

SPECIAL BOARD MEETING MINUTES



St. Clair Catholic
District School Board



Date: Tuesday, May 3, 2022 – 6:00 P.M.

Via: Ursuline Boardroom, Catholic Education Centre, 420 Creek Street, Wallaceburg, N8A 4C4

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	Laura Callaghan
	Chris Kehoe	Lisa Demers
	Todd Lozon	James Duff

Recording Secretary: Morgan Brown

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

Motion O-84-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board admit Tony Montanino, Manager – Facility Services and Tony Prizio, Manager – Risk & Supply Chain to the Committee of the Whole – Private Session Meeting of Tuesday, May 3, 2022, as required under Procedural By-Law Sec. 7.6.3. *Carried.*

Motion O-85-2022: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.*

Motion O-86-2022: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, May 3, 2022 at 6:38 p.m. *Carried.*

1. Land Acknowledgement – L. Ward
2. Opening Prayer – L. Ward
3. Recording of Attendance – All present.
4. Confirmation of Agenda

Motion O-87-2022: (Brenda Rumble and Jennifer McCann) That the Agenda for the Special Board Meeting of Tuesday, May 3, 2022 be approved as presented. *Carried.*

5. Declaration of Conflict of Interest – Nil.
6. Confirmation of Minutes – Nil.
7. Standing Items – Nil.

B. Delegations/Submissions/Educational Presentations - Nil

C. Reports

8. Report: 2021-22 Capital Project Approval – A. Janssens (encl.)

Motion O-88-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: 2021-22 Capital Project Approval, for information. *Carried.*

Motion O-89-2022: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board approve the award of contracts related to the Capital Projects presented in Appendix A for the 2021-2022 school year where the budget does not exceed the estimated level of grant available from the Ministry of Education and where the project budget does not exceed the estimated budget enclosed in this report entitled 2021-22 Capital Project Approval dated May 3, 2022. *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 and legal matters were discussed at the May 3, 2022, 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 – June 10, 2022
12. Audit Committee Meeting – May 2, 2022
13. Special Education Advisory Committee Meeting – May 16, 2022
14. Parent Involvement Committee Meeting – TBA
15. Catholic Faith Advisory Committee – TBA
16. Indigenous Education Advisory Committee – TBA
17. **Next Board Meeting**
Tuesday, May 31, 2022, Regular Board Meeting at 7:00 p.m.

18. Future Board Meeting Dates:

- Tuesday, June 21, 2022, Regular Board Meeting at 7:00 p.m.

H. Adjournment

a) Adjournment

Motion O-90-2022: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, May 3, 2022 adjourn at 6:59 p.m. *Carried.*

b) Closing Prayer

Minutes approved on May 31, 2022.



John Van Heck
Chair of the Board



Scott Johnson
Director of Education & Secretary