



ST. CLAIR CATHOLIC
DISTRICT SCHOOL BOARD

Lighting the Way ~ Rejoicing in Our Journey

MINUTES
REGULAR BOARD MEETING

Public Session

Tuesday, February 26, 2019 – 7:00 P.M.
Ursuline Boardroom, Catholic Education Centre
420 Creek Street, Wallaceburg

ATTENDANCE:

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

Board Chaplain: Deacon Jerry Lozon

Resource: Deb Crawford

Administration: Laura Callaghan James Duff
 Amy Janssens Scott Johnson
 Todd Lozon

Student Trustees: Arianna Kennedy, Zach McGlynn

Regrets: Lisa Demers

Recording Secretary: Nancy Bechard

A. CALL TO ORDER – J. Van Heck called the meeting to order at 5:45 p.m.

Motion O-019-2019: (Carol Bryden and Linda Ward) Under our Procedural By-Laws Sec. 7.6.3., we are required to pass a motion whenever we admit guests to meetings of the Committee of the Whole – Private Session.

Accordingly, I would ask for a motion to admit Marcie Myers, Supervisor of Accounting & Budget and Tony Prizio, Procurement Supervisor to the February 26, 2019 Committee of the Whole – Private Session meeting. Carried.

Motion O-020-2019: (David Argenti and Carol Bryden) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.

Motion O-021-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, February 26, 2019 at 7:08 p.m. Carried.

1. Opening Prayer – J. McCann

- For any student, staff member or family of the St. Clair Catholic District School Board who is dealing with the illness, injury or addiction, especially those in hospital.
- For the family of Wayne Van Hoorn (Custodian) who mourns the loss of his mother
- For the family of Frank Torti (Vice Principal) who mourns the loss of his mother
- For all families across the St. Clair Catholic District School Board who have experienced grief at the loss of a loved one, we pray to the lord
- We pray for the school, home and parish communities across Ontario and throughout Canada as they work together to provide Catholic education for their children.

2. Recording of Attendance

Regrets: L. Demers

3. Confirmation of Agenda

Motion O-022-2019: (Linda Ward and Mat Roop) That the Agenda for the Regular Board Meeting of Tuesday, February 26, 2019, be approved as presented. Carried.

4. Declaration of Conflict of Interest – Nil

Encl. 5. Confirmation of Minutes

Motion O-023-2019: (David Argenti and Carol Bryden) That the Minutes for the Regular Board Meeting of Tuesday, February 19, 2019 be approved as presented. Carried.

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

B. DELEGATIONS/SUBMISSIONS/EDUCATIONAL PRESENTATIONS

Ursuline College Chatham – S. Johnson

Ray Power principal of Ursuline College Chatham introduced a group of students and staff who are involved in “Link Crew”. Link Crew is a program to assist the school with preparing students who are moving from grade 8 into grade 9. UCC implemented Lancer Link Crew in 2009-2010 and their model is used as a leadership training program.

C. REPORTS

Encl. 7. Report: St. Anne (Sarnia) and St. Michael (Bright’s Grove) Catholic Schools Boundary – A. Janssens

Motion O-024-2019: (Carol Bryden and Linda Ward) That the St. Clair Catholic District School Board receive the report: *St. Anne (Sarnia) and St. Michael (Bright's Grove) Catholic Schools Boundary, for information. Carried.*

Encl. 8. Report: 2018-19 Short Term Targets: Progress to Date – L. Callaghan, S. Johnson

Motion O-025-2019: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *2018-19 Short Term Targets: Progress to Date, for information. Carried.*

Encl. 9. Report: Bill 68 Municipal Conflict of Interest Requirements – D. Crawford

Motion O-026-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board receive the report: *Bill 68 Municipal Conflict of Interest Requirements, for information. Carried.*

Motion O-027-2019: (Linda Ward and Jennifer McCann) That the St. Clair Catholic District School Board approve revisions to the *Trustee Code of Conduct, (Appendix II)* which reflect the changes in legislation with respect to conflict of interest, effective February 26, 2019. *Carried.*

Encl. 10. Report: Trustee Absence – D. Crawford

Motion O-028-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Trustee Absence for information. Carried.*

Motion O-029-2019: (Mat Roop and David Argenti) That until further notice or for the remainder of the 2018-2022 term, the St. Clair Catholic District School Board exempt Trustee Linda Ward from the attendance provisions of the Education Act, Sec. 228(1) and the Board's Procedural By-Laws, Sec. 8.3.3. *Carried.*

Encl. 11. Report: 2019-20 Temporary Accommodation for Students – A. Janssens

Motion O-030-2019: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *2019-20 Temporary Accommodation for Students, for information. Carried.*

D. UNFINISHED BUSINESS/BUSINESS ARISING OUT OF THE MINUTES

12. Items from Committee of the Whole – M. Roop

a) Discussion Items – Mat Roop reported that property issues were discussed at the February 26, 2019 Committee of the Whole-In-Camera Meeting.

b) Action Items – Nil

E. NEW BUSINESS

13. Committee Reports

Encl. a) Joint Health & Safety Committee – M. Roop

Motion O-031-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Joint Health & Safety Committee meeting of December 7, 2018. Carried.

Encl. b) Special Education Advisory Committee – J. Van Heck

Motion O-032-2019: (John Van Heck and Mat Roop) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of January 14, 2019. Carried.

Encl. c) Catholic Faith Advisory Committee – J. Van Heck

Motion O-033-2019: (John Van Heck and Linda Ward) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory meeting of November 5, 2018. Carried.

F. INFORMATION ITEMS

- a) From Student Trustee Arianna Kennedy (St. Patrick’s Catholic High School)
- b) From Student Trustee Zach McGlynn (Ursuline College Chatham)

G. FUTURE BUSINESS

- 14. Board Advisory Council Meeting – February 27, 2019, Catholic Education Centre
- 15. Special Education Advisory Committee – March 25, 2019, 7:00 p.m., St. Louis Conference Room, Catholic Education Centre
- 16. Joint Health & Safety Committee – April 12, 2019, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
- 17. Audit Committee Meeting – April 23, 2019, 3:00 p.m., Catholic Education Centre
- 18. Catholic Faith Advisory Committee – April 29, 2019, Catholic Education Centre
- 19. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
- 20. **Next Board Meeting:**
 - Tuesday, March 26, 2019, Regular Board Meeting at 7:00 p.m.
- 21. Future Board Meeting Dates:
 - Tuesday, April 23, 2019, Regular Board Meeting at 7:00 p.m.
 - Tuesday, May 28, 2019, Regular Board Meeting at 7:00 p.m.

- Tuesday, June 18, 2019, Regular Board Meeting at 7:00 p.m.

H.

ADJOURNMENT

22. Adjournment

Motion O-034-2019: (Jennifer McCann and David Argenti) That the St. Clair Catholic District School Board meeting of Tuesday, February 26, 2019 adjourn at 9:14 p.m. Carried.

23. Closing Prayer

Minutes approved on March 26, 2019.



Mat Roop
Vice Chair of the Board



Deb Crawford
Director of Education & Secretary