) Audit Committee – C. Bryden (Encl.)

**Motion O-036-2022: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of November 9, 2021. *Carried.***

- b) Catholic Faith Advisory Committee – B. Rumble (Encl.)

**Motion O-037-2022: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of November 1, 2021. *Carried.***

- c) Board Advisory Committee – D. Argenti (Encl.)

**Motion O-038-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Board Advisory Committee meeting of December 6, 2021. *Carried.***

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

**Motion O-039-2022: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of November 15, 2021. *Carried.***

## E. New Business

## F. Information Items

- a) From Student Trustee Grace McCormack (St. Patrick's Catholic High School) (encl.)
- b) From Student Trustee Owen Malott-Bennett (Ursuline College Chatham) (encl.)

## G. Future Business

- 13. Joint Health & Safety Committee – April 8, 2022
- 14. Audit Committee Meeting – April 20, 2022
- 15. Special Education Advisory Committee – February 28, 2022
- 16. Board Advisory Council Meeting – April 20, 2022
- 17. Catholic Faith Advisory Committee – April 11, 2022
- 18. Indigenous Education Advisory Committee – TBA
- 19. **Next Board Meeting**
  - Tuesday, March 29, 2022, Regular Board Meeting at 7:00 p.m.
- 20. Future Board Meeting Dates:
  - 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-040-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board meeting of Tuesday, February 15, 2022 adjourn at 8:05 p.m.**  
*Carried.*

b) Closing Prayer

Minutes approved on March 29, 2022.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary