



ST. CLAIR CATHOLIC  
DISTRICT SCHOOL BOARD

*Lighting the Way ~ Rejoicing in Our Journey*

**MINUTES**  
**SPECIAL BOARD MEETING**

**Public Session**

**Tuesday, June 4, 2019 – 6:30 P.M.**  
**Ursuline Boardroom, Catholic Education Centre**  
**420 Creek Street, Wallaceburg**

**ATTENDANCE:**

<u>Trustees:</u>	John Van Heck	Mat Roop
	David Argenti	Carol Bryden
	Jennifer McCann	Brenda Rumble
<u>Resource:</u>	Deb Crawford	
<u>Administration:</u>	Laura Callaghan	Lisa Demers
	James Duff	Amy Janssens
	Scott Johnson	Todd Lozon
<u>Regrets:</u>	Linda Ward	
<u>Recording Secretary:</u>	Nancy Bechard	

**A. CALL TO ORDER – J. Van Heck called the meeting to order at 6:00 p.m.**

**Motion O-086-2019: (David Argenti and Jennifer McCann) 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 Specialist to the May 28, 2019 Committee of the Whole – Private Session meeting. *Carried.***

**Motion O-087-2019: (Carol Bryden and Brenda Rumble) That the St. Clair Catholic District School Board move into Committee of the Whole – Private Session. *Carried.***

**Motion O-088-2019: (Mat Roop and Carol Bryden) That the St. Clair Catholic District School Board resume the Special Board Meeting of Tuesday, June 4, 2019 at 6:30 p.m. *Carried.***

1. Opening Prayer – B. Rumble
2. Recording of Attendance

Regrets: Linda Ward

3. Confirmation of Agenda

**Motion O-089-2019: (Brenda Rumble and David Argenti) That the Agenda**

**for the Special Board Meeting of Tuesday, June 4, 2019 be approved as presented. Carried.**

4. Declaration of Conflict of Interest - Nil

5. Confirmation of Minutes – Nil

6. **STANDING ITEMS** – Nil

Faith, Learning & Stewardship Updates – Executive Council

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

**C. REPORTS** – Nil

6. Committee Reports – Nil

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

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

a) Discussion Items – Mat Roop reported that a property issue was discussed at the Committee of the Whole Private Session of Tuesday, June 4, 2018.

b) Action Items - Nil

**E. NEW BUSINESS**

**F. INFORMATION ITEMS** – Nil

**G. FUTURE BUSINESS**

**Next Board Meeting:**

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

**Future Board Meeting Dates:**

- Tuesday, August 27, 2019, Regular Board Meeting at 7:00 p.m.
- 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**

8. Adjournment

**Motion O-090-2019: (Brenda Rumble and Carol Bryden) That the St. Clair Catholic District School Board meeting of June 4, 2019 adjourn at 6:30 p.m. Carried.**

9. Closing Prayer – J. Van Heck

Minutes approved on June 18, 2019.



**John Van Heck**  
*Chair of the Board*



**Deb Crawford**  
*Director of Education & Secretary*