



**ATTENDEES**

Trustees:	John Van Heck	Jennifer McCann
	David Argenti	Linda Ward
	Brenda Rumble	Mat Roop
	Jann Tooshkenig	

Board Chaplain: Father Chris Gillespie

Resource: Scott Johnson

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

Student Trustees	Annabelle Rayson	Samantha Lozon
------------------	------------------	----------------

Recording Secretary: Morgan Brown

**A. CALL TO ORDER** - J. Van Heck called the meeting to order at 5:30 p.m.

**Motion O-200-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board admit Tony Montanino, Manager – Facility Services to the Committee of the Whole – Private Session Meeting of Tuesday, December 13, 2022, as required under Procedural By-Law Sec. 7.6.3. Carried.**

**Motion O-201-2022: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-202-2022: (Mat Roop and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, December 13, 2022 at 6:02 p.m. Carried.**

**1. Land Acknowledgement** – L. Ward

**2. Opening Prayer** – Father Chris Gillespie

Intentions:

We turn to God for our petitions:

- For our students and staff and their families, who have experienced illness or loss, that God will give them grace and hope especially,



- Jeanne Girard (Principal), Collin Girard (Teacher) and their family as they grieve the loss of their mother and grandmother Noela Alexander.
- Mike Giroux (Principal) and his family as they grieve the loss of his grandfather Emmet Pichie.
- Steve Donohue (Custodian) and his family as they grieve the loss of his sister Patricia.
- Courtney Mellow (Principal) and her family as they grieve the loss of her mother-in-law.

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

3. **Recording of Attendance** – All present.

4. **Confirmation of Agenda**

**Motion O-203-2022: (David Argenti and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, December 13, 2022 be approved as presented. *Carried.***

5. **Declaration of Conflict of Interest** – Nil.

6. **Confirmation of Minutes**

**Motion O-204-2022: (Jennifer McCann and Brenda Rumble) That the Minutes for the Regular Board Meeting of Tuesday, November 8, 2022 and the Minutes for the Inaugural Meeting of Tuesday, November 15, 2022 be approved as presented. *Carried.***

**B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS**

- a) St. Angela Merici Catholic School
- b) Action News Video

**C. REPORTS**

7. Report: Roof Top Unit Replacement Project – St. John Fisher Catholic School – A. Janssens (encl.)

**Motion O-205-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Roof Top Unit Replacement Project – St. John Fisher Catholic School* for information. *Carried.***

**Motion: O-206-2022: (Linda Ward and Mat Roop) That the St. Clair Catholic District School Board approve the award of the contract for the Roof Top Unit Replacement Project – St. John Fisher Catholic School to Wellington Builders Inc. *Carried.***

8. Report: Property Report – Catholic Education Centre, Wallaceburg – A. Janssens (encl.)



**Motion O-207-2022: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Property Report – Catholic Education Centre, Wallaceburg* for information. *Carried.***

**Motion O-208-2022: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board approve the purchase of property municipally known as 410 Creek Street, Wallaceburg for \$200,000 using accumulated surplus funds. *Carried.***

**Motion O-209-2022: (Jann Tooshkenig and Mat Roop) That the St. Clair Catholic District School Board approve the sale of property municipally known as 505 Elgin Street, Wallaceburg to the Diocese of London for proceeds of \$120,000. *Carried.***

9. Report: 2021-22 EQAO – C. Kehoe/ L. Callaghan/ L. Demers (encl.)

**Motion O-210-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *2021-22 EQAO* for information. *Carried.***

10. Report: Director's Annual Report – 2021-2022 – S. Johnson (encl.)

**Motion O-211-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Director's Annual Report – 2021-2022* for information. *Carried.***

11. Report: Executive Council Portfolio Assignments 2022-2023 – S. Johnson (encl.)

**Motion O-212-2022: (Jann Tooshkenig and Linda Ward) That the St. Clair Catholic District School Board receive the report: *Executive Council Portfolio Assignments 2022-2023* for information. *Carried.***

12. Report: Trustee Membership on Board Committees - 2023 – S. Johnson (encl.)

**Motion O-213-2022: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board receive the report: *Trustee Membership on Board Committees - 2023* for information. *Carried.***

**Motion O-214-2022: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board approve the appointment of Trustees to Board committees, as identified in Appendix A (attached). *Carried.***

## D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES



13. Items from Committee of the Whole – D. Argenti

13.1. Discussion Items – David Argenti reported that personnel, property and legal matters were discussed at the December 13, 2022, Committee of the Whole In-Camera Meeting.

13.2. Action Item

**Motion O-215-2022: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board ratify the central terms contained with the Memorandum of Settlement and attached Appendix, dated November 20, 2022 made between the Canadian Union of Public Employees (CUPE) and the Council of Trustees Associations comprised of l'Association des conseils scolaires des écoles publiques de l'Ontario (ACÉPO), l'Association franco-ontarienne des conseils scolaires catholiques (AFOCSC), the Ontario Catholic School Trustees' Association (OCSTA) and the Ontario Public School Boards' Association (OPSBA) and Agreed to by the Crown. Further that the approval of the ratification of the central terms be reported to OCSTA. *Carried.***

14. Committee Reports

14.1. Catholic Faith Advisory Committee – B. Rumble (encl.)

**Motion O-216-2022: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory Committee meeting of September 26, 2022. *Carried.***

14.2. Parent Involvement Committee – David Argenti (encl.)

**Motion O-217-2022: (David Argenti and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Parent Involvement Committee meetings of October 19, 2022. *Carried.***

14.3. Indigenous Education Advisory Committee – D. Argenti (encl.)

**Motion O-218-2022: (David Argenti and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of January 12, 2022. *Carried.***

14.4. Special Education Advisory Committee – J. McCann (encl.)

**Motion O-219-2022: (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 17, 2022. *Carried.***



- 14.5. Audit Committee – John Van Heck (encl.)

**Motion O-220-2022: (John Van Heck and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of October 12, 2022. Carried.**

## E. NEW BUSINESS

## F. INFORMATION ITEMS

15. From Student Trustee Annabelle Rayson (St. Patrick's Catholic High School) (encl.)  
16. From Student Trustee Samantha Lozon (Ursuline College Chatham) (encl.)

## G. FUTURE BUSINESS

17. Audit Committee Meeting – February 28, 2023  
18. Catholic Faith Advisory Committee Meeting – February 13, 2023  
19. Indigenous Education Advisory Committee Meeting – TBD  
20. Joint Health & Safety Committee Meeting – February 10, 2023  
21. Parent Involvement Committee Meeting – January 18, 2023  
22. Policy Vetting Committee Meeting – TBD  
23. Special Education Advisory Committee Meeting – January 16, 2023
24. Next Board Meeting
- Tuesday, January 31, 2023, Regular Board Meeting at 7:00 p.m.
25. Future Board Meeting Dates:
- Tuesday, February 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 28, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 25, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 30, 2023, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 20, 2023, Regular Board Meeting at 7:00 p.m.

## H. ADJOURNMENT

26. Adjournment

**Motion O-221-2022: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, December 13, 2022 adjourn at 7:40 p.m.**  
*Carried.*

27. Closing Prayer

Minutes approved on January 31, 2023.



**John Van Heck**  
Chair of the Board



**Scott Johnson**  
Director of Education & Secretary