



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**REGULAR BOARD MEETING**

**Public Session**

**Tuesday, June 18, 2019 – 7:00 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck David Argenti Jennifer McCann Linda Ward	Mat Roop Carol Bryden Brenda Rumble
<u>Board Chaplain:</u>	Deacon Jerry Lozon	
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan James Duff Scott Johnson	Lisa Demers Amy Janssens Todd Lozon
<u>Student Trustees:</u>	Arianna Kennedy, Zach McGlynn	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER** – J. Van Heck called the meeting to order at 6:02 p.m.

**Motion O-091-2019: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. Carried.**

**Motion O-092-2019: (Linda Ward and Brenda Rumble) That the St. Clair Catholic District School Board resume the Regular Board Meeting of Tuesday, June 18, 2019 at 7:00 p.m. Carried.**

1. Opening Prayer – J. McCann

Intentions:

- For the leadership and people of the Diocese of London during this year of prayer as we learn skills and strategies to become missionary parishes forming disciples of Jesus
- For the Secondary students and staff who will finish class time and start exams this week
- For the Elementary students and staff who are engaging in year-end festivities, field trip and reports
- For new retirees who will find themselves in new life circumstances this September
- For all of our graduates, both elementary and secondary, that the faith that has been nurtured in our schools will grow throughout their lives

- For all employees and their families who are ill or suffering
- For those dealing with natural disasters or world tragedies caused by hatred
- We pray that all members of our St. Clair Catholic family will have a safe and renewing summer holiday
- We pray for the many who will work throughout the summer to prepare our schools for September, that they will experience some rest, relaxation and time with family.

2. Recording of Attendance

3. Confirmation of Agenda

**Motion O-093-2019: (Carol Bryden and David Argenti) That the Agenda for the Regular Board Meeting of Tuesday, June 18, 2019, be approved as amended. Carried.**

4. Declaration of Conflict of Interest – Trustee McCann declared a conflict with agenda item 11 – Budget 2019-20.

Encl.

5. Confirmation of Minutes

**Motion O-094-2019: (Mat Roop and Jennifer McCann) That the Minutes for the Regular Board Meeting of Tuesday, May 28, 2019 and the Special Board Meeting of June 4, 2019 be approved as presented. Carried.**

6. **STANDING ITEMS**

Faith, Learning & Stewardship Updates – Executive Council

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

**C. REPORTS**

Encl. 7. Report: CPCO Special Education for Administrators Additional Qualification Course – L. Demers

**Motion O-095-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: CPCO Special Education for Administrators Additional Qualification Course, for information. Carried.**

8. Verbal Report: Overview on Multi-Tier Busing – A. Janssens

Encl.

9. Report: Project Overview: Phase Four Renovations to Our Lady of Fatima Catholic School – A. Janssens

**Motion O-096-2019: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: Project Overview: Phase Four Renovations to Our Lady of Fatima Catholic School, for information.**

10. Verbal Report: Physical Literacy Pilot – L. Demers

Encl. 11. Report: Budget 2019-20 – A. Janssens

**Motion O-097-2019: (Linda Ward and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Budget 2019-20, for information. Carried.***

**Motion O-098-2019: (David Argenti and Brenda Rumble) That the St. Clair Catholic District School Board approve the 2019-20 Budget as follows:**

Total Revenues	\$113,357,564
Total Expenses	<u>\$112,127,746</u>
Operating Surplus	<u>\$ 1,229,818</u>

*Carried.*

Encl. 12. Report: Special Education Report 2019 – L. Demers

**Motion O-099-2019: (David Argenti and Jennifer McCann) That the St. Clair Catholic District School Board receive the report: *Special Education Report 2019, for information. Carried.***

Encl. 13. Report: Catholic School Community Council Year End Summary Reports – L. Demers/S. Johnson

**Motion O-100-2019: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board receive the report: *Catholic School Community Council Year End Summary Reports, for information. Carried.***

Encl. 14. Report: Policy Approval – Sec. D Policy – Equal Opportunity Employment – J. Duff

**Motion O-101-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board receive the report: *Sec. D Policy – Equal Opportunity Employment, for information. Carried.***

**Motion O-102-2019: (Carol Bryden and David Argenti) That the St. Clair Catholic District School Board approve *Sec. D Policy – Equal Opportunity Employment, effective June 18, 2019. Carried.***

Encl. 15. Report: Policy Approval – Sec. B Policy – Educational Excursions – S. Johnson

**Motion O-103-2019: (Jennifer McCann and Brenda Rumble) That the St. Clair Catholic District School Board receive the report: *Sec. B Policy – Educational Excursions, for information. Carried.***

**Motion O-104-2019: (Brenda Rumble and Mat Roop) That the St. Clair Catholic District School Board approve *Sec. B Policy – Educational Excursions, effective June 18, 2019. Carried.***

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

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

a) Discussion Items – Mat Roop reported that property issues were discussed at the Committee of the Whole Private Session of Tuesday, June 18, 2019.

b) Action Items - Nil

**E. NEW BUSINESS**

17. Committee Reports

Encl. a) Indigenous Education Advisory Committee – C. Bryden

**Motion O-105-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board receive the Minutes of the Indigenous Education Advisory Committee meeting of March 21, 2019. Carried.**

Encl. b) Special Education Advisory Committee – B. Rumble

**Motion O-106-2019: (Brenda Rumble and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Special Education Advisory Committee meeting of May 13, 2019. Carried.**

Encl. c) Catholic Faith Advisory Committee – J. McCann

**Motion O-107-2019: (Jennifer McCann and Carol Bryden) That the St. Clair Catholic District School Board receive the Minutes of the Catholic Faith Advisory meeting of February 4, 2019. Carried.**

Encl.

d) Audit Committee – C. Bryden

**Motion O-108-2019: (Carol Bryden and Jennifer McCann) That the St. Clair Catholic District School Board receive the Minutes of the Audit Committee meeting of January 29, 2019. 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**

18. Catholic Faith Advisory Committee – TBD, Catholic Education Centre

19. Special Education Advisory Committee – TBD, p.m., St. Louis Conference Room, Catholic Education Centre

20. Board Advisory Council Meeting – TBD, Catholic Education Centre


21. Joint Health & Safety Committee – TBD, 9:00 a.m., St. Louis Conference Room, Catholic Education Centre
22. Audit Committee Meeting – TBD, 3:00 p.m., Catholic Education Centre
23. Indigenous Education Committee – TBD, Boardroom, Catholic Education Centre
24. Policy Review Committee – TBD
25. **Next Board Meeting:**
  - Tuesday, August 27, 2019, Regular Board Meeting at 7:00 p.m.
26. Future Board Meeting Dates:
  - Tuesday, September 24, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, October 22, 2019, Regular Board Meeting at 7:00 p.m.
  - Tuesday, November 12, 2019, Regular Board Meeting at 6:00 p.m.
  - Tuesday, December 3, 2019, **Initial Board Meeting at 6:00 p.m.**
  - Tuesday, January 28, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, February 25, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, March 31, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, April 28, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, May 26, 2020, Regular Board Meeting at 7:00 p.m.
  - Tuesday, June 23, 2020, Regular Board Meeting at 7:00 p.m.

**H. ADJOURNMENT**

27. Adjournment

**Motion O-109-2019: (Mat Roop and Brenda Rumble) That the St. Clair Catholic District School Board meeting of Tuesday, June 18, 2019 adjourn at 9:23 p.m. Carried.**
28. Closing Prayer

Minutes approved on August 27, 2019.



**John Van Heck**  
Board Chairperson



**Deb Crawford**  
Director of Education & Secretary